NORTH WALPOLE VILLAGE DISTRICT

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

January 2nd, 2024

Commissioners: Patrick Kiniry, Chair; Melissa Colburn; Katherine Kopij

Attendees: Robert McGuirk, Water; Rose Bolio, Treasurer; Cheryl Mayberry, Selectboard

Meeting Called to Order at 7:07pm by Commissioner Kiniry

Minutes of December 26th, 2023, accepted by Commissioner Kopij, seconded by Commissioner Colburn.

FIRE:

Chief was absent from this meeting. Rough draft of fire budget is completed.

WATER:

Bob needs to get the radio to Brian to be fixed.

Water samples will be taken Thursday.

There were issues with the WTP. Alarms could not be reset, and control panel was not functioning due to malfunctioning power supply. Chris from Barrett Electric came down with a spare and remedied the problem. We could not contact Trojan during this time.

Tom Willis will be getting Bob and Pat the 1-4 Dioxane testing schedule soon.

Pat called Ethan and Sam to update them on issues and discuss warranty.

Lead & Copper meeting with Hazen and Sawyer is tomorrow.

Water Bills will be out by Friday.

Bob and Pat will work on letters to homeowners to look for service point information.

Ricky from Barrett and Electric was here today to work on the computer.

There will be an Asset Management Teams meeting soon, Pat will update with date and time.

CHERYL:

Cheryl informed the Board that she had forwarded SAM Gov information to the office email. Cheryl inquired about setting a meeting regarding water/sewage agreement. The Selectboard will offer dates and times to the Board soon.

Cheryl and Pat discussed the increase of water rates.

MISC:

Cheryl and Pat discussed inviting Mike Symonds to a meeting.

Pat discussed contacting homeowner about run off on the mountain and plugged culvert.

Becca disbursed a rough draft of the 2024 budget for everyone to look over.

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Motion to adjourn meeting by Commissioner Colburn, seconded by Commissioner Kopij Meeting adjourned at 8:11pm

	Respectfully Submitted, Rebecca L. Neily	
Patrick Kiniry, Chair		
Melissa Colburn	_	
Katherine Kopij	_	
Note: There are UNAPPROVED min Meeting.	nutes. Any corrections will be found in the minutes of the next Commiss	ioner's
The North Walpole Village District prohib religion, age, disability, and martial or fami The North Walpole Village District is an equ	· ·	