

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

Date October 26, 2021

Commissioners: Patrick Kiniry, Melissa Colburn, Celeste Aumand

Attendees: Bill Crawford, Fire; Bob McGuirk, Water

Meeting called to order at 7:02 by Com Kiniry

Minutes of October 19, 2021 approved by motion from Com. Kiniry , seconded by Com Aumand, with three in favor.

FIRE: Chief had invoices totaling \$ 206.07, approved by motion by Com Aumand, seconded by Com Kiniry, with all three in favor.

Chief noted that all Cylinders were hydro tested and 24 have expired. Department has a schedule of buying a couple each year in order to have enough on hand at all times.

Chief will schedule fire extinguisher inspection for early November.

Department will be doing Officer Reviews and a new Officer list will be effective December 1st, 2021.

Com Aumand asked what the procedure was for a fire call during the day, when most of the firefighters work out of town. Chief advised that Walpole FD was their backup and if necessary, he would advise Mutual Aid to tone out Walpole.

Chief left the meeting at 7:20 pm for a rescue call.

WATER:

Cheryl Mayberry noted that the Village's SAM registration was soon to expire. Village must be registered with SAM in order to apply for any Federal Funding or Federal Projects. Ms. Mayberry has done the process for the Village and has submitted the Registration, with Email established to Cheryl, Patrick and Bill.

The Commissioners and the Secretary are very grateful to Ms. Mayberry for her continued help with this and the WTB project.

Patrick and Cheryl discussed the Pre—construction meeting held on Tuesday morning. There seemed to be a discrepancy in how the money was to be spent. Cheryl noted that the original understanding was that State Trust Funds were to be spent first, Then the USDA grant monies and then any additional was to come from the Village. There is 1.9 Million dollars in USDA grant funds.

On Tuesday at 10:00am, Ms. Mayberry, Patrick Kiniry, Celeste Aumand, Ethan Beaulier of W&S, Jason Babbidge of Northeast Earth, and representatives from NHDES and USDA met to discuss the project.

Next meeting is November 15th to discuss details.

Tentative start date of constructin is February 4, 2022 with back wash tank to be delivered on February 24, 2022. UV system to be started August 21, 2022 and completed by October 18, 2022.

Ethan Beaulier of W&S will be the primary contact person.

Com Aumand made a motion to approve Patrick Kiniry to sign, on behalf of the Village, the Engineering Contract with Northeast Earth to proceed with the project on Novembber 1, 2021. Motion seconded by Com Colburn. Commissioners, Aumand, Kiniry, & Colburn voted in favor.

Com. Patrick Kiniry signed: Notice to Proceed; Contract; Bond Performance; Bond payment.

Com Kiniry noted that an Email was received from NHDES rescinding the Violation for late filing of the D/DBP quarterly reports.

Motion to adjourn meeting by Com Auburn, seconded by Com Colburn, with three in favor.

Meeting Adjourned at 8:00 PM.

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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