

Minutes

Contoocook Village Precinct Monthly Meeting

April 12, 2011

Approved

There was a meeting of the Contoocook Village Precinct Commissioners on Tuesday April 12, 2011. The meeting was held at the Slusser Center and began at 7 P.M. Mark Hemmerlein, Tom Yestramski, Kathy Donohoe, and Steve Clough were present.

Representatives from the Hopkinton Fair Association attended the meeting to discuss the final plan and costs for properly metering the Fairgrounds. They were given a cost for installing a pit on the Kearsarge Ave. side of the fairgrounds with a meter and back flow prevention. Installing just a back flow preventer would not save much money and would also leave unresolved metering issues. The Fair would pay for the installation and an agreement would be signed over ownership and maintenance. The fair representatives left the meeting at approximately 7:45.

Kathy went over several financial issues. Manifests were signed, paperwork from the LGC regarding insurance was completed, and the MS-32 form with corrections was signed so that the DRA paperwork for 2011 could be delivered. Steve gave Kathy and the Board a financial disbursement schedule for 2011 so that the expected payments for meter & hydrant work, water meter installation, and engineering could be planned. The commissioners reviewed the March minutes, Tom made a motion to accept the minutes, and the minutes were approved unanimously (2-0).

Steve updated the commissioners on distribution system work, filtration plant operation & maintenance, 2011 Consumer Confidence Report requirements, and the spring water meter reading progress. The Aquastore Inc. work that was approved last year has been scheduled. The lightening protection system on the Bound Tree Road storage tank will be repaired and the interior will be inspected by camera.

Steve went over the details of the water meter installation project. The commissioners signed the revised agreement with EJP that they had requested and reviewed the draft of the letter that will be sent out to residents. Mark will edit the letter, the process will be confirmed with EJP, and meters will start get installed in May if all goes well.

The meeting adjourned at approximately 8:30

Steve Clough
Precinct Superintendent