NORTH WALPOLE VILLAGE DISTRICT

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

Date January 17, 2023

Commissioners: Patrick Kiniry, Melissa Colburn, Celeste Aumand

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

Cheryl Mayberry, Select Board

Commissioner's Meeting called to order at 7:04 by Com Kiniry.

Minutes of January 10, 2023, approved by Motion from Patrick, Seconded by Celeste with three in favor.

Patrick moved to accept the Minutes of the Non-Public Commissioners session of January 10, 2023, as submitted. Seconded by Celeste. With Patrick, Melissa and Celeste in favor, the Minutes were approved. The Minutes are to remain sealed.

Discuss various projects that the Village is planning, with Cheryl, such as the renovation of the Bathroom and Commissioner's Office.

Cheryl asked if there was an decision on changing the Water Rates. Patrick noted that the Commissioners are waiting for the final cost of the WTB upgrade..

FIRE:

Chief presented the invoice for Code Enforcement of \$ 258, approved by unanimous vote of the Commissioners.

Chief presented his 2022 Fire Department report for the Village Book.

January 19, Chief will conduct the Final Fire Safety inspection of 16 Church Street.

Department is registering to Respond NH, All personnel are being registered, training to follow.

Chief noted that under RSA 155, he can do Fire Safety Inspections twice a year.

Chief has applied for some grants to replace Air Paks. Cheryl will assist him in completing the applications.

WATER:

Bob backwashed 1 & 3. Getting 148 gallons per min.

Patrick noted that Barrett Elec was supposed to be on the job this week, but have not showed up. He is contact W&S to ask why.

Due to problems with the Flow Meters, Patrick has contacted Maltz Sales to get pricing on several parts needed.

ASSET MANAGEMENT:

Still under review.

MISC:

There are trees down behind the WTB, Jason has volunteered to cut up and remove.

ZOC is meeting on Thursday, January 19, 2023

Requests for bids for renovation of Meeting rooms and bathroom will be placed in the Keene Sentinel, Eagle Times and Vermont Journal. Bids must be received by February 15, 2023.

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

Meeting Adjourned at 8:16 PM.		
	Respectfully Submitted, William H. Moses	
Patrick Kiniry, Chair		
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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