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# CONTOOCOOK VILLAGE PRECINCT COMMISSIONERS PUBLIC MEETING MINUTES SEPTEMBER 10, 2019 – 6:00 PM PRECINCT BUILDING

### I. CALL TO ORDER

Commissioner Boudette called this regular meeting of the Contoocook Village Precinct Commissioners to order at 6:00pm on Tuesday, September 10, 2019, at the Stephen F. Clough Memorial Precinct Building.

**Commissioners Present:** William Chapin, Chris Boudette

**Absent:** Tom Yestramski

Public Present: Steve Lux Jr, Charlie from WSO, Mike Barwell

### II. APPROVAL OF MINUTES

- a. The board reviewed the Precinct Meeting Minutes of August 13, 2019.
- b. Commissioner Boudette made a motion, seconded by Commissioner Chapin, to approve the minutes
- c. VOTE: Boudette, and Chapin voting in favor of the motion; no votes against
- d. MOTION APPROVED 2-0

### III. FINANCIAL REPORT

- a. The board reviewed the financial transfer request of \$250,000 to be transferred from the general account to the reserve account.
- b. Commissioner Boudette made a motion, seconded by Commissioner Chapin, to approve the transfer.
- c. VOTE: Boudette, and Chapin voting in favor of the motion; no votes against
- d. MOTION APPROVED 2-0

### IV. OPERATIONS - Charlie

- a. Discussion ensued regarding the ongoing projects within the Precinct.
- b. Waiting on a price for the new computer and software for the data logging. A backup will also be made on the old computer for archive. Hopefully this will be discussed and decided on at the next meeting.
- c. 567 Main Street has their curb-stop being washed out so it is sticking out above the soil. Charlie will take care of fixing the grade around the curb-stop.
- d. Discussion ensued regarding the fair weekend. Peaked flow at 260k with no issues.
- e. Discussion ensued regarding the fair backflow issue that the fair association is required to fix. Notice has been given, Charlie will follow up with them again.
- f. Discussion ensued regarding the lack of response from the school district regarding Maple Street School and their lead/copper concern. The Precinct has assured the district that clean water is being provided to the school and that we cannot provide any further assistance unless more information has been provided.
- g. Two new taps will be installed on Amesbury Road. Commissioner Boudette will walk the area with Charlie to determine the exact physical locations within the week.

# V. UPCOMING PROJECTS

a. Maple Street overlay – GMI will be grinding and paving Pine Street so they will also take care of the Maple Street fix.

- b. DPW hydrant repair parts have come in and Charlie will plan to take care of this in the next couple weeks.
- c. Bound Tree Road hydrant replacement Charlie now has the specialty wrench to make the repairs to the hydrant. This repair is planned for sometime within the next two months.

### VI. OTHER - MIKE BARWELL

- a. Mike was in to discuss his property on 91 Maple Street.
- b. Discussion ensued regarding a test that was done at his home on his water. He learned that the test revealed his water may contain a bacteria. The water was rested a few weeks later and determined the water contained another bacteria in the test.
- c. Charlie explained that the Precinct has not received the same sample from the state at this time. He would like to visit the property and perform another test to be sent to a third party agency for testing.
- d. Charlie explained that Maple Street does not have the same amount of water turnover as many other roads so the tests can be skewed but two recent monthly samples have been done and both were clean with no bacteria found.
- e. Mike explained that the state asked about water repairs in the area recently and whether this could be connected to this issue he is seeing.
- f. Charlie explained that he feels there could be errors in the samples that were taken.
- g. The Precinct Commissioners have made repeated calls into DES regarding this matter in the past week since being made aware of the problem but no calls have been returned at this time.
- h. No information had been provided to the Precinct regarding this matter from DES directly at the time of this meeting.
- i. Commissioner Boudette stated that additional testing will be done very soon so that whatever the issue is can be identified.

## VII. ADJOURNMENT

- a. Commissioner Chapin made a motion, seconded by Commissioner Boudette, to adjourn the meeting.
- b. VOTE: Chapin, and Boudette voting in favor of the motion; no votes against
- c. MOTION APPROVED 2-0; meeting adjourned at 6:38pm

Respectfully submitted, Steve Lux Jr.