

NORTH WALPOLE VILLAGE DISTRICT

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

January 17th, 2024

Commissioners: Patrick Kiniry, Chair; Melissa Colburn; Katherine Kopij

Attendees: Robert McGuirk, Water; Rose Bolio, Treasurer

Meeting Called to Order at 7:09pm by Commissioner Kiniry

Minutes of January 10th, 2024, accepted by Commissioner Colburn, seconded by Commissioner Kopij,

FIRE:

Chief was absent from this meeting.

WATER:

Ricky was here early in the week to work on panels. Most controls are now through the new panel. There is also new PLC and touch screen on the new panel.

Pump functions are controlled on the new SCADA.

Ricky sent an invoice including time for future training and support.

Pat received an email from Trojan requesting for the Water Department to be used as a referral to other departments around the State. Pat will check into this.

We received an email from Cheryl regarding Single Audit information due to loans. We received lower than the maximum amount. Patrick signed waiver confirming this.

Becca typed up a letter for the Lead and Copper Inventory, Pat will work on printing them.

We were approved last Wednesday for the Asset Management Grant.

Water Bills are coming in slowly.

MISC:

It was brought to Melissa's attention that there have been inquiries about a designated plow for the Village as the plow trucks have been arriving late into storms according to residents.

Katherine brought up the possibility of an Event Planning Committee. The Board discussed and decided to see how this year goes with interests in Events.

Becca disbursed copies of the budget.

Motion to accept the 2024 Budget Proposal by Commissioner Kopij, seconded by Commissioner Kiniry, accepted by all.

Becca disbursed copies of the Warrant Articles. The Board proof-read and adjusted the Articles.

Patrick received a letter from Shirley Capron regarding the state of the pavement on Pearl St.

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Motion to adjourn meeting by Commissioner Kopij, seconded by Commissioner Colburn
Meeting adjourned at 7:54pm.

Respectfully Submitted,
Rebecca L. Neily

Patrick Kiniry, Chair

Melissa Colburn

Katherine Kopij

Note: There are UNAPPROVED minutes. Any corrections will be found in the minutes of the next Commissioner's Meeting.

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