

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

Date June 07, 2022

Commissioners: Patrick Kiniry, Melissa Colburn, Celeste Aumand

Attendees Bob McGuirk, Water; William Crawford, Fire;

Commissioner's Meeting called to order at 7:43 by Com Kiniry.

Minutes of May 31, 2022 approved by Motion from Patrick, Seconded by Melissa with three in favor.

FIRE

Chief presented May Payroll in the amount of \$3,510.24, approved by three Commissioners.

Chief presented Payroll sheets for \$467.00 for Hydrant Flushing and Weedwacking around hydrants, approved by three Commissioners.

Chief noted that Department will participate in a controlled burning exercise in Charlestown on June 25th.

Hydrant maintenance was discussed.

WATER:

Bob discussed water and sewer system at new house on Willow Street.

Patrick discussed the video meeting he and Cheryl had with W&S and funding partners on June 3rd. The UV system is scheduled to arrive from Trojan on Wednesday. Work will commence the end of June.

There is a disagreement about retainage funds between DES and USDA. The end result is that USDA will hold retainage from their funds, but DES will send full amount and Village will hold the retainage.

Randy Suozzo from DES will do a monthly AIS inspection.

Trojan will deliver a 90 gallon Solution Tank rather than the original 125 gallon tank.

Village needs to purchase a plastic pallet and hand jack in order to move the tank around.

Motion was made by Com Colburn, seconded by Com Aumand to allow Com Kiniry to purchase the pallet and jack for up to \$500. Motion carried.

ASSET MANAGEMENT:

Email received from W&S reviewing Scope of Work, with comments on schedule and an estimate of the cost.

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

Meeting Adjourned at 8:33 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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