

Minutes

Contoocook Village Precinct Monthly Meeting

September 14, 2010

There was a meeting of the Contoocook Village Precinct Commissioners on Tuesday September 14, 2010 (There was no August Monthly Meeting due to vacations). The meeting was held at the Slusser Center and began at 7 P.M. Mark Hemmerlein, Tom Yestramski, Dick Strickford, Kathy Donohoe, and Steve Clough were present.

Dick updated the Commissioners. Bear Pond is down about one and a half feet below the spillway but still up about a foot on the dam. That is good for such a dry year. There is no sign of beavers around the pond. Dick will be out of town from October 15th to October 25th.

Kathy reviewed several issues with the Commissioners. Checks and manifests were signed and the 2009 audit has been received and was discussed. Kathy provided a Profit & Loss report and expenses, revenues, water rents, and taxes were reviewed. Mark will contact Bob, the town finance director, about a tax payment to the Precinct that appears to be inaccurate. Dick and Kathy left the meeting at about 8:10.

The July minutes were reviewed. Mark made a motion to approve them, Tom seconded the motion, and the July Minutes were approved unanimously.

Steve went over several issues. The Corppro and Aquastore inspections have been conducted and maintenance quotes are in the works. The third quarter disinfection byproduct, Phase II, and round 8 Lead & Copper testing have either been done or are in the works. Distribution system issues including current work, the fair usage/issues, and a Maple Street School bubbler were outlined. The filtration plant work and status was updated. Fall meter reading and proposals for a meter upgrade was discussed. Several legislative notes and workshops were mentioned.

Sending out RFQs/RFPs was discussed. Steve passed on information from his consultation with Bob Mann of NHDES. The Commissioners decided to have Steve draft a potential letter but nothing will be sent out to engineering firms until all 3 Commissioners are satisfied with all language and the approach in general.

Mark went over a few issues. The streetlight replacement project is ongoing. He also went over his thoughts on a new rate structure with a higher bracket and/or different seasonal rates to promote conservation and target high water users.

The meeting adjourned at approximately 9 P.M.

