

HOPKINTON PRECINCT WATER DEPT – June 15, 2020

6:30 pm Meeting called to order

In Attendance:

Suzi Calley            Rick Desmarais  
Sandy Bender        Rich Armstrong

Review of Minutes from March 5<sup>th</sup> and May 18<sup>th</sup>. 12<sup>th</sup> and March 30<sup>th</sup> minutes. Motion to approve by Rich and 2<sup>nd</sup> by Sandy. All in favor.

No new mail

June Invoices

WSO - \$1,000            Drummond & Woodsum - \$405.80  
Eversource - \$555.39    Easter Analytical - \$24.00

AR \$2,906.51

Follow up to Holland  
Shut off notice Amanda Laduc

Bank Balance: \$238,568  
Loan Balance: \$13,400 (last payment 7/22)  
Loan Balance: \$99K (First annual payment of \$11,537 due March 2021)

Regulatory issues:

Tanks have been ordered from Michi. A credit application was given to us to complete. Rick is checking to see if it needs to be completed as we are paying for the tanks.

Rick to check to see if a date has been scheduled for the start of the excavation.

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.

Violation notice and Consumer confidence report to be included with the July 1<sup>st</sup> invoices.

Rate Increase

Information letter to be prepared and sent out regarding project and possible rate increase.

Suzi to provide Rick with actual expenses for the last 2 years along with estimates for 2020 for him to review if and what increase should be made.

Other Business

Contract to be checked to see if we are charged by WSO for water on/off on Veteran park.  
Further work to be done to see what the possibility of grant dollars from the state is available.  
Culvert needs to be cleaned out where beavers were removed.  
Motion to adjourn by Sandy, 2nd by Rick All in favor 7:54.

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Sandy Bender

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Richard Armstrong

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Rick Desmarais