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# CONTOOCOOK VILLAGE PRECINCT COMMISSIONERS PUBLIC MEETING MINUTES JANUARY 13, 2021 – 6:00 PM WASTEWATER TREATMENT FACILITY

#### I. CALL TO ORDER

Commissioner Boudette called this regular meeting of the Contoocook Village Precinct Commissioners to order at 6:00pm on Wednesday, January 13, 2021, at the Wastewater Treatment Facility.

**Commissioners Present:** Chris Boudette, Tom Yestramski, Mike Metcalf **Absent:** 

Staff Present: Superintendent Sam Currier, Clerk Steve Lux Jr

**Public Present:** 

#### II. APPROVAL OF MINUTES

- a. The board reviewed the Precinct Meeting Minutes of December 9, 2020.
- b. Commissioner Yestramski made a motion, seconded by Commissioner Boudette, to approve the regular meeting minutes of December 9, 2020.
- c. VOTE: Yestramski, Boudette, and Metcalf voting in favor of the motion; no votes against
- d. MOTION APPROVED 3-0

#### III. FINANCIAL

- a. Discussion ensued regarding the financial report.
- b. Commissioner Yestramski made a motion, seconded by Commissioner Boudette, to approve the financial report.
- c. VOTE: Yestramski, Boudette, and Metcalf voting in favor of the motion; no votes against
- d. MOTION APPROVED 3-0
- e. Discussion ensued about a minor adjustment to the budget proposal for 2021. The finalized budget proposal will be provided to the budget committee for review.

#### IV. OPERATIONS

- a. Discussion ensued about the treatment plant and current sample levels. Superintendent Currier is working to make adjustments as needed.
- b. Discussion ensued regarding future enhancements to treatment process and potential upgrade options for the filtration plant.
- c. Discussion ensued regarding a new method of water flow between the tanks. Everything seems to working smoothly and not receiving complaints at this time.
- d. Superintendent Currier is continuing the work with the meter reader device and potential upgrade solution to relieve some of the headaches with the current device.

### V. MAIN STREET DRAINAGE LINE PROJECT

a. Discussion ensued regarding the project that has mostly been completed. At this time the only items that remain are the spring cleanup and other related activities. The current project total has come in significantly under budget which is great news.

#### VI. OTHER

a. Discussion ensued regarding the precinct annual meeting and proposed date.

## VII. ADJOURNMENT

- a. Commissioner Yestramski made a motion, seconded by Commissioner Boudette, to adjourn the meeting.
- b. VOTE: Commissioners Yestramski, Boudette, and Metcalf voting in favor of the motion; no votes against
- c. MOTION APPROVED 3-0; meeting adjourned at 7:32pm.

Respectfully submitted, Steve Lux Jr.