

Minutes

Contoocook Village Precinct Monthly Meeting

June 14, 2011

Approved

There was a meeting of the Contoocook Village Precinct Commissioners on Tuesday June 14, 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.

Mike Metcalf and Mike Unger attended the meeting representing Underwood Engineering. They presented the Commissioners with several treatment alternatives with preliminary capital and O&M costs. The Main Street Reservoir replacement was discussed and a cost estimate was requested. It was also agreed that a tour of Hanover's membrane facility would be arranged. Project funding was discussed and the current application deadline for the State Revolving Fund. Bill made a motion authorizing Underwood Engineering to apply to the SRF, on behalf of the Contoocook Village Precinct, for a loan of \$3,500,000, Tom seconded the motioned, and the vote was unanimous. Mike Metcalf and Mike Unger left the meeting.

Kathy Donohoe joined the meeting and provided a current financial report. After some discussion it was decided that Kathy would upgrade the report with fee and tax revenues and reissue it for the Board. Kathy left the meeting.

Steve went over several issues. The limited usage signs have been put out. The filtration plant isn't running well and he will investigate some changes that would hopefully increase performance. The Consumer Confidence Report should go out within a week and the DBP testing for the second quarter is done. The meter replacement project is going well. The April and May draft Minutes were discussed. Bill made a motion to accept the April and May Minutes as written, Tom seconded the motion, and the Minutes were approved.

Dick informed the Commissioners that there is plenty of water in the pond and that there are no issues in the watershed.

The meeting adjourned at approximately 8:15 P.M.

Steve Clough, Precinct Superintendent, wrote these Minutes.

