NORTH WALPOLE VILLAGE DISTRICT

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

Date February 14, 2023

Commissioners: Patrick Kiniry, Melissa Colburn, Celeste Aumand

Attendees WaterBob McGuirk, Water

Chief Crawford not in attendance due to fire call. Celeste Aumand not in attendance.

Commissioner's Meeting called to order at 7:10 by Com Kiniry.

Brian Deistlier of Deistlier Mason & Tile, Putney, Vt was in to take measurements and will forward estimates for retilling the Commissioners and meeting room.

Minutes of February 7, 2023, approved by Motion from Patrick, Seconded by Melissa with two in favor.

FIRE: No report.

WATER:

Did backwash on R3.

Call on Sunday to turn water off at 18 Green Road due to frozen pipes.

27 Hillcrest requested water shut off to do inside house repairs. Bob shut off and waited and turned back on. An invoice will be sent.

Jason from NEEM advised that pre-commissioning of WTB is scheduled for February 27, 2023.

New Flow Meter is arriving Wednesday.

Patrick has signed the recent Project Schedule.

Two change orders were received. Patrick signed #1, but not #2 due to fact that Village installed and paid for a new flow meter and 3" ball valve, also there was a discrepancy in the labor charge. Ethan of W&S responded that the errors would be corrected and an update sent to the Funding Partners.

ASSET MANAGEMENT:

Still under review.

MISC:

Patrick will meet with Mondanock Flooring on Friday at 8:00 AM.

Motion by Melissa and seconded by Patrick to Accept 2023 Warrant Articles and Budget and enter into the DRA Portal. Two in favor.

Budget Hearing will be on March 7, 2023 at 7:00 pm at 70 Church Street. Annual Village Meeting will be on April 4, 2023 at 7:00 pm at St. Peter's Church.

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

Meeting Adjourned at 8:00 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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