## MINUTES FOR THE HOPKINTON VILLAGE PRECINCT MEETING

April 21, 2022

## IN ATTENDANCE:

- Nick Casolaro, Comm., Chair
- Thomas Lipoma, Comm.
- Matt Klein, Comm.
- Suzi Calley, Treasurer
- Victoria Bram, Clerk

- Mike O'Connor, Member, Water Board
- Sandy Bender, Member, Water Board
- Rick Desmarais, Member, Water Board
- Thomas Morin

## **MEETING MINUTES:**

The meeting was called to order at 7:32 pm by Comm. Casolaro.

Rick Desmarais reported on behalf of the Water Board following up the Precinct Annual Meeting on March 17, 2022.

Comm. Casolaro asked what is the current daily limit, Permitted Production Volume (PPV), on wells 2 and 3.

Rick stated that the system cannot reach more than 115,200 gallons / day. The Hopkinton Village Precinct Water Board sends usage data quarterly to DES.

Comm. Lipoma asked if well 3 is licensed with a 250 foot protective radius.

Rick replied yes. However, DES regulations are not internally consistent. DES has offered to re-inspect the well site. The Water Board is going to err on the side of a protective radius of 300 feet. Another well may be needed in future and which would likely require 300 feet.

Comm. Casolaro asked if the Water Board considered changing the proposed lot line adjustment agreement to ensure that the Precinct owns 300 feet around well 2, as increased output from that well may be needed someday.

Rick replied yes.

Victoria Bram asked if the well site is required to have an on-site DES Sanitary Survey every three years.

Sandy Bender replied yes. The plans for the tanks and building have already been approved. Well 2 will require a 250 foot radius when the PPV increases.

Rick stated that the Water Board needs to plan for the future.

Sandy stated that the original lot line adjustment plan would not need to change significantly to accommodate a 250 foot radius around well 2.

Comm. Casolaro stated that, when the Water Board is ready to propose a future lot line adjustment agreement, the Precinct will post a warrant and hold a special public meeting.

Rick stated that the other option is to ask DES to re-examine the 250 foot versus 300 foot requirement around well 3.

Comm. Casolaro stated that maintaining 300 feet is preferable.

Comm. Lipoma stated that well 2 runs closer to its daily limit.

Rick stated that once the new tanks come online the PPV dynamic will change significantly, as the wells will be pumping into non-pressurized tanks.

Comm. Lipoma asked if the Water Board & Precinct want a clear answer from DES about well 3's protective radius.

Comm. Casolaro replied yes.

Comm. Klein asked to clarify the role of the Hopkinton Village Precinct Commissioners in approving land swaps.

Comm. Casolaro stated that the Commissioners hold a public meeting at which time the residents of the Hopkinton Village Precinct cast their votes. The Commissioners can also make recommendations to the voters.

Comm. Lipoma stated that the responsibility of the Water Board is to propose the agreement to the residents for discussion and vote.

Suzi Calley asked the Commissioners to review the Precinct's form MS-123 "Report from Town/City/Village Officials."

The Commissioners reviewed the HVP regular meeting minutes from March 17, 2022. Comm. Lipoma made a motion to approve the minutes. Comm. Klein seconded the motion. The minutes were approved with a unanimous vote.

The Commissioners reviewed the minutes from the HVP Annual Meeting on March 17, 2022.

Comm. Casolaro proposed an amendment to the minutes to add "Max Winer" to the list of attendees. Comm. Klein seconded the motion. The motion was approved with a unanimous vote. Comm. Casolaro made a motion to approve the amended minutes. Comm. Lipoma seconded the motion. The minutes were approved with a unanimous vote.

Commissioners reviewed the HVP meeting minutes from November 18, 2021. Comm. Klein made a motion to approve the minutes. Comm. Casolaro seconded the motion. The minutes were approved with 2 votes.

The bill payments for March were approved as follows:

Eversource: \$16.37, \$17.43, \$777.43 Hopkinton Water Dept: 135.25

Victoria Bram stated that the display case where the Precinct warrants and minutes are posted at the Hopkinton Village Store lets in the weather and needs to be replaced.

Comm. Casolaro stated that he will ask John Weullenweber about getting it replaced.

Meeting adjourned at 8:47 pm. The next HVP Meeting is Thursday, May 19th at 7:30 pm at Hopkinton Town Hall.

Submitted by Victoria Bram, Clerk.

APPROVED:

Matt Klein

Nick Casolaro

Tom Lipoma