

NORTH WALPOLE VILLAGE DISTRICT

Minutes of the Board of Commissioners
Barbara O'Brien Patrick Kiniry Melissa Colburn
Office Tel: 603-445-2453

Date: April 02 , 2019

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

Attendees: Bob McGuirk, Water; Bill Crawford, Fire

From Walpole SelectBoard: Cheryl Mayberry

From NIIIDES: Randall A. Suozzo, RE.; Erin Holmes, Drinking Water Trust Fund Administrator;

From RCAP Solutions: Erick Toledo

From: Weston & Sampson: Sam Kenney

Commissioners Meeting called to order at 6:04 pm by Com. O'Brien

Minutes of March 26, 2019 approved as written.

WATER:

NHDES Mr. Suozzo, came in to discuss the Village plans to utilize the Trust fund grant for removing 1,4-Dioxane from the water supply. He remarked that the new State requirement for 1,4-Dioxane is .32 ug/L and because North Walpole has readings above that value, it will be in violation with the new quarterly monitoring requirement. The State will take the average of the readings and any value above .32 ug/L will trigger a violation. Ms. Mayberry noted that readings have consistently declined and have been as low as .2 but the most recent reading was 1.2. Mr. McGuirk noted that he had taken samples today. Mr. Suozzo noted that test samples will have to be done quarterly from now forward.

The Drinking Water Trust monies of \$500,000 (2017 award) and \$200,000 (2018 award) have been awarded to North Walpole. The \$500,000 portion is free and clear and has no required match, however the \$200,000 requires a 50% match. We have applied and are still waiting on approval for the \$500,000 ECWAG Grant. In order to secure the total funding needed, it has been recommended that North Walpole submit a final application for the loan from the State Revolving Fund (SRF) for an amount of up to \$700,000 to cover any matches or unfunded portion of the project. It was advised to apply for more funding rather than less because if your funding runs short, it's not likely that the State would increase the original loan amount.

Ms. Holmes noted that the Trust Fund is overseen by a 19 member Commission.

Mr. Toledo of RCAP Solutions advised that his company would be available to provide Managerial and Financial Assistance if needed.

The final application for SRF funding is due by May 1st. If the application deadline can't be met, then DES needs a letter from North Walpole Village explaining the plan and timeline needed to complete the application.

Mr. Suozzo advised that North Walpole needs a Consultant, an Engineer and that a Special Meeting is needed to request authorization to be able to request a loan from SRF. Once everything is in order, the project design, planning and testing will take 18 to 24 months to complete.

Motion by Corn Kiniry, seconded by Corn Colburn to adjourn this portion of the meeting. All in favor.

Regular Commissioner's meeting called to order at 7:45 pm by Com Kiniry.

Sam Kenney of Weston & Sampson, and Ms Cheryl Mayberry reviewed the discussion with the members of DES. They agreed that the Grant Funds seem very certain to be available for North Walpole. Weston & Sampson will file an Environmental Review with the State and provide asset management.

Also, a Special Village Meeting will need to be scheduled in order for the Commissioners to receive authorization for apply for a loan from the State Revolving Fund, should that prove to be necessary..

FIRE:

Chief advised that the back stairs to second floor have been repaired and that an invoice for the materials will follow shortly.

Chief noted that he has been in contact with James Cunningham and advised him to attend a Commissioner's meeting to discuss his situation.

Chief noted that it is BRUSH FIRE season and there is a NO Bum order without prior permit from the Fire Warden or Deputy Warden.

MISC:

Letter of Resignation from Barbara O'Brien, effective at the end of the April 4, 2019 Village Meeting was read. Motion by Com Kiniry, Seconded by Com Colburn to accept Barbara's resignation with deep regrets. Two in favor.

Com Kiniry noted that several complaints have been received by Residents concerning non pick up of rubbish by DeCamp Trucking, including Vine, Maple and Center Streets.

It was agreed to purchase fish for Hennessey Pond again this year, providing that Michael Paquette will continue to oversee the project.

The Walpole Selectboard has requested a meeting with the Village Commissioners to discuss the Great River Hydro tax base and assessment. Date for the meeting will be Tuesday, April 23, 2019 at 7:00 pm

Motion by Corn Kiniry, seconded by Com Colburn to adjourn meeting at 9:30 pm, Two in favor.\

Meeting adjourned at 9:30 pm

• Respectfully Submitted,
William H. Moses

Approved:

Patrick Kiniry

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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