

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
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 July 10, 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 26, 2024. Seconded by Commissioner Frank Dineen. Passed Unanimously.

New Business:

1. Underwood Contract: Commissioner Nathan Young presented the other commissioners with Underwoods proposed finalized design ending at \$186,800 which includes preliminary design, final design, geographic surveying, easement, funding assistance, specialty services, public information, and bidding services. Commissioner Bill Murphy questioned where in the Precincts budget the funds would be taken out of. Cheryl Mitchell reported it normally would go under the special project budget but that is getting depleted so the cost would have to come out of multiple line items within the budget. Commissioner Frank Dineen questioned if the cost takes into consideration that the Precinct will not be participating in the entire project. It is unknown at this time, but it may need to be adjusted a bit. The question which needs to be posed to Underwood is if the Precinct reduces the project down the cost should be reduced as well. A brief discussion took place regarding what has already been paid to Underwood pertaining to the project.

2. Underwood Cost Breakdown: Commissioner Nathan Young presented the other Commissioners with the Street Cost Breakdown from Underwood. A discussion took place regarding what material is believed to be in the individual roads. Commissioner Bill Murphy noted most of the smaller roads are Asbestos Cement (AC) but he would have to double check. It appears some areas are AC and other areas are ductile iron. Prospect has 10-inch ductal, Oak is 6-inch AC, Lincoln is 6-inch AC, and Johnson is most likely AC but it only feeds one house. A brief discussion took place regarding coming from Park to Johnson with 1 ½-inch Copper Tube Sizing (CTS). Sweatt street is 8-inch AC, Lower Queen is 12-inch ductal iron, Park is 6-inch AC, Chandler is 6-inch AC, and North Maine is ductal Iron in some places and AC in other places. Discussion took place regarding North Main and the inability to know where the ductal iron is located and where the AC is located. The Precinct would like to get as much AC out as possible and not be to concerned with the ductal iron. Further discussion took place regarding the different locations of the project and how to determine what type of pipe is where and map the results. With the sections discussed the Commissioners believe the initial cost can be cut virtually in half. It was noted that there is a contingency fee of 20% within the cost. Discussion took place regarding funding for the project including grants and bonds. Commissioner Nathan Young will send an email to Underwood suggesting the Precinct remove North Main, Lower Queen, the run-on Johnson to be rerouted in a different less expensive option, and Prospect from the list. The Commissioners would like an updated cost for the Johnson revision and an updated revised budget after the project cuts. Further discussion took place regarding funding for the Asbestos pipe and possible trust fund assistance.
3. Postage Increase July 14th: Commissioner Bill Murphy will purchase a couple rolls of stamps prior to the increase of postage on July 14th to save the Precinct postage costs.
4. Electrical Quotes: Commissioner Nathan Young reported he does not have the competing quote yet but they are working on it.
5. Tank Cleaning: Commissioner Bill Murphy reported all three tanks will need to be cleaned next year. Commissioner Nathan Young reported he received an email from Aquiaast and they will be able to give the Precinct quote numbers for 2025 budgetary purposes. Commissioner Nathan Young will respond to them and requested a quote for the three tanks.
6. Chlorine Transfer Pump \$1,900+ Labor: Commissioner Nathan Young reported the Chlorine Transfer Pump is no longer functioning at the Transfer Building. He will email back and have the work completed. A brief discussion took place regarding the pump utilized.

7. Air Conditioning Units: Commissioner Nathan Young will go tonight and see what his thoughts are and let the Commissioners know via email.
8. Caron Meters: Commissioner Nathan Young reported he spoke with Dave Caron and he does not believe he has been billed for the meters but he is unsure. Further, Commissioner Nathan Young reported he emailed Tori from Pennichuck already and she told him she would pass on the request. He has not yet heard anything. Commissioner Bill Murphy will as Sarah from Pennichuck. A discussion took place regarding the meters and the property.
9. Fire Chief: Commissioner Nathan Young has not heard back from his email to the Fire Chief regarding unaccounted for water. Commissioner Bill Murphy will give the Chiefs phone number to Commissioner Nathan Young so he can contact him via phone.

Long-Term Projects:

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

Meeting Closed:

Motion to Close the Meeting by Commissioner Nathan Young. Seconded by Commissioner Bill Murphy. Passed unanimously. The meeting was adjourned at 6:18 pm. by Commissioner Nathan Young, Chair.

Next Meeting:

The Next Regular Meeting Penacook/Boscawen Water Precinct, 9 Woodbury Lane, Boscawen, NH. on, Wednesday, July 31, 2024, at 5:30 p.m.

Minutes submitted by: Lauren Hargrave, Recording Clerk on July 15, 2024

Minutes approved by: _____ /s/ _____ on July 31, 2024
 _____ /s/ _____ on July 31, 2024
 _____ /s/ _____ on July 31, 2024