Hopkinton Village Precinct Water District Meeting Agenda

June 26, 2023, 6:30pm

• Finance Update

- o A/R and A/P, review, and signatures.
- Other financial topics for review.
- Sign Jan and Feb minutes.
- Review and sign May minutes.
- Loan status update.

• WSO General and Project

- o Update on project completion and payment concerns with WSO Plus.
- o Update on contacts with alternative system operators.
- o Discussions with parties who could help with mediation.
- Status and plan discussion for abutter property loam and seeding quotes.

July Quarterly Billing

- o Rate increase goes into effect.
- CCR issued with billing along with quarterly update.
- CCR assertion to state before July 10th.

• Lot Line Adjustment

Next step is to update the deeds to reflect the new lot lines and ownership.

Grants

- o Review of plan for Source Protection grant and up-front cost.
- Progress update.
 - Order signs, put in place after lot line adjustment.
 - Connected with AV tech vendor about equipment.

Cleaning and Maintenance

- o Sanitary Survey Review and notices of violation.
- o Will pull loggers in a week or two, after humidity, to get data on levels for summer.
- o Paint to re-paint doors this summer.

• Future Projects

- 5-year budget plan
- Capital improvement plan
- Asset management plan
- Meter reading for June Rick; July Sandy; August Mike.
- Next meeting: July 17, 2023 at 6:30 pm.
- Other business.