

Minutes

Contoocook Village Precinct Monthly Meeting

February 5, 2013
Approved

There was a meeting of the Contoocook Village Precinct Commissioners on Tuesday February 5, 2013. The meeting was held at the Slusser Center and began at 7 P.M. Bill Chapin, Tom Yestramski, Dick Strickford, Ken Traum, Kathy Donohoe, and Steve Clough were present.

Kathy provided the monthly financial statements and the Commissioners signed checks. Kathy left the meeting at 7:15.

Steve provided updates for the budget books. Revising the current connection fee based on Precinct assets and considering a commercial connection fee based on meter size were discussed. A survey of statewide water fees was reviewed. The Precinct is a little under the state average (St. Ave.-\$414.77/Year and CVP-\$403.25/year). The January 2013 Minutes were reviewed, Dick made a motion to accept the Minutes as written, Tom seconded the motion, and the vote was unanimous (3-0).

The LGC property insurance coverage on the filtration plant was discussed. LGC could not produce an appraisal and cannot address the issue until the fall of 2013. It was decided that the contents amount would be raised if it doesn't adversely affect the rates. If the town changes their property insurance in July the Precinct will consider switching to the same carrier.

The 2013 warrant was reviewed and discussed. Dick pointed out a typo and Steve will correct it and leave a copy at the Town Clerk's office to be signed when convenient. Mark Turner is petitioning the town to expand the Precinct boundaries to include his lot on Bound Tree Road. Steve will draft wording to have his request approved at the Annual Meeting under Other Business. He will also draft wording for a motion to allow the Commissioners to deal with emergency water service requests from outside the Precinct between Annual meetings. The MS-37 and Annual Meeting Warrant will be posted according to legal requirements after they have been signed.

The meter project was briefly discussed. Steve will read, profile, and analyze water usage at Clough's Car Wash per the owner's request. The filtration plant project is being planned and special attention will have to be given to a Macrolite inventory as the manufacturer is discontinuing production.

Scott Coen is closing his business so the Precinct will have to secure different resources to deal with emergencies, routine work, and distribution system projects. Steve went over how emergencies will be handled in the short term and a long term approach to developing new resources. Dan Blanchette and Scott Moran will be hired part time and be trained on plant and system operations.

The meeting adjourned at 9:10 P.M.

Steve Clough, Precinct Superintendent, drafted these minutes.