

Minutes
Contoocook Village Precinct
Monthly Meeting

April 7, 2015

There was a meeting of the Contoocook Village Precinct Commissioners on Tuesday April 7, 2015. The meeting was held at the Hopkinton Wastewater Plant and began at 6 P.M. Dick Strickford, Tom Yestramski, Don Houston, Kathy Donohoe and Steve Clough were present. Wes Wixon of Infrastructure Construction Corporation and Mike Metcalf of Underwood Engineering were also present for the start of the meeting.

Kathy provided the monthly reports and the Commissioners signed bills. Kathy left at 6:15 P.M.

The Contract with ICC for the constructing the Booster pumping station and the Notice to Proceed were reviewed. Mike verified that the contract was all as previously discussed and that all of the insurance and bond requirements have been met. The Commissioners, Wes, and Mike signed four copies of the documents. Mike has submitted the plans to DES for review and comment. A site visit will be scheduled when the snow is gone. Mike and Wes left the meeting at 6:45 P.M.

Steve went over the RHWhite bill for the February Water Main break and also an itemized list of the expenditures attributed to the cold winter. This list included freeze-ups. There is also some restoration and permanent patching to be done when the weather gets better.

The April billing is being done and should be completed by next week. All of the backflow tests are scheduled for the end of the month. Steve will provide the list and costs at a future meeting so that the Commissioners can discuss passing those test charges on to the owners.

The updated and revised CVP Emergency was reviewed and copies were provided. How large scope emergencies would be handled was briefly discussed.

Steve went over the current status of the distribution system and filtration plant including security, maintenance, mapping and water ordinance issues.

The meeting adjourned at 7:30 P.M.

Steve Clough, Precinct Superintendent, drafted these minutes.

