

Minutes

Contoocook Village Precinct Monthly Meeting

July 12, 2011

Approved

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

Kathy presented her monthly financial report. Revenues and expenditures were discussed. Everything is coming in within expectations. Kathy asked about purchasing an update for the Precinct's Quicken software. Mark said that would be considered a routine expense and to go ahead if it was needed. Kathy left the meeting.

Steve went over a few issues. The May and June Minutes need approval but he will hold them until a quorum is present. The Fair pits are in and Scott is looking into doing the Houston farm pit. The meter project is going well and more letters will be sent out. He asked Mark to edit the second request letter for meter replacements. The Consumer Confidence Report for 2011 has been mailed on time and the certification has been sent to the state. Steve also reviewed all of the distribution work, scheduled and emergency, so far this year.

Ken Wilkens of 146 Carriage Lane, who was in attendance as a member of the public, joined the meeting. He prefers not to let contractors into his house and requested that he be allowed to do his own meter replacement. Mark said that this could be worked out with Steve and the meter replacement project plumber. Ken can be accommodated as long as it can be ascertained that his house ends up with the proper metering and backflow protection.

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

Steve Clough, Precinct Superintendent, drafted these minutes.