NORTH WALPOLE VILLAGE DISTRICT

Minutes of the Board of Commissioners Patrick Kiniry Melissa Colburn Celeste Aumand Office Tel: 603-445-2453

Date: July 30, 2019

Commissioners: Patrick Kiniry, Melissa Colburn, Celeste Aumand

Attendees: Bob McGuirk, Water; Bill Crawford, Fire Cheryl Mayberry

Commissioner's Meeting called to order at 7:05 pm, July 30, 2019.

Minutes of July 23 2019, Motion by Com Colburn, Seconded by Com Aumand to approve Minutes as written. Three in favor.

FIRE:

Copy of the Town of Walpole's Safety Program, of which includes North Walpole, was given to the Commissioners.

Chief noted that the Fire Department will have a food stand by the Monument at this end of the bridge, near Aumands, on August 3rd, for Rockingham's Old Home Days events.

Chief noted that the outside Siren is still a work in progress and is having an electrical problem.

Motion at 7:11 pm by Com Aumand, seconded by Com Colburn to enter non public session under RSA 91-A:3, for discussion of personnel issue.

Motion at 7:22 by Com Kiniry, seconded by Com Aumand to leave non public session and seal the minutes. All Three in Favor.

WATER:

Bob is expecting the DES to do their usual Sanitary Survey around the end of September, 2019.

Bob noted that the new State Requirement mandate that water supplies be tested for PFOA's starting in the fourth quarter this year.

MISC:

Cheryl Mayberry reviewed the Grant/Loan/SRF monies that the Village has applied for to upgrade the Treatment Building, specifically for the reduction/removal of 1,4-Dioxane.

The \$ 700,000 from the Trust Fund has been approved with a 20 year payback.

Com Kiniry received a letter from the USDA that the Grant of \$500,000 has also been approved.

Ms Mayberry mentioned a couple of items that were needed, one is an assessment management and the other is a design of the treatment building..

Motion by Com Aumand, seconded by Com Colburn to adjourn the meeting at 8:20 pm, all three in favor.

	Respectfully Submitted,	
	William H. Moses	
Patrick Kiniry, Chair		
Melissa Colburn		
Celeste Aumand.		

Note: These are unapproved minutes. Any Corrections will be found in the Minutes of the next Commissioner's Meeting.

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