

HOPKINTON PRECINCT WATER DEPT – March 12, 2020

Special Meeting to review estimate from WSO for 2020 construction and loan for the project.

6:00 pm Meeting called to order

In Attendance:

Suzi Calley	Rick Desmarais
Sandy Bender	Rich Armstrong
Diane Wieland	Lori Bender

Regulatory issues:

Review of WSO's estimate of \$333,000 for 2020 Construction project. \$137K over our original estimate of \$195K.

Conversation regarding the 2016 and 2019 warrants for \$99K Loans for each.

Opinion Letter from Attorney indicated that the 2016 vote on the warrant of \$99K was done incorrectly as a show of hand vote rather than a ballot vote as required. The 2019 warrant for \$99K was done correctly.

Those in attendance reviewed various options to obtain the additional funding required to complete the project.

Sandy Bender to contact State to review our situation and where they require us to be in the project this upcoming year.

Motion to adjourn by Sandy, Rich 2nd. All in favor. Motion passed.
Meeting adjourned 7:15 pm.

Sandy Bender

Richard Armstrong

Rick Desmarais