NORTH WALPOLE VILLAGE DISTRICT

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

January 10th, 2024

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

Attendees: William Crawford, Fire; Robert McGuirk, Water

Meeting Called to Order at 7:06pm by Commissioner Kiniry

Minutes of January 2nd, 2024, accepted by Commissioner Colburn, seconded by Commissioner Kopij

FIRE:

Chief submitted certificates for personnel files.

Chief submitted new w-4 for himself.

Chief submitted the annual fire report and rough draft for fire budget.

WATER:

Bob will fill out license recertification tomorrow.

Water Bills are out.

WTP is operational. Clay, Ricky, and Ethan were here yesterday. They asked to implement program to which they can monitor offsite. Pat will be getting a phone call with more information.

Ethan dropped off O&M Manual.

Water Dept. report due by the end of the month.

1-4 Dioxane testing needs to be done first quarter.

DES testing schedule was released today.

MISC:

Jason has been occasionally helping with the plowing of the parking lot and Melissa inquired if this was okay. Pat confirmed this was fine and helpful.

Becca distributed copies of the rough budget. The Board went line for line and discussed changes.

Motion to adjourn meeting by Commissioner Colburn, seconded by Commissioner Kiniry. Meeting adjourned at 7:54 pm.

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> 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.

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