

**CENTRAL HOOKSETT WATER PRECINCT**

**MONTHLY MEETING**

**JULY 20, 2021**

**Attendance:** Atty. BJ Branch, Bill Alois, Kelly Alois, Ray Bonney, Everett Hardy, Richard Bairam, Chris Culberson, Carol Hardy

**APPROVAL OF MINUTES:** Approval of last months minutes with the corrections. Richard motioned to approve with the corrections. Ray seconded the motion. All in favor

**TREASURER'S REPORT:** Treasurer's report is included in the binder. Richard motioned to accept the report as presented. Seconded by Ray. All in favor.

**OBTAIN SIGNATURES:** The issued checks for May and June are still with the (AP Manifest).

The adjustments will be tabled until next month.

**CORRESPONDENCE:** We received correspondence from Janet Levy, our Engineer. She wanted to let us know that the donation to the ASPCA would be for \$1,000.00 in the name of Janet Levy in lieu of the review costs associated with the new irrigation for the SNHU Athletic Fields., upon her retirement. Ray motioned to have Janet's share be donated on her behalf to ASPCA. Richard seconded the motion. All in favor.

We discussed asking Janet to recommend an Engineering firm that we could use. We will be asking her if she would want to have her files at the Water office.

**LEGAL:** Easement for Berry Hill Estates. We have the pumping station in the Mail Room. We pay power, gas and maintenance. We do not repair or replace anything to do with the building structure. We are obligated to maintain, upkeep, and repair all existing and future fire hydrants. Atty. Branch wants the regulations we will not have any action with the letter that Mr. Ducharme sent B J

We have asked Atty Branch look into the other issues.

Joan McDonald has shown an interest in filling the rest of Dick Monteith's three year as Commissioner. Ray took over the rest of Bill McDonald's three year seat.

We have two other people interested in being commissioner. We will ask them for a resume and invite them to a meeting to see if they would be interested.

**ARPA FUNDS:** Town of Hooksett: We were contacted by Andre Garron, the Town Administrator. The Town has received 1.5 million in ARPA funds. 1 million has been allotted for the TIF district with \$500,000.00 remaining to be allocated. CHWP was asked what it would cost to complete water main on Farmer Rd. from Londonderry Turnpike to Whitehall Terrace. Chris Culberson provided a cost estimate of \$345,000.00 to \$375,000.00 to install 100' of 8inch , 3 Fixe hydrants and 19 1 inch services to the property lines for consideration.

**MWW:** Manchester Water Works is experiencing Nitrification in the water system. Chris is discussing this issue with Guy Chabot. A lengthy discussion ensued. The water quality is at Beacon Hill and Wellington Tanks. MWW is flushing their mains to the water quality in this area.

**Phase 2: Asset Management grant has been approved with Wright and Pierce. This Phase is related to valves and hydrant assets. DES would like to have a meeting with the Commissioners as part of a public education outreach. It would be a Zoom presentation.**

**At 7:34 P. M. In accordance with RSA 91A2 111 3 L. We will enter into an Executive Session.**

**Richard made a motion to go into Executive Session according to RSA 91A 2 111L Ray seconded the motion. All in favor. We entered Exec. Session at 7:34 P. M. Non Public**

**Richard made a motion to close the Executive Session RSA 91A 2 111 3 L at 7:50P.M. Ray seconded the motion. All in favor.**

**SUPERINTENDENTS REPORT: The report is included in our booklets. Ray made a motion to accept the report. Richard seconded the motion. All in favor.**

**HOUSEKEEPING AND INDEMNITY RULE AND POLICY APPROVAL: Everett made a motion to accept the Housekeeping Rule Indemnity Rule and the Policy approval. Ray seconded the motion. All in favor.**

**Adjourn: Ray made a motion to adjourn. Richard seconded the motion. All in favor. We adjourned at 7:58 P.M.**

**Respectfully Submitted,**

**Carol Hardy, clerk**