

HOPKINTON PRECINCT WATER DEPT – May 18, 2020

6:00 pm Meeting called to order

In Attendance:

Suzi Calley      Rick Desmarais  
Sandy Bender    Rich Armstrong

Review of Minutes from March 12<sup>th</sup> and March 30<sup>th</sup> minutes. Motion to approve by Rich and 2<sup>nd</sup> by Sandy.  
All in favor.

No new mail

March

Eversource \$316.18

April

Eversource – 375.13

WSO - \$1000

Dubois & King – 1475

Eastern Analytical - \$36 (Suzi to check invoices-2 were not attached)

Yestramski - \$375

May

Eversource - \$317.25

Eastern Analytical - \$12

WSO - \$1000

Drummond Woodsum \$1,284.40

Suzi (Dec – April) - \$1070.30

Bailey Trapper - \$100

AR \$ 3493.57

Follow up to all Customers over 30 days

Bank Balance: \$240,010

Loan Balance: \$13,400 (last payment 7/22)

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

Regulatory issues:

Rick Desmarais is now the office operator registered with the State.

Rick to be in touch with WSO regarding upgrade, also if the 3-year inspection was completed.

Rick files Quarterly update with the state.

Sitework was reviewed by Tim, Andrew, Joe, and Rick. Some cost may be saved on the work to install the tanks. We may have to spend additional excavating money later in the project.

Motion made by Sandy to start upgrade project using amount of cash on hand not to exceed \$190K.

Tanks will be ordered and agreed upon sitework will be completed.

We will be keeping a reserve of \$40 - \$50K in our checking account which will allow us to spend the following estimated costs:

Sitework - \$60K

Tanks - \$75K

Crane rental - \$15

Rick will be in touch with WSO to let them know we have approximately \$40K for the cost of piping.

Motion 2<sup>nd</sup> by Rick. All in favor.

Rick to contact Michi to start making tanks and to contact WSO to let them know that we have \$115 for piping, crane and sitework

Letter to be sent to Andrew Ashton to allow us to excavate behind his house.

#### Other Business

Harold Martin School Sprinkler System. - It was determined that our system is not able to supply enough water to support their system.

2 beavers remove from well area.

Culvert needs to be cleaned out where beavers were removed.

Consumer Confidence report to be checked into by Rick.

Motion to adjourn by Rick, 2nd by Sandy All in favor 7:30.

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Sandy Bender

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Richard Armstrong

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Rick Desmarais