

NORTH WALPOLE VILLAGE DISTRICT

Minutes of the Board of Commissioners

Barbara O'Brien Patrick Kiniry

Office Tel: 603-445-2453

Date: February 14, 2019

Commissioners: Barbara O'Brien; Patrick Kiniry, Melissa Colburn

Attendees: Bill Crawford, Fire Chief; Bob McGuirk, Water

Commissioners Meeting called to order at 7:05 pm by Com. O'Brien

There was no Commissioner's Meeting on January 29, 2019!

There was no Commissioner's Meeting on February 05 2019 due to lack of quorum.

FIRE:

Chief presented invoices for 4 firefighters attending Ice Rescue Training and Monthly fuel bill totaling 297.69, which were approved by the Commissioners.

Chief gave a review of recent training held in the back parking lot.

Chief advised that due to personal reasons David Bellimer has submitted his resignation from the Fire Department.

WATER:

Bob is still waiting for a quote to redo the roof at the reservoir on East Street.

Bob measured the amount of pipe and valves needed to be replaced on the Upper Level of the Village. There is 3,650 feet of pipe which would roughly cost \$200 per foot, plus all the valves and shut offs.

The new EPA and State testing requirements and how it could affect the Villages Testing program.

Commissioners received the quote from Infrastructure Construction Corp for Media Replacement and repairs in the Treatment Building of \$97,000. Motion by Com Kiniry and seconded by Com Colburn to advise the Company that the Commissioners accepted the bid. All three in favor.

MISC:

A resident complained about a water leak, undetected by their renter. They could not find their shut off. Bob went to the house, found the shut off and explained that any repairs or replacements from the Curb Stop to the house were the responsibility of the home owner, and not the Village.


Read letter from NHDES regarding a violation at Dunning Corp on Main Street. No action needed or taken.

WARRANT:

Discussion was entered concerning the Article for a lease/purchase of a new Fire/Engine. It was noted that the Village had not received enough information about the contract and payments to proceed at this time. Perhaps after further information was received, the matter could be addressed later in the year or next year. Motion by Com Kiniry, seconded by Com Colburn to remove the request from this year's warrant articles. All three in favor.

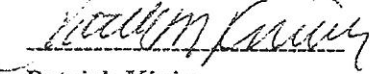
Motion by Com Kiniry, Seconded by Com Colburn to adjourn the meeting at 8:15 pm. Three in favor.


Meeting adjourned at 8:15 pm


▪ Respectfully Submitted,
William H. Moses

Approved:


Barbara O'Brien, Chair


Patrick Kiniry


Melissa Colburn

Note: These are unapproved minutes. Any corrections will be found in the Minutes of the next Commissioner's meeting.)

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