

In attendance:

Rick Desmarais	Mike O'Connor
Sandy Bender	Suzi Calley

Review of June Minutes. Motion to approve by Rick, 2nd by Mike, All in Favor.

June Invoice

Northway Bank - \$2616.33	Eastern Analytical - \$15.00
WSO - \$1000.00	Eversource - \$567.27

Accounts Receivable: \$14,883.12

Bank Balance: \$106,589.49
Loan Balance: \$90K (Annual payments of \$11,537 due March)
Loan Balance: \$70K (Annual payments of \$8,101 due October)

Project Status

Updates from WSO+ on completed/in process work.
Finished leak testing of both tanks, both now leak free.
Float hangers installed in tanks.
Fill and disinfection of tanks in process.
Still must repair valve.
Work remaining.
Install floats and transducers in tanks.
Finish electrical installation – electricians available last week of July.
Test all new system components. Electrical and Mechanical.
Booster station prepared to be put in service.
Take old booster/current pressure tank out of service.

Check system operation.

Site work including covering tanks, moving final material, and seeding remains.

Solar Project Discussion

Revision Energy will be onsite to assess and review the potential for solar installation.
Also includes a review of our monthly bills, understanding that with the new control system those will change.

Current Drought Status

Moderate drought in Hopkinton area.

<https://droughtmonitor.unl.edu/CurrentMap/StateDroughtMonitor.aspx?NH>

Discussion about our approach this year if we see unfavorable signs.
Notify state if we decide to apply watering restrictions.

Water Conservation Plan – due to DES on Aug 22.

Have 2019 DES document, minor updates required.

We should plan for a DES or similar email on conservation, summer is good timing.

We have been emphasizing conservation and water management in previous summers but should send more extensive information each summer/year to meet DES requirements.

Cleaning and Maintenance

Will look to clean and service the chlorine dispenser in August.

Still working with water system operator to get the chemical room organized, cleaned.

Grants

Asset Management: Grant work needed. Plan for an informal start this year if we can.

Source Protection: Grant work needed. Due Nov 1.

Lot Line Adjustments

Rick working with Nick Casolaro at the Precinct level to address concerns about the warrant article.

Will distribute updates with changes tracked when interim version available.

Addressing wildlife issues.

High water, trapper issues, should we start looking into more tolerant solutions.

Timing for starting audits.

Audit sheet and points sheet updated, archived.

Rick working on South Rd.

Other Business

Precinct to investigate ordinances regarding water usage and regulation.

Meter reading for July – Mike; August – Sandy; September - Rick

Next meeting: Monday, August 15, 2022, at 6:30 pm

Motion to adjourn 8:10 pm by Rick, seconded by Sandy. All in favor.

Rick Desmarais

Sandy Bender

Mike O'Connor