

HOPKINTON PRECINCT WATER DEPT – March 5, 2020

5:30 pm Meeting called to order

In Attendance:

Suzi Calley	Rick Desmarais
Sandy Bender	Rich Armstrong
Charlie Demour	Joe Demour

Review of January Minutes

Motion to approve minutes by Rich, 2nd by Sandy All in favor. Motion passed.

Monthly mail review

No Mail

February Invoices

Eversource – \$399.75
WSO - \$3000.00 (Jan & Feb)
NH Water Works - \$75.00

Cash on hand

\$133,864

Northway Loan Balance

\$13,400 (final payment July 2022)

Accounts Receivable

Balance: \$2937.30
Reminders sent. (see AR List for details)

Regulatory issues:

Water Dept received notice regarding the Bridge painting. Our pipes are underground so there is no issue. Precinct received a notification from the State regarding the I-89 paving project between exit 5 and 7. Does not affect Precinct or Water.

Joe and Charlie presented estimate for the construction cost for the system upgrade.

We will be posting a bid notice in the paper for the project.

Andrew Ashton will be providing us with a document giving us permission to take dirt from his property for the upcoming project.

System Operation

WSO says we are due to replace the chemical feed pump.

Other Business

Signed loan papers returned to Bank. Copy sent to Attorney for opinion letter.

Motion made by Sandy to elect Rick Desmarais to fill the seat of Andrew Ashton on the Water Board until his term ends. Rich 2nd – all in favor.

Motion to adjourn by Rich, Sandy 2nd. All in favor. Motion passed.

Meeting adjourned 6:50 pm.

Sandy Bender

Richard Armstrong

Rick Desmarais