

Special Meeting Minutes of the Penacook/Boscawen Water Precinct

Location of Meeting: 9 Woodbury Lane
Boscawen, N.H. 03303

Present at Meeting: Bruce Crawford, Commissioner
Bill Murphy, Commissioner
Nathan Young, Commissioner

The Nonpublic Special Meeting of the Penacook/Boscawen Water Precinct was called to order at 9 Woodbury Lane, Boscawen, N.H. on February 1, 2021 at 5:00 p.m. by Commissioner Bruce Crawford, Chair.

Commissioner Bill Murphy mad a motion to enter into Nonpublic Session per RSA 91-A:3 II (c) & (e) Seconded by Commissioner Nathan Young. Passed Unanimously.

The Commissioners entered into Nonpublic Session per RSA 91-A:3 II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant, and RSA 91-A:3 II (e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against the public body or any subdivision thereof, or by or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement, pursuant to law, with anybody or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph.

Commissioner Bill Murphy made a motion to come out of Nonpublic Session at 5:11 p.m. Seconded by Commissioner Nathan Young. Passed Unanimously.

Commissioner Bill Murphy made a motion to seal the Nonpublic Minutes per RSA 91-A:3 III. Seconded by Commissioner Nathan Young. Passed Unanimously.

Pennichuck Contract: The Commissioners reviewed the Pennichuck Contracts, i.e., the original and the updated new contract was emailed by Dan Wojcik of Pennichuck. Commissioner Nathan Young noted that Dan Wojcik never responded to the Commissioners relative to the 25% capping. Commissioner Bill Murphy believes the question of capping was answered as it was not put into the new contract, however they agreed with decreasing the markup percentage for purchases/contracted work from 35%

to 25%. The Commissioners agreed that a 10% decrease will be helpful as well as getting the chemical billing done directly and not through Pennichuck.

Commissioner Bill Murphy made a motion to approve and sign the new Pennichuck contract. Seconded by Commissioner Nathan Young. Passed Unanimously.

The Commissioners all signed the new Pennichuck contract. Commissioner Bruce Crawford will mail the signed copy of the contract. Commissioner Nathan Young will scan the signed copy of the contract and email it to Dan Wojcik of Pennichuck tomorrow.

Corrosion Building: Commissioner Bill Murphy reported that he visited the corrosion building recently because he wanted to see how difficult it would be to get either one or both tanks out of the building. The chlorine tank is not too large being about 40 inches in diameter and approximately 7 feet tall. If the long piece of bolted handrail is taken off and the short lengths are taken off that go down the shot stairway it should lay down and come through the doorway. The other tank, which is probably repairable according to Pennichuck. If it is not repairable it would require the same method of removal by taking the handrail off and the eye wash station out with a few miscellaneous other pieces needing removal. That tank is approximately 4 foot 8 inches in diameter and approximately 10 foot 6 inches tall. The larger tank can be removed without taking the smaller tank out. Discussion was held regarding how the tank or tanks would be removed and replaced, needing approximately 6 men to accomplish the task. Commissioner Nathan Young noted you must run tanks dry or have separate storage tanks to pump the remaining of the tanks into. Then they will have to be shut down, then wells and get the chemicals back into new tanks, and then get the wells up and running again. Additionally, cost was discussed, and it is anticipated that the cost will be probably be high. Due to the amount of this job prior planning does need to be orchestrated fully. Commissioner Bruce Crawford questioned whether the Precinct may be able to negotiate a different markup due to the size of this project or the project can always be put out to bid. Either way an estimate for the project should be obtained. Further discussion took place regarding the age of the building being 25 years old. Commissioner Bruce Crawford noted that the Commissioner will have to budget for these projects. Cheryl Mitchell had previously discussed with the Commissioners that before you can get to what should be budgeted for projects you first need to review the revenue aspect of the Precinct. The Commissioners questioned whether the new Precinct Engineer should be consulted regarding the replacement of the tanks. Commissioner Nathan Young will speak with the Precinct Engineer tomorrow.

Budget: Commissioner Bruce Crawford rates and general ideas of what the Commissioners would like to do and send it to Cheryl Mitchell for her projections and then get back together Sunday morning, February 7, 2021 at 8:00 a.m.

Emergency Plan: Commissioner Nathan Young noted that DES asked if the Precinct has any Mutual Aid agreements between Concord. Commissioner Bruce Crawford noted no employees or equipment but there is a cross connect and mutual aid assistance from Concord in a State of Emergency. Commissioner Nathan Young will speak with his DES contact tomorrow and get a finalized document for signature. Additionally, Commissioner Nathan Young will start to work on Vulnerability Study.

Meeting Closed:

Motion to Close the Meeting by Commissioner Bill Murphy. Seconded by Commissioner Nathan Young. Passed unanimously. The meeting was adjourned at 5:30 p.m. by Commissioner Bruce Crawford, Chair.

Next Meeting:

The Next Regular Meeting of the Penacook/Boscawen Water Precinct, 9 Woodbury Lane, Boscawen, NH. on, Wednesday, February 10, 2021 at 5:30 p.m.

Minutes submitted by: Lauren Hargrave, Recording Clerk on February 3, 2021

Minutes approved by: _____ /s/ _____ on February 10, 2021
_____ /s/ _____ on February 10, 2021
_____ /s/ _____ on February 10, 2021