Contoocook Village Precinct Commissioners



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CONTOOCOOK VILLAGE PRECINCT COMMISSIONERS PUBLIC MEETING MINUTES NOVEMBER 8, 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 Monday, November 8, 2021.

Commissioners Present: Chris Boudette, Tom Yestramski, Mike Metcalf

Absent: n/a

Staff Present: Superintendent Sam Currier, Treasurer Kathy Donohoe

Public Present: n/a

II. APPROVAL OF MINUTES

- a. The board reviewed the Precinct Meeting Minutes of October 11, 2021.
- b. Commissioner Yestramski made a motion, seconded by Commissioner Metcalf, to approve the regular meeting minutes of October 11, 2021.
- c. VOTE: Yestramski, Metcalf, and Boudette voting in favor of the motion; no votes against, Boudette abstaining
- d. MOTION APPROVED 3-0

III. FINANCIAL

- a. Discussion ensued regarding the financial report and budget.
- b. Various line items were discussed and will continue until the next meeting for further consideration on the budget proposal for FY2022.

IV. OPERATIONS

a. Discussion ensued regarding typical operations of the plant. Nothing major to report.

V. ENGINEERING UPDATE

- a. Discussion ensued regarding the engineering and the progress with the firm.
- b. An engineer pilot study will be considered after the new media is changed over at the plant.

VI. OTHER

- a. Discussion ensued regarding the funding through the DES grant program. The Precinct is awaiting an update on the application submitted for funding assistance.
- b. Superintendent Currier is exploring a rate study for the Precinct. Discussion ensued whether this can be done in-house or if the Precinct should explore a third-party for the study.

VII. ADJOURNMENT

- a. Commissioner Boudette made a motion, seconded by Commissioner Yestramski, to adjourn the meeting.
- b. VOTE: Commissioners Boudette, Yestramski, and Metcalf voting in favor of the motion; no votes against
- c. MOTION APPROVED 3-0; meeting adjourned at 7:40pm.

Respectfully submitted, Steve Lux Jr.