Hopkinton Village Precinct Water District Meeting – January 16, 2023 Meeting to order 6:29 pm

In attendance:

Rick Desmarais Mike O'Connor Sandy Bender Suzi Calley

Review of December Minutes. Motion to approve by Mike, 2nd by Rick. All in Favor.

December Invoices

WSO - \$1,200.00 Eversource - \$1,204.49

Yestramski - \$175.00

Accounts Receivable: \$12,677.61

Lien filed on unpaid water bill.

Bank Balance: \$92,846.92

Loan Balance: \$81,155 (Annual payments of \$11,537 due March) Loan Balance: \$63,823 (Annual payments of \$8,101 due October)

Discussion of rates for 2023.

Tabled for now.

Customer with Billing Issues

Resolution reached.

Lot Line Adjustments

The plan is to address at the yearly Precinct Meeting. Map and Warrant Article to be updated.

WSO General and Project Status

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.

Cleaning and Maintenance

Cleaning/updating chemical dispenser in process.

Chemical room – cleaning not complete.

Site data from loggers – temperature and humidity conditions in all buildings.

Putting up a chain barrier in the tank room.

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 the process continues. Summer likely for work.

Meter reading for January – Mike; February – Sandy; March – Rick.

Next meeting: February 20, 2023 at 6:30 pm

Other Business.

Discussion whether to maintain membership in the NH Water Work Association. Sandy made the motion to continue the membership, Mike 2nd, all in favor.

Motion to adjourn 8:17 pm by Sandy, seconded by Mike. All in favor.	
Rick Desmarais	
Sandy Bender	
Michael O'Connor	