

LONDONDERRY UTILITIES COMMITTEE MEETING MINUTES

Tuesday, June 6, 2023 – 7:00 p.m.

Moose Hill Conference Room

Agenda:

I. Call to Order- Pledge of Allegiance

II. Public comment

III. PFAS Status Update

1. Amy Rousseau- New Hampshire DES

III. Administrative Committee Work

1. Approval of April Minutes
2. Discussions with Staff
 - a. Londonderry Water Status Summary- Mike Malaguti
3. Londonderry.org email addresses
4. Committee Rules of Procedure
5. Committee Facebook page

V. Sub-committee discussion

1. Energy
 - a. Energy Efficiency and Conservation Strategy Block Grant (EECSBG)
 - b. Twin States Clean Energy Link Proposal
 - c. Walden Renewables Solar Proposal
 - d. reNRG Partners Solar Storage
 - e. NH Saves Program
1. Water
 - a. Clean Water State Revolving Fund (CWSRF)
 - b.
2. Sewer
3. Cable/Internet
4. Oil/Propane/Natural Gas

VI. Grant Process/Status

IX. Round table discussion

IX. Next Meeting- July 20 proposed

X. Adjournment

Minutes:

The meeting was called to order at 7:00PM

Attendees-

Committee Members: Lynn Wiles, Martha Smith, Mike Speltz, Paul Ramsey, Anne Fenn, Jeff McGraw, Ray Breslin, Joy Muller, Ron Dunn

Staff: Mike Malaguti

NH Department of Environmental Services: Amy Rousseau, Jeff Martz, Andy Fuller, Brandon Kernan

Discussion:

1. There was no public comment.
2. NH DES presented the current status of the PFAS water remediation program The slide package presented will be uploaded to the committee's web page when received.
3. Jeff McGraw motion to approve April committee meeting minutes, Anne Fenn seconded. Passed in favor 6, opposed 0.
4. Mike Malaguti provided a summary on the status on the various water issues in Londonderry.
5. Lynn Wiles reminded everyone to log in to their town email accounts. All committee correspondence is now using the committee member email addresses.
6. Lynn Wiles discussed the draft committee rules of procedure. Legal advice is dictating that the subcommittees are considered as public bodies and must provide meeting agendas and minutes for all subcommittee meetings to be in compliance with RSA 91-A regulations.
7. Jeff McGraw provided an update on the subcommittee Facebook page.
8. Subcommittee discussion:
 - a. Energy:
 - i. The Energy subcommittee will create a list of projects recommended for the Energy Efficiency and Conservation Block Grant (EECSBG) funds for approval by the full committee. The plan is to present the list at the next full committee meeting.
 - ii. Mike Malaguti is receiving numerous solicitations from private companies to use town owned land for different energy projects. He will continue forwarding them to the committee for review and recommendations.
 - iii. Recent email from the "NHSaves" program is a good candidate for posting on the committee's Facebook page.
 - iv. Freedom Energy and Twin States Clean Energy will be invited to present at the July committee meeting.
 - b. Water:
 - i. Mike Malaguti described the project Londonderry with Saint Gobain installing an 8 inch water line down a portion of High Range Road. Londonderry is looking to provide the incremental funds needed to make this a 16 inch water line during construction to support further system expansion with minimal additional disruption to High Range Road.

- c. Sewer:
 - i. The town is working on updating the sewer infrastructure plan.
- d. Cable / Internet:
 - i. Nothing to report
- e. Oil/Propane/Natural Gas
 - i. Nothing to report
- 9. Grant Process / Status:
 - a. Nothing to report
- 10. Round table:
 - a. Ray Breslin discussed the need to upgrade the Pennichuck water line on Mammoth Road to support future development.
- 11. Next Committee meeting: 7:00 PM Tuesday, July 20, 2023, in the Moose Hill Conference Room.

Motion to adjourn at 9:55 PM by Martha Smith, seconded by Jeff McGraw. In favor 6, opposed 0.

Lynn Wiles, Chair