

NORTH WALPOLE VILLAGE DISTRICT

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

December 19th, 2023

Commissioners: Melissa Colburn; Katherine Kopij
Commissioner Kiniry was absent from this meeting.

Attendees: William Crawford, Fire; Robert McGuirk, Water; Rose Bolio, Treasurer

Meeting Called to Order at 6:58pm by Commissioner Kopij

Minutes of December 12th, 2023, accepted by Commissioner Colburn, seconded by Commissioner Kopij

FIRE:

Chief submitted invoices totaling \$578.11.

Chief submitted payroll changes including promotion/demotion status.

Fire payroll will be submitted next Tuesday.

Village chairs are upstairs and will be moved downstairs this week.

WATER:

Water violation notices were handed out last week on Friday and Saturday.

We received our 4th quarter water testing results as well as lead and copper results. 1.4 Dioxane levels were less than detectable. All reports were sent to DES by Nelson Labs.

Bob Lanigan from NEEM called last week and reported that he has ordered 3 new replacement ChemFeed pump heads and will let us know when they come in as well as when he will be here to replace the post chlorination pump head. He was also here yesterday to meet the truck from Trojan to pick up the spare optiview unit that will be sent back to Trojan for credit.

Clay from Trojan will be here on January 9th to do a 6-month checkup on the UV system.

Pat had a Teams meeting with Ethan from Weston & Sampson and Chris Barrett from Barrett Electric yesterday to go over the problems of higher-than-normal amperage on Booster Pump #2, the computer issues of retrieving data for reports, and the status on the old SCADA system and some of the issues we are currently having with it. Rick Fowler from Barrett Electric is going to be scheduled soon to work on the pump and computer issues as well as to install a new scaled down SCADA. The cost of the new SCAFA is supposed to be less than \$30,000, we will pay for this out of the monies appropriated under the Warrant Article from the last Village Annual meeting versus the Project to keep the Village's portion of the Project as low as possible.

Approximately mid-January, there will be a kickoff meeting with W&S, Sam Kenney and Ethan Beaulier, and NHDES Tom Willis and Kaitlin Curtis for the Asset Management Grant Project.

MISC:

We received a request from USDA for our Annual Service Letter which is late due to needing information from our Audit. Pat and Becca will fill this out and return it.

NW Library is willing to donate a bookcase from the Library as they are getting new shelves.

NORTH WALPOLE VILLAGE DISTRICT

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

Great job on the Tree Lighting/Christmas Party!
Becca is working on the budget and ordering office chairs.

Motion to adjourn meeting made by Commissioner Colburn, seconded by Commissioner Kopij
Meeting adjourned at 7:17pm

Respectfully Submitted,
Rebecca L. Neily

Patrick Kiniry, Chair

Melissa Colburn

Katherine Kopij

Note: There are UNAPPROVED minutes. Any corrections will be found in the minutes of the next Commissioner's Meeting.

**The North Walpole Village District prohibits discrimination on the basis of race, color, national origin, sexual orientation, religion, age, disability, and martial or family status.
The North Walpole Village District is an equal opportunity employer.**