

Hopkinton Village Precinct Water District Meeting - March 21, 2022

Meeting to order 6:30pm

In attendance:

Rick Desmarais
Sandy Bender
Joe Damour (WSO)

Mike O'Connor
Suzi Calley (via phone)

Review of February Minutes. Motion to approve by Rick 2nd by Sandy. All in Favor.

February Invoices:

Eastern Analytical \$15.00
WSO - \$1581.99 materials
WSO - \$1000.00 monthly services
Eversource - \$653.57
Northway Bank - \$11,536.60

Invoice received from New Yard Landscaping at the time of the meeting. \$990 invoice sent to Commissioners for their review before payment.

Checkbook Balance \$108,529.42

Accounts Receivable: \$4633.75

Called and left message with Village Store.
Curran to send payment

Bank Balance: \$108,529.42
Loan Balance: \$2,586 (last payment July)
Loan Balance: \$90K (Annual payments of \$11,537 due March)
Loan Balance: \$70K (Annual payments of \$8,101 due October)

Water Back Feed Issue

Homeowner contacted and billed.

Project Status – update from WSO

Electrical 95% completed
Additional invoice to be received from WSO for 2021 work estimated at \$13K
Control Panel built, to be installed
Junction box to be mounted
Booster Pumps to be installed within the next two weeks
Wells to be connected to new controls
Pressure tanks to be decommissioned
Excavating to be completed
Outstanding materials to be purchased – Piping for inside of booster station
Expenditures on track with budget.

Precinct Annual Meeting/ Thomas Morin Lot Lines Adjustment Discussion

Need to analyze reports to confirm reason and protection area. Verify with the State.
Coordinate with Tom, Commissioners when ready for a special meeting.

Water System Operators

Contract presented to Charlie, signed but not dated.
Operating Procedures to be provided by WSO

Asset Management

Grant declined for this year as we could not complete the work.
Need to work on grant for this year, otherwise we will start without the grant.

Other Business

Alternative on Beaver control: **Beaver Deceivers.**

Benefits are that 1) the beavers aren't killed 2) the beavers continue to support the wetland habitat 3) no dams mean no blocked culverts or washed-out land. <https://beaverdeceivers.com/>

Ongoing updates

Meter readings for April – Mike, May - Sandy

Next meeting April 18, 2022, 6:30pm

Motion to adjourn by Rick, Mike 2nd. All in favor. Motion passed.
Meeting adjourned 8:15 pm.

Rick Desmarais

Sandy Bender

Mike O'Connor