

Hopkinton Village Precinct Water District Meeting

February 15, 2021 - 6:33 – Meeting called to order.

In attendance:

Suzi Calley (via phone)

Mike O'Connor

Rick Desmarais

Sandy Bender

Review of January minutes, Motion to approve by Rick, 2nd by Mike. All in favor

Mail:

No Mail

January Invoices

WSO - \$1,000.00

Eversource - \$356.72

AR: \$4,415

Reminders to be sent after all checks posted. Note to be include with mailing regarding the \$25 late charge.

Bank Balance: \$121,101

Loan Balance: \$7,824 (last payment 7/22)

Loan Balance: \$99K (First annual payment of \$11,537 due March 2021)

Chemical waiver

Chemical waiver denied at this point, due to landfill on Rollins Road being less than 2000 feet from well. Additional \$600 testing yearly.

Change in DES rules, may not be eligible for an SOC waiver going forward.

Arsenic level testing starts July 1st, not on our test schedule yet.

No test info on Q1 PFAS yet.

Drought Update and Water Ban Status Discussion

Status still abnormally dry. Leave ban in place for now. – Review at next meeting

Emergency Plan 2021

Still in process of completion. To be sent to WSO for their review.

Loan/Grant and Asset Management Paperwork

Similar documents need to be signed, authorizations given, trying to organize things so we address both Asset Management and Loan/Grant at the same time.

Need a few documents notarized.

Suzi to provide Proof of Insurance for water board/precinct.

May need some additional financial documents, reporting.

Need co-signing of authority to borrow authorization docs.

Need to update and resubmit many of the initial documents.

May need to hold a short meeting in early March for signatures.

Annual Meeting

March 18, 2021 7:30 pm. All required paperwork has been submitted.

Granite State Rural Water Association

Rick checking in to join to use their expertise with rate setting, meter purchase, Asset Management programing and GIS. Cost is \$175/yr.

Thomas Morin Lot Line Adjustment

Tom lives on Stagecoach Road and is looking to trade a track of land with the Precinct. To be reviewed over the next few months as to what we can and can not do to make it happen.

7:35 Motion to adjourn by Rick, 2nd by Mike, all in favor.

Rick Desmarais

Sandy Bender

Mike O'Connor