

Hopkinton Village Precinct Water District Meeting Agenda

January 16, 2023, 6:30pm

- Finance Update
 - A/R and A/P, review, and signatures.
 - Other financial topics for review.
 - Resolution of the cross-connect billing issues.
- Lot Line Adjustment
 - Plan is to address at the yearly Precinct Meeting.
 - Tom Morin attending to review the warrant article wording.
 - Update on any details of the proposal
- Grants
 - Discussion with DES reduced scope of Source Protection to video monitoring (2x cameras) and cell Internet access along with remote link to well site hardware.
 - DES approved, on to Executive Council, might take a few months.
 - Additional paperwork required as process continues. Summer likely for work.
- Cleaning and Maintenance
 - Cleaning/updating chemical dispenser in process.
 - Chemical room – cleaning not complete.
 - Site data from loggers – temp and humidity conditions in all buildings.
 - Putting up a chain barrier in the tank room.
- WSO General and Project
 - Removal of the Notice of Violation – DES contacted with no response by email yet.
 - WSO Contract approval. Review and advice on moving this forward.
 - Project Status:
 - Site work complete.
 - Issue with individual well monitoring.
 - Onsite training and day to day operation.
 - Operating and maintenance manual.
 - Data collection from the PLC.
 - Comparison to initial project estimated costs.
 - Discussion about progress and outstanding payments and plan to resolve.
- Meter reading for January – Mike; February – Sandy; March – Rick.
- Next meeting: February 20, 2023 at 6:30 pm.
- Other business.