

Minutes

Contoocook Village Precinct Monthly Meeting

January 11, 2011
Approved

There was a meeting of the Contoocook Village Precinct Commissioners on Tuesday January 11, 2011. The meeting was held at the Slusser Center and began at 7 P.M. Mark Hemmerlein, Bill Chapin, Tom Yestramski, Dick Strickford, and Steve Clough were present.

Mark went over several budgetary issues. He proposed abolishing the Emergency Fund because the Commissioners were made agents to expend of the Capital Reserve Fund at last year's Annual Meeting and the Emergency Fund is therefore no longer necessary. The Capital projects that are tentatively planned are \$20,000 for the Fairgrounds meter and hydrant replacement, \$50,000 for engineering, and \$250,000 for water meter replacement.

The water meter replacement proposals were discussed. The installation of residential dual check valves adds to the cost significantly but was deemed necessary. The Commissioners decided to move forward and asked Steve to invite Rod from EJP, Inc. in to talk about their proposal. The Neptune meter representative may be asked in later.

Kathy Donohoe joined the meeting and the proposed budget and expected revenues for 2011 were reviewed. Mark made some revisions after discussions. Bill made a motion to approve the above capital expenditures and the revised budget for 2011. Tom seconded the motions and the votes were unanimous. Mark will send out revised copies and present the budget package to the Budget Committee. The Board also reviewed and approved the minutes from November and December of 2010. Kathy left the meeting.

Dick went over a few issues. There are a couple of inches of water going over the spillway, the Beavers that had been noticed at the pond have vacated, and Dick removed a deer carcass from the pond that had frozen to the ice. The commissioners asked some questions and approved the rate increase that Dick had requested for his time and equipment.

The engineering proposal by Underwood Engineers has been signed and they can be expected to start gathering information from the Precinct anytime.

The meeting adjourned at approximately 9:00 P.M.

Steve Clough, Precinct Superintendent, drafted these Minutes.