

COPY

MINUTES FOR THE HOPKINTON VILLAGE PRECINCT MEETING

May 18, 2023

IN ATTENDANCE:

- | | |
|-------------------------------|-------------------------------------|
| ❖ Nick Casolaro, Comm., Chair | ❖ Suzi Calley, Treasurer |
| ❖ Thomas Lipoma, Comm. | ❖ Rick Desmarais, Water Board Chair |
| ❖ Matt Klein, Comm. | ❖ Trish Morin |
| ❖ Victoria Bram, Clerk | |

MEETING MINUTES:

The meeting was called to order at 7:40 pm by Comm. Casolaro.

The Commissioners reviewed the HVP Meeting minutes from April 20, 2023. Comm. Lipoma made a motion to approve the minutes. Comm. Casolaro seconded the motion. The minutes were approved by unanimous vote.

The Commissioners reviewed and signed the form MS-232.

The bill payments for May were approved as follows: Eversource \$900.18, Hopkinton Water Department \$135.25

Comm. Casolaro reported that the application for the lot line adjustment has been submitted to the Hopkinton Planning Board by Tom Morin's surveyor.

Rick Desmarais reported as to the status of the well site project. The Water Board expects certain deliverables from the water system operator before they can call the project complete. The operator is pressing the Board to pay outstanding invoices. The Board wants to ensure they have what is needed to finish the project before paying final bills. Rick stated that the Board still requires a wiring diagram, manual, and a wrench.

Comm. Casolaro requested the contract language regarding completion. Comm. Casolaro also asked to see the draft of Rick's next email to the operator. Comm. Casolaro asked if the system is compliant with DES. Rick replied yes.

Comm. Lipoma asked what the water system operator does on an ongoing basis.

Rick replied that the water system operator performs weekly generator checks, monthly water tests.

Comm. Klein asked why the project estimate was low. Rick replied that it didn't originally include the retaining wall.

Comm. Klein asked if there is surveillance at the site. Rick replied that the Board knows when the gate is opened. Also a grant was recently received to cover installation of video surveillance.

Meeting adjourned at 8:48 pm. The next HVP Meeting is Thursday, June 15th at 7:30 pm at Hopkinton Town Hall.

Submitted by Victoria Bram, Clerk.

APPROVED:

Matt Klein

Nick Casolaro

Tom Lipoma

