

Minutes

Contoocook Village Precinct Monthly Meeting

March 9, 2010

There was a meeting on the Contoocook Village Precinct Commissioners on Tuesday March 9, 2010. The meeting was held at the Precinct's utility building on Kearsarge Ave. and was called to order at 7 P.M. Bob Carpenter, Mark Hemmerlein, Bill Chapin, and Steve Clough were present.

Steve provided February's Minutes and bills and then went over a few issues. The April meter reading will be started next week. The meter repair list is down to a handful and will be revised as usual after the new readings are done. The first quarter Disinfection Byproduct testing has been done but the results haven't been received. Lead & Copper testing and Phase II testing are scheduled for the third quarter in 2010. The filtration plant work will also be started by next week at the latest. Scott, Dick, and Steve are looking into the best solution for the HMC hydrant.

The Fairgrounds water system map was reviewed and backflow and metering possibilities were examined. A cost will be developed for individual pits & devices. The Commissioners can then decide on how they want to proceed. The value of the Fairgrounds distribution system loop was also discussed.

Dick has purchased one thousand triangular boundary markers and will install them around the Bear Pond watershed. A delinquent tax bill notice from the town of Henniker was discussed. Bill handled this issue last year and looked into whether current use could be taken advantage of. As a result of this effort the annual tax was lowered, as a payment in lieu of taxes rather than by current use, from about \$900 a year to \$227.08. A prior 6-month bill for \$451 was apparently lost in the shuffle. Bill will investigate.

Bob went over a few issues. The current auditor hasn't provided the 2008 audit yet even though the fact finding was completed and the audit was ready to issue. The commissioners discussed changing auditors and bringing the issue up at the annual meeting. Bob has also pursued the streetlight issue as decided at the last meeting and is waiting for a package of details from PSNH which should include the payment schedule, the installation schedule, and the answers to several other questions.

At 8:20 the Commissioners went into executive session in accordance with NH RSA 91-A:3 II(3).

The commissioners returned from executive session, and there being no further business, adjourned the meeting.

