

Hopkinton Village Precinct Water District Meeting – June 26, 2023

Meeting called to order at 6:33pm

In attendance:

Rick Desmarais	Mike O'Connor
Sandy Bender	Suzi Calley

Review and approval of April and May minutes. Motion to approve by Rick, 2nd Mike. All in favor.

May Invoices

Eversource - \$1221.44	Suzi Calley - \$1957.08
Eastern Analytical - \$60.00	Yestramski - \$425.00(yearly maintenance)
WSO - \$1200.00	

Accounts Receivable: \$450.94

Follow-up made to all outstanding accounts.

Bank Balance: \$26288.56

Loan Balance Northway Bank: \$72,007 (Annual payments of \$11,537 due March)

Loan Balance Northway Bank: \$63,823 (Annual payments of \$8,101 due October)

Loan Balance Merrimack Savings: \$50,000 (monthly payments)

Loan Status Updates:

Loan funds of \$50K deposited in Precinct checking account. Transferred to Water checking account.

TD back account to be closed after all checks clear.

Project Status:

Update on project completion and payment concerns with WSO Plus.

Update on contacts with alternative system operators.

Discussions with parties who could help with mediation.

Status and plan discussion for abutter property loan and seeding quotes.

July Quarterly Billing

Rate increase goes into effect.

CCR issued with billing along with quarterly update.

CCR assertion to state before July 10th.

Lot Line Adjustment

Next step is to update the deeds to reflect the new lot lines and ownership.

Grants

Approval received, plan to start in July to minimize financial impact.

Plan/schedule to be provided at June meeting, AV vendor will be contacted.

Cleaning and Maintenance

Sanitary Survey Review and notices of violation.

Will pull loggers in a week or two, after humidity, to get data on levels for summer.

Paint to re-paint doors this summer.

Future Projects

5-year budget plan
Capital improvement plan.
Asset management plan and GIS mapping

Meter reading for June – Rick; July – Sandy; August - Mike

Next meeting: July 17, 2023, at 6:30 pm.

Other Business.

Motion to adjourn 8:38 pm by Sandy, seconded by Mike. All in favor.

Rick Desmarais

Sandy Bender

Michael O'Connor