

Minutes of the Penacook/Boscawen Water Precinct

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

Present at Meeting: Nathan Young, Commissioner Chair
Bill Murphy, Commissioner
Frank Dineen, Commissioner
Lauren Hargrave, Clerk

The regular meeting of the Penacook/Boscawen Water Precinct was called to order at 9 Woodbury Lane, Boscawen, N.H. on August 10, 2022, at 5:32 p.m. by Commissioner Nathan Young, Chair.

Financial Update:

Commissioners signed manifest and checks.

Approval of minutes from last meeting:

Commissioner Bill Murphy made a motion to approve the Regular Meeting minutes of, July 27, 2022. Seconded by Commissioner Frank Dineen. Passed Unanimously.

New Business:

1. 147 North Main Street: Commissioner Bill Murphy reported that the water line is in across the street. The Precinct will deal with the financial portion of the project as it comes in. No impact fee is due as Dave Caron is replacing 8 units with 8 units. A return to service does need to be paid.
2. 105 High Street Request: Commissioner Bill Murphy reported that the customer wanted the Precinct to abate the cost of \$400 to fix her leak. Commissioner Bill Murphy has been trying to locate where the leak actually was and what work was actually performed to correct the leak without avail. He has not received any answer as to whether the leak was at the street or inside the house. He received a short email stating that the leak was fixed utilizing a man and a truck. No other information was obtained. Commissioner Frank Dineen will visit the customer and ask that he be shown where the leak was and what work was done to fix the leak. It will be discussed after Commissioner Frank Dineen reports back to the other Commissioners at the next regular meeting.

3. 20 High Street: Commissioner Bill Murphy reported that 20 High Street sold at auction for 69,000 or 70,000 dollars. Commissioner Bill Murphy reported that he received an email from the Town Administrator indicating that the person who is purchasing the house was under the impression that the Town was going to be paying the water. There appears to be some confusion. This afternoon the auctioneer contacted Commissioner Bill Murphy and he explained that the Town is not going to pay for the water lien. The way it works is if there is any money left over from what the Town is owed the Precinct will be in line to receive some of the funds. However, it was noted that it would be up to the Court to decide who gets the excess funds from the sale after the Town is paid what it is owed. The auctioneer expressed that the individual purchasing the property is not interested in buying the house if he has to pay any more. Commissioner Bill Murphy explained to the Auctioneer that the buyer does not need to pay any additional costs. Additionally, Commissioner Bill Murphy reported that he spoke with the buyer who requested a letter from the Precinct stating that he does not owe the water. Commissioner Bill Murphy presented the other Commissioners with a draft email which he will send to the buyer including forwarding what Jeff Christensen had written to the Commissioners. All the Commissioners agreed. ***Commissioner Nathan Young made a motion to send the draft email to the buyer and if the buyer needs a written letter from the Commissioners, one will be supplied. Seconded by Commissioner Bill Murphy. Passed Unanimously***
4. 1 Valley of Industry: Commissioner Bill Murphy reported that HUD owns the property and at some point, there will be an auction on the property. There are two different accounts for the property, which is vacant. The Precinct will monitor what happens with the property. Commissioner Bill Murphy also noted that nothing is extinguished with a HUD owned home. Even though there is not a recorded lien on the property, whenever a water bill is sent out on an account there is an automatic lien placed on the property for eighteen months.
5. Update List of Contractors for Taps: Commissioner Nathan Young noted that an updated list will be posted on the Precinct website. Commissioner Bill Murphy explained that the current list is very old and that there are certainly new companies out there that would be able to do it. Having a good list is important.
6. Corn Hill Road/Marlboro Road: Commissioner Nathan Young presented a map for the area which was reviewed by the other Commissioners. He reported that in an email from Dan Remillard it was noted that the Precinct water is available for the property, but he did not show any plans as to how he is are going to get water to the 4 subdivided sties. Commissioner Bill Murphy explained the area on the map to the other Commissioners and reported that Dan Remillard purchased the property with the idea of subdividing. He is now in the process with the Planning Board. He wanted to have water come in prior to the hot top being laid by the Town. He wanted to do one tap and then spread to the other sites. The Commissioners agreed that the answer to that would be a "no." Additionally, he wanted to do the taps so the Town can finish the road but not pay the impact fee and other charges

until the houses are built. The Commissioners agreed that there should be a time limit placed on this plan and agreed on one year. In addition, the Commissioners agreed that each lot will have a lien placed in case the said lot is sold prior to a house being built per Dan Remillard's agreement with the Precinct. A brief discussion took place regarding separate taps, curb stops, and shut off valves.

