

Minutes

Contoocook Village Precinct Monthly Meeting

May 10, 2011
Approved

There was a meeting of the Contoocook Village Precinct Commissioners on Tuesday May 10, 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 from Underwood Engineering attended the meeting to bring the Commissioners up to date on the filtration plant evaluation.

Mike gave his estimates for future water demands and a calculation for a targeted design flow. He also went over some of the possibilities for addressing the filtration capacity issue as well as future disinfection issues. Additional water tank storage and the Hopkinton Village Precinct's request for consideration were discussed. Mike left the meeting at 7:50 P.M.

Kathy Donohoe joined the meeting. She passed out the monthly financial reports, provided the payment manifests, and updated the Commissioners. The Commissioners had evidently not provided the necessary paperwork to the Local Government Center regarding the Precinct's insurance coverage. Tom made a motion to approve the resolution that the Contoocook Village Precinct agrees to participate in the LGC's municipal insurance pool, Bill seconded the motion, and the vote was unanimous (3-0). Kathy left the meeting at 8:10.

Steve went over several issues. The Bound Tree Road storage tank has had the remote vehicle inspection and lightening system repairs done that were approved last year. The meter project is progressing and there have been no significant issues. Steve went over a proposal to address the Fair Association's concerns over the payment for the proposed Kearsarge Ave. meter pit and the potential future abatement of previous usage fees. The Commissioners approved the proposal contingent upon the Association's approval.

Dick went over his report. He has graded the road up to the pond and has been clearing the dam's spillways. It was decided not to repair the backwash lagoon fencing at this point as there are no security concerns. The fence is still intact.

The meeting adjourned at approximately 8:45.

Steve Clough
Precinct Superintendent