

Minutes

Contoocook Village Precinct Monthly Meeting

February 8, 2011
Approved

There was a meeting of the Contoocook Village Precinct Commissioners on Tuesday February 8, 2011. The meeting was held at the Slusser Center and began at 7 P.M. Mark Hemmerlein, Bill Chapin, Tom Yestramski, Kathy Donohue, and Steve Clough were present.

Kathy provided General Ledger and profit & Loss reports for 2011. The Commissioners signed checks and bill manifests. Bill will go to the Budget Committee Meeting for Mark. The Precinct budget has been approved but there is still the public hearing and a final vote by the budget committee scheduled. The Annual Precinct Meeting will be on Tuesday March 15, 2011, at 7 P.M., in the Community Room at the library.

Steve went over a few issues. Dick was busy this evening but he has been keeping hydrants clear and will install the new valve parts at the filtration plant when he gets freed up a little. Mike Metcalf of Underwood Engineering has provided a list of information that he would like from the Precinct, if available, to start his evaluation of the system. He will attend monthly meetings as requested as soon as he gets started on the project and has some analysis to provide.

A copy of the surety bond for Division 5 has been requested twice so that it can be reinstated. A small change in Lead & Copper reporting regulations, which won't have a real impact on the Precinct, was reviewed. A letter of agreement from EJPrescott, Inc., outlining their confirmation of the terms in their meter proposal, was reviewed. The Commissioners requested a few additions to the agreement so that all of their concerns are addressed. Steve will have them redraft the letter before the next meeting.

The Fairgrounds situation was discussed briefly. Steve will put together a price on the proposed Kearsarge Ave. pit with backflow prevention and another cost for a pit will backflow protection and full metering for comparison purposes. A final decision can hopefully be made in April so that a solution can be implemented this spring.

The meeting adjourned at approximately 7:45 P.M.

Steve Clough, Precinct Superintendent, drafted these Minutes.