7. Generator Grant: Commissioner Nathan Young reported that he received a phone call and spoke with a lady about looking to replace the fuel tank but not replace the entire generator unit and questioned her if would it qualify for the grant or is the grant only for replacement generators. As advertised it is for replacement generators, but the lady questioned when the generator needs to be replaced. Commissioner Nathan Young reported that the generator still has about ten years of life left so it could be replaced but being fiscally responsible even with a 50/50 split, it would make more sense to just replace the fuel tank. The women explained that the tank is not a replacement unit, but the Precincts unit can not run without the fuel tank and the grant is all about ensuring that communities have backup power, so it does fit with the notion of the grant. The lady questioned if the Precinct had an estimate and Commissioner Nathan Young gave her the amount of \$8,000, which he noted was not a solid number that it was just an estimate. She is going to pass the information on and see if the grant would cover half the cost to replace the fuel tank for the Precinct. The lady will get back to Commissioner Nathan Young with a firm answer. A brief discussion took place regarding a new generator compared to replacing the fuel tank. Commissioner Bill Murphy noted that if a tank were done there would be a need for a concrete spill around the tank and a roof or ventilated enclosure for it. There was a brief discussion regarding a tank and a containment area because it is diesel fuel. Commissioner Nathan Young will ask when the lady calls him again does the grant cover just the replacement cost for the generator unit 50/50 or does it cover the cost for install along with the unit 50/50? Commissioner Bill Murphy noted that the Precinct still owns the generator, and it only has 1200 hours on it, so there is a good potential for it to be sold.
8. Well Grant: Commissioner Nathan Young reported that the invoice from Wright-Pierce for approximately \$21,000 for the parts which are done. Further, Commissioner Nathan Young reported that he spoke with Chris and Greg today and the study will be complete in the next few weeks. Anything which has been completed can be sent to the State for reimbursement/payment. The invoice, along with a statement of completion/report can be emailed to the state for reimbursement. The state releases the funds, and the Precinct then pays Wright-Pierce. The Precinct cannot send the invoice to the State until it has officially received a report in hand and absolute proof that the portion of the product has been officially done. A brief discussion took place regarding what the report is going to be able to show with regards to the Well location. The report should tell the Precinct the best place to start looking and where Wright-Pierce would like to drill test Wells. Commissioner Nathan Young also reported that Greg would like to hold off on the PFAS test. He wants to test the PFAS as the Wells are tested.

9. Well Heights: Commissioner Nathan Young reported he called Chuck from EII, and he is going to meet with Commissioner Nathan Young at some point and they will go over the setup because he believes that he can make the trend happen or it may be that you can plug in with a laptop and see the data you are looking for. At the same time of Chuck's visit, he will take a look at all the wiring for the generator.
10. Hydrant List Update: Commissioner Frank Dineen reported that he has done his 40 through 80, but he is thinking if you are out there anyway and passing hydrants why not obtain the information then instead of passing them up. The Commissioners agreed to email each other with a current list of hydrants which they have completed in order to not have unnecessary duplications of hydrant information for a location. The Commissioners agreed to start an email chain regarding what hydrants have been done. Commissioner Frank Dineen also requested a map showing all the streets with names and Commissioner Nathan Young will print a few maps out and leave them on the conference table.

Old Business/Ongoing Projects:

1. Leak Detection Grant: Tabled.
2. Lead Service Grant: Tabled.
3. NH DES Cross Connection Permits Per ENV-DW 505.06 and 505.02a: Tabled.
4. Well Field Access Pad: Commissioner Bill Murphy reported that the access pad is fairly important and the way it is graded is a real problem. He will contact McDuffie and SKR and see if this is something they can accomplish.
5. Block Off of Field Adjacent to Well Field: Tabled.

Long-Term Projects:

1. CIP Update: Tabled
2. DES Asset Management Survey: Tabled

Meeting Closed:

Motion to Close the Meeting by Commissioner Nathan Young. Seconded by Commissioner Bill Murphy. Passed unanimously. The meeting was adjourned at 6:13 p.m. by Commissioner Nathan Young, Chair.

Next Meeting:

The Next Regular Meeting Penacook/Boscawen Water Precinct, 9 Woodbury Lane, Boscawen, NH. on, Wednesday, August 31, 2022, at 5:30 p.m.

Minutes submitted by: Lauren Hargrave, Recording Clerk on August 16, 2022

Minutes approved by: _____ s/ _____ on August 31, 2022

_____ s/ _____ on August 31, 2022

_____ s/ _____ on August 31, 2022