

Hopkinton Village Precinct Water District Meeting Agenda

February 15, 2021, 6:30pm

- ~~Finance Update~~
 - ~~A/R and A/P, review and signatures.~~
 - ~~Rate sheet discussion.~~
 - ~~Warrant article.~~
 - ~~Other financial topics for review.~~
- Meter reading for March – Rick; Meter reading for April – Michael.
- Drought Update – still abnormally dry.
- Posting locations related to drought and upcoming loans and grants.
- Delivered updated rate information to the University of North Carolina.
- **Emergency plan – end of March 2021.**
- Testing Related
 - Chemical waiver denied at this point, additional \$600 testing yearly.
 - Change in DES rules, may not be eligible for an SOC waiver going forward.
 - Arsenic level testing starts July 1st, not on our test schedule yet.
 - No test info on Q1 PFAS yet.
 - **Lots of testing in Q1; SOC, VOC, etc will be very expensive.**
- Loan/Grant and Asset Management Paperwork
 - Similar documents need to be signed, authorizations given, trying to organize things so we address both Asset Management and Loan/Grant at the same time.
 - Need a few documents notarized.
 - **Need proof of the insurance that the water board/precinct carries.**
 - May need some additional financial documents, reporting.
 - Need co-signing of authority to borrow authorization docs.
 - Need to update and resubmit many of the initial documents.
 - **May need to hold a short meeting in early March** for signatures when I have more time to pull all of this together, ideally when Suzi is back in town.
- Precinct related paperwork for the March meeting.
- Joining the Granite State Rural Water Association
 - Seems like a good resource for questions; low cost or no cost help with rate setting.
 - Likely can help later in the year with an estimate for adding metering.
 - Made a contact related to the Asset Management Program, GIS specifically.
 - \$175/year.
- Thomas Morin Lot Lines Adjustment Discussion
 - Proposal provided for review.
- Reached out to Sam Currier at Contoocook Sewer/Water
 - Not that happy with the Sensus meters.
- Other business.