

Hopkinton Village Precinct Water District Meeting Agenda

February 21, 2022, 6:30pm

- Finance Update (Rick to call Suzi)
 - A/R and A/P, review, and signatures.
 - Budget discussion.
 - Other financial topics for review.
- Project Status
 - Joe reported that additional electrical work has been done onsite.
 - Waiting for some additional materials that were ordered and the report is that this will not impact schedule.
 - Remaining costs.
- Water Back Feed Issue
 - Rick still needs to contact homeowner, request reimbursement for extra costs.
- Asset Management Work
 - Looking to decline the grant for this year as we have not made enough progress to justify the grant given other priorities.
 - Mike will lead this project going forward, focused project, minimize distractions.
 - Rick will apply for another grant for 2022-2023; apparently no match is required in this latest round.
- Precinct Meeting – March 17
 - All business submitted by Feb 17.
 - Tom Morin submitted draft of map for review.
 - Tom submitted draft of the article for review.
 - Latest survey seems to indicate that HVP does not own all the land required to create the required protection area around the wells. Not sure how this came about but the work with Tom will correct. There is no current threat as there is no commercial activity on that part of the property.
 - HVP contacted lawyer to review wording that Tom's counsel provides.
 - Coordination with Nick Casolaro at the Precinct level. Special meeting might be needed and would be acceptable.
 - Discussion about Upcoming Construction on Old Stagecoach Road/Gould Hill, traffic.
- WSO+ Contract – contract delivered, waiting for Charlie to add the signature date.
- Meter reading for March – Rick; April - Mike
- Next meeting: Monday, March 21, 2022 at 6:30 pm
- Other business.