Hopkinton Village Precinct Water District Meeting – November 21, 2022 Meeting to order 6:33pm

In attendance:

Rick Desmarais Mike O'Connor Joe Damour Sandy Bender Suzi Calley Josh Horner

Review of October Minutes. Motion to approve by Sandy, 2nd by Mike, All in Favor.

October Invoices

WSO - \$1,000.00 Eversource - \$950.66 WSO - \$3,229.00 Libby Electric - \$21,400 Eastern Analytical - \$187.00 Sandy Bender - \$500.00 Rick Desmarais - \$104.00 Monson - \$1,434.30

Excel Excavation - \$1,500.00

Accounts Receivable: \$6,051.76

Bank Balance: \$88,404.01

Loan Balance: \$81,155 (Annual payments of \$11,537 due March) Loan Balance: \$63,823 (Annual payments of \$8,101 due October)

Customer with Billing Issues

Rick to continue to work with customer regarding cross-connect billing issue.

Lot Line Adjustments

Review of updated/completed map from surveyors.

Update from Precinct Commissioners on process steps.

Meeting with WSO

Reporting on work done – the Google docs are a year out of date. To be updated by WSO Yearly Contract and cost for services to be reviewed and signed by Commissioners and WSO.

Icy conditions in winter discussed. New Yard to be notified if icy conditions occur at a time when plowing isn't necessary.

Removal of the Notice of Violation discussed.

Project Status

Financial – outstanding items to invoice.

How to complete the project/get to done, site work.

Training, operating and maintenance manual.

Metering water for each well, calibration.

Data collection from the PLC, conduit run for Internet access

Cleaning and Maintenance

Cleaning/updating chemical dispenser in process.

Chemical room clean-up not complete

Site work – brush and weeds clean-up completed

Site data from loggers.

Leak detection

46 soundings, no leaks detected. Include info in end-of-year update.

Electronic Bill Payment

Update on using PayPal as a reference point. Include info in end-of-year update

Grants

Mike O'Connor

Source Protection Grant for additional monitoring filed on time.

Looking for options for wildlife impact mitigation grants currently.

Work with GSWRA to identify funding sources and construction options for wildlife.

Meter reading for November – Sandy; December – Rick; January - Mike

Next meeting: Thursday December 15, 2022, at 6:30pm
Motion to adjourn 8:54 pm by Rick, seconded by Mike. All in favor.
Rick Desmarais
Sandy Bender