

Minutes

Contoocook Village Precinct Monthly Meeting

May 7, 2013

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

Kathy provided the financial reports and the Commissioners signed bills. The Capital reserve request to the town has been completed and the funds deposited. The April Minutes were reviewed, Dick made a motion to accept the April Minutes as written, Tom seconded the motion, and the Minutes were approved unanimously (3-0). The LGC property insurance was discussed. There were several questions about replacement value, emergency coverage if the plant is down, and storage tank coverage. Bill made a motion to review the LGC insurance for another year, Tom seconded the motion, and the motion was approved (3-0). Kathy will notify them and answers to their discussed issues will be pursued. Kathy left at 7:45 PM.

The meter project was discussed. The bills are ready to go out. There are still significant issues with some of the meters and the reading and billing software. EJP's meter division representative and a technician are scheduled to come work on the problems. Steve will pursue this initiative and demand a fully functioning system before paying any bills.

Steve updated the board on several changing regulatory programs. The remaining meter installations were discussed and Linda Kimball's barn and reservoir drain were discussed. Steve will work on those issues. Steve informed the Board that Mike Metcalf was starting the tank site work and that he has already done a lot of the mapping work.

Dick and Bill provided a map and reviewed the options on the land around the plant that is available for purchase. If the owner, the Warner Conservation Commission, the abutters and the Precinct can work it out a few acres will be purchased to enlarge the plant site for future expansion.

Dick went over a few issues. The pond is unusually low for this time of year. He has put the batter board in spillway and hopefully a little rain will help. He has done all of the Precinct building yard work but hasn't complete the plant yard work. He has also painted 31 hydrants.

Dick made a motion to adjourn, Tom seconded the motion, the vote was unanimous (3-0), and the meeting adjourned at 8:45 PM.

Steve Clough, Precinct Superintendent, drafted these minutes.

