Hopkinton Village Precinct Water District August 16, 2021, 6:35pm

In attendance:

Rick Desmarais Mike O'Connor Sandy Bender Suzi Calley

Review of July Minutes, Motion to approve by Sandy, 2nd by Rick. All in Favor.

Mail

None

July Invoices:

WSO - \$1000.00 Eastern Analytica I- \$45.00 WSO - \$9812.00 Eversource - \$303.04

Accounts Receivable: \$3779.22

Reminders sent to all overdue accounts.

Bank Balance: \$98,140

Loan Balance: \$5,239 (last payment 7/22)

Loan Balance: \$90K (Annual payments of \$11,537 due yearly in March)

Project Status

Painting pump room completed by Tradesman Home Repairs

Down payment made on control panel; parts ordered.

Insulation and electrical - planned for this Thursday. Insulation dropped onsite.

Joe projects completing of project in late September

WSO Maintenance Issues:

Drip pan overflow issued corrected. Batteries on order for flow meter. (Joe)

Thomas Morin Lot Lines Adjustment Discussion

Rick spoke to Scott Clang of the Grante State Rural Water, and he said the set-back is not a problem. He suggests that verbiage be added to the contract and deed to state what the land can be used for in the future. GSRW to provide verbiage which will be forwarded to Tom.

Ongoing updates

Sandy looking into costs to replace the locking top on the monitoring well.

Rick purchasing locks, holding off until new building in place.

New grants/loans; looking into additional sources focused on drinking water quality and security.

New Water system connection on Briar Hill, WSO+ in touch, Dig Safe marked.

Water Leak Survey grant for 2022 – we are on the list based on a previous request.

Emergency Plan distribution in process. – Copies to be given to Fire Dept, Police

Meter reading for September – Rick; Meter reading for October – Mike.

Testing: No update on chemical waiver. No update on PFAs waiver; PFAs testing nearly complete. Manganese limit at 0.3mb/L starting in July 2022.

Start the process of points re-assessment; customer list and sign up. Sandy and Suzi to check to see what needs to be done to update spreadsheet.

Asset Management Grant – waiting to hear back from DES.

Suzi talked to representative at Northway Bank, and they no longer have any funding left for Municipalities this year. She is in touch with TD Bank to see if they have any loans available.

Suzi talked to Primex regarding updating the insurance cover to include upgrades being made to the system. She was told to get back to them after the project is completed. More discussion to be had to see if we should have them include a clause to the coverage to include items already on site.

Motion to adjourn by Mike, Rick 2 nd . Meeting adjourned 7:25 pm.	All in favor.	Motion passed.
Rick Desmarais		
Sandy Bender		
Mike O'Connor	_	