HOPKINTON PRECINCT WATER DEPT - August 17, 2020

6:30 pm Meeting called to order

In Attendance:

Suzi Calley Rick Desmarais Sandy Bender Mike O'Connor

Review of July Minutes. Motion to approve by Mike and 2nd by Sandy. All in favor.

No new mail

<u>July Invoices</u> WSO - \$1,000.00 Eversource - \$340.07 Easter Analytical - \$12.00

Eastern Analytical invoice to be reviewed with WSO

AR \$4,025.

Reminders: Details on attached AR listing

Shut off notice to: Laduc

Bank Balance: \$244,612

Loan Balance: \$10,410 (last payment 7/22)

Loan Balance: \$99K (First annual payment of \$11,537 due March 2021)

Regulatory issues:

Rick to set up agenda for meetings.

Website being upgraded by Rick & Robin (Town Office)

Rick to check with Joe re: Tank purchase update, Excavation schedule,

Leak detection test delayed. Instructed to call if issues.

3-year inspection has not been completed. Rick is staying in touch with WSO. They are also aware they need to clean and replace caustic pump, replace leaking lines, and clean area.

Letter to be sent to Andrew Ashton to allow us to excavate behind his house. Andrew is reviewing the letter.

Other Business

Further work to be done to see what the possibility of grant dollars from the state is available from 2 relevant sources: Drinking Water Trust Fund and Construction Project Assistant Program

Culvert needs to be cleaned out where beavers were removed.

Carl Goodman to be contacted to have a new light fixture installed.

Suzi to create and provide Map and Lot list of water use location.

Suzi to find out if the Precinct has given the Water Department authorization to borrow money.

Motion to adjourn by Rick, 2nd by Sandy. All in favor 7:23.

Rick Desmarais		
Sandy Bender	Mike O'Connor	_