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

I. CALL TO ORDER

Commissioner Yestramski called this regular meeting of the Contoocook Village Precinct Commissioners to order at 6:17pm on Monday, September 13, 2021.

Commissioners Present: Tom Yestramski, Mike Metcalf

Absent: Chris Boudette

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 August 18, 2021.
- b. Commissioner Yestramski made a motion, seconded by Commissioner Metcalf, to approve the regular meeting minutes of August 18, 2021.
- c. VOTE: Yestramski and Metcalf voting in favor of the motion; no votes against
- d. MOTION APPROVED 2-0

III. FINANCIAL

- a. Discussion ensued regarding the financial report as provided by Kathy.
- b. Commissioner Metcalf made a motion, seconded by Commissioner Yestramski, to approve the financial report.
- c. VOTE: Metcalf and Yestramski voting in favor of the motion; no votes against
- d. MOTION APPROVED 2-0

IV. OPERATIONS

- a. Discussion ensued regarding plant operations.
- b. The commissioners reviewed the flow data from Labor Day weekend, specific to the fair, as well as the month of August.
- c. Discussion ensued regarding the need to add a valve on Bound Tree Road in the newly paved section. Discussion regarding the type of valve took place.
- d. Commissioner Metcalf made a motion, seconded by Commissioner Yestramski, to approve installation of a valve on upper Bound Tree Road in the new paved section.
- e. VOTE: Metcalf and Yestramski voting in favor of the motion; no votes against
- f. MOTION APPROVED 2-0
- g. Superintendent Currier will continue hydrant flushing throughout the next month or so. Meter reading will take place in about a month for the upcoming billing cycle.

V. ENGINEERING UPDATE

a. Discussion ensued regarding the engineering and the progress with the firm. Superintendent Currier will work to obtain an updated report from the firm.

VI. OTHER

a. n/a

VII. ADJOURNMENT

- a. Commissioner Metcalf made a motion, seconded by Commissioner Yestramski, to adjourn the meeting.
- b. VOTE: Commissioners Metcalf and Yestramski voting in favor of the motion; no votes against
- c. MOTION APPROVED 2-0; meeting adjourned at 7:22pm.

Respectfully submitted, Steve Lux Jr.