

## 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  
Cheryl Mitchell, Administrative Consultant

The regular meeting of the Penacook/Boscawen Water Precinct was called to order at 9 Woodbury Lane, Boscawen, N.H. on June 26, 2024, at 5:31 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 June 12, 2024. Seconded by Commissioner Nathan Young. Passed unanimously.***

### New Business:

1. Paving at the Corrosion Building: Commissioner Bill Murphy reported he received an email from Dustin Muzzey, Facilities Director at Merrimack County and he got a price for paving everything, i.e. the corrosion building and the road. Further, Commissioner Bill Murphy noted the square footage is actually almost identical and there is a lot more handwork in the Precinct side. Dustin was given a price of \$24,675 in entirety. Therefore, the Precincts half would be \$12,337.50. ***Commissioner Bill Murphy made a motion to move forward with the agreement to go 50% on the paving. Seconded by Commissioner Nathan Young. Passed Unanimously.*** Commissioner Bill Murphy will pursue a quote for paving at the booster station when necessary. Commissioner Nathan Young further questioned if the road at the Fairbanks tank has been repaired. Commissioner Bill Murphy reported the washed-out section has been repaired.

2. Updating the List of Approved Contractors: Commissioner Bill Murphy reported he is working on the list of approved contractors.
3. Office Space Needs: A brief discussion was held regarding the Precincts office needs.
4. 145 King Street Taps: Commissioner Bill Murphy reported two taps are done at 145 King Street. The Commissioners looked at a sample of the pipe which looks like ductal. Commissioner Bill Murphy also reported the Precinct needs to get the initial testing done on the backflow preventor. The customer needs to contact New England Backflow to request the testing.
5. Queen Street Tank Repairs: Commissioner Bill Murphy reported that he started to get the trim ready, the trusses are done, and the plywood is all cut. It is just a matter of going up and assembling.
6. Lead and Copper Test Results: Commissioner Nathan Young reported he received the Lead and Copper results today and the Precinct was way under on everything and there is no risk. All sites look great.
7. Consumer Confidence Report (CCR): Commissioner Nathan Young reported the CCR did get sent into DES. It was noted that it was due by July 1<sup>st</sup>. A brief discussion took place regarding the Large Ground Water Withdrawal Permit which is all taken care of and is not due for another ten years.
8. Strategic Plan Grant Meeting: Commissioner Nathan Young reported the final meeting with Wright Pierce and DES which was a close-out meeting. The notes from that meeting are considered the final quarterly report for the Grant. Therefore, this Grant for \$55,000 is completely done and closed out. A brief discussion was held regarding the Asset Management Grant which is determined by a point system and almost doubles the points if the Precinct has a true Asset Management Plan.
9. Leak Detection Grant 2024: Commissioner Nathan Young reported the Precinct received the Leak Detection Grant for 2024 which will be distributed in two sections this year. It was noted that the email regarding the Leak Detection Grant stated that prior to distribution all the main curb stops should be painted which Commissioner Bill Murphy noted that Pennichuck is accomplishing.
- 10.22 Forest Lane: Commissioner Bill Murphy reported the customer at 22 Forest Lane is complaining about an outside pipe noise. However, Commissioner Bill Murphy noted it is a pipe which is threw the meter and it sounds like somewhere in the piping system there may be a hanger or two that has failed. Commissioner

Nathan Young noted it may be if the customer or a neighbor has a sprinkler system which shutting off hard on the solenoid and causing water hammer. A brief discussion took place regarding the issue. Commissioner Bill Murphy will email Chad from Pennichuck to see if they will look into the noise and if they can not get to it timely, he will go to the location and review the situation.

**Other Business:**

1. Caron Escrow: Cheryl Mitchell asked about the Caron escrow and if it is okay to release yet. It was noted by Commissioner Bill Murphy that the backflow preventor there needs to be tested which can be deducted from the escrow. Commissioner Nathan Young noted the Precinct needs to figure out who paid for or was charged for the meters and he will call Pennichuck and find out the status.
2. Water Loss: Commissioner Nathan Young will reach out to Chief Kenney of the Boscawen Fire Department and request an estimate of water utilized on events such as the recent Colby sawmill fire so the Precinct can account for that water loss usage.

**Long-Term Projects:**

1. Well #4:Tabled
2. GIS: Tabled
3. Corrosion Building Generator:

**Other Business:**

1. Dig Safe: Commissioner Nathan Young reported he forward the email received to Cheryl Mitchell.

**Meeting Closed:**

***Motion to Close the Meeting by Commissioner Nathan Young. Seconded by Commissioner Frank Dineen. Passed unanimously. The meeting was adjourned at 6:00 pm. by Commissioner Nathan Young, Chair.***

**Next Meeting:**

The Next Regular Meeting Penacook/Boscawen Water Precinct, 9 Woodbury Lane, Boscawen, NH. on, Wednesday, July 10, 2024, at 5:30 p.m.

Minutes submitted by: Lauren Hargrave, Recording Clerk on June 27, 2024

Minutes approved by: \_\_\_\_\_ /s/ \_\_\_\_\_ on July 10, 2024

\_\_\_\_\_ /s/ \_\_\_\_\_ on July 10, 2024

\_\_\_\_\_ /s/ \_\_\_\_\_ on July 10, 2024