

# Hopkinton Village Precinct Water District Meeting Agenda

July 19, 2021, 6:30pm

Planning to attend: Thomas Morin, Julie Hodgdon

- Finance Update
  - A/R and A/P, review and signatures.
  - Other financial topics for review.
  - Waiting for invoice from Dubois King.
  - New customer Austin Lines at 357 Main St.
  - Look into another bank loan to cover the rest of the project work.
  - Review GOFERR LFRF Program, submittal deadline August 16
- Thomas Morin Lot Lines Adjustment Discussion
  - Updated proposal review and discussion.
- Project Status
  - Have paint for the pump room interior and door. No commit date from painters yet.
  - Dust at construction site – seems mitigated by the frequent rain for now
  - Pumps, VFDs on order, looking for confirmation on that and the control panel so work can restart in August
- New Water system connection on Briar Hill, Mark York across from facility entrance; WSO+ to get involved, we should address financial aspects
- DWGTF Loan/Grant – declined based on timing
- Waiting for proposal from Brian Vose regarding GIS, Asset Management; haven't pushed it as we haven't heard back from DES on the Asset Management Grant status
- Meter reading for August – Sandy; Meter reading for September – Rick.
- Joe at WSO+ still looking into the issue with the chemical waiver option as well as whether we can stop our 4 consecutive quarters of PFAs testing early.
- Actions from Site Meeting on May 15
  - Sandy looking into costs to replace the locking top on the monitoring well.
  - Rick purchasing locks, holding off until new building in place.
- Start the process of points re-assessment; customer list and sign up.
- Other business.