

Hopkinton Village Precinct Water District Meeting Agenda

April 19, 2021, 6:30pm

- Finance Update
 - A/R and A/P, review and signatures.
 - Other financial topics for review.
- Project Status
 - Review upcoming work planned by Joe Damour.
 - Vote to allocate more funds; original vote was 190K, spent about 153K to date with the 14.4K for the pump building roof and insulation.
- Meter reading for May – Sandy; Meter reading for June – Rick.
- May 11 or May 12 – Attend Contoocook Precinct Meeting schedules permitting. Looking for confirmation from the Contoocook Precinct Commissioners.
- Testing Related; Joe at WSO+ still looking into the issue with the chemical waiver option.
- Drought Update – still abnormally dry.
 - Outside watering contacts: First Church, Nancy Clark, Charlie and Lindy Head.
 - Slipped back to moderate drought from abnormally dry.
 - Discussion about timing to address this issue.
- Granite State Rural Water Association
 - GIS Specialist Brian Vose to attend May 17th meeting
- Charlie Head of environmental engineering firm Head and Sanborn– input on drought assessment for the system, Teams or Zoom in early May
- Thomas Morin Lot Lines Adjustment Discussion
 - Set back info from DES – next steps to pursue.
- Asset Management Grant
 - Review paperwork
 - Prep for special meeting immediately following where paperwork will be signed and notarized
 - Will be emailed and mailed to Luis Adorno by Wed/Thurs
- DWGTF Loan/Grant
 - Review paperwork
 - Sign and notarize
 - Spoke with Erin Holmes, seems they still have concerns because this is a project already underway. She pointed out considerations if we actually receive the award; seems to be mostly centered on environmental and project management.
 - Follow up meeting with Joe Damour and Dubois and King engineer – input on who we should contact at Dubois and King would be helpful.
 - DWSRF is the fall back, June 1 filing, if this is denied.
- Other business.