Hopkinton Village Precinct Water District Meeting – July 17, 2023 Meeting called to order at 6:33pm

In attendance:

Rick Desmarais	Mike O'Connor
Sandy Bender	Suzi Calley

Review and approval of June minutes. Motion to approve by Rick, 2nd Mike. All in favor.

June Invoices

Eversource - \$1180.62 Eastern Analytical - \$20.00 WSO - \$1200.00 Deluxe (checks) - \$236.88

Accounts Receivable: \$11,536.97

Bank Balance – TD Bank: \$25,068.31 Bank Balance – Merrimack:54,875.72 Loan Balance Northway Bank: \$72,007 (Annual payments of \$11,537 due March) Loan Balance Northway Bank: \$63,823 (Annual payments of \$8,101 due October) Loan Balance Merrimack Savings: \$50,000 (monthly payments) – July payment made in August.

Loan Status Updates:

Loan rate 6.4% Monthly Payments - \$562.20

Project Status:

Update on project completion and payment concerns with WSO Plus. Email sent regarding concerns. Status and plan discussion regarding abutter property loam and seeding quotes.

Lot Line Adjustment

Cost to be split for deed transfer.

Water Source Grant

Order signs, put in place after lot line adjustment. Review quote from AV vendor.

Cleaning and Maintenance

Sanitary Survey Review and notices of violation.

- 3 from initial bulk fill port, disconnect tank, update drawings of record.
- 2 New Cybersecurity assessment and check valve between source tap and treatment.
- Because DES knows the situation with WSO Plus deadline extended to 10/31.

Will pull loggers in a week or two and send after this humid period. Doors to be painted.

Padlock installed.

Future Projects

5-year budget plan Capital improvement plan. Asset management plan and GIS mapping

NHDES Lead Service Line Inventory

Federal EPA update to the Lead and Copper Rule. 10 sites sampled.Consulting company Arcadis (Company hired by state) to help in assessment in developing a Lead Service LineInventory and the Lead Service Line Replacement Plans. No cost for Arcadis services.10-minute lead test for customers

Change of System Operator Discussion

Contract review and analysis Planned next steps.

Conservation Compliance Plan

Need to email DES handout about watering with email content about inside the home. Signed up for leak testing in 2024.

AFFF litigation.

Signed up for mailing list.

GSWRA Annual Meeting

Being held in October

Meter reading for July – Sandy; August – Mike; September – Rick. Next meeting: August 21, 2023, at 6:30 pm. <u>Other Business.</u>

Suzi to send copy of Certificate of Insurance to Commissioners

Motion to adjourn 8:48 pm by Rick, seconded by Mike. All in favor.

Rick Desmarais

Sandy Bender