

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 August 14, 2024, 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 31, 2024. Seconded by Commissioner Nathan Young. Passed Unanimously.

New Business:

1. Underwood Contract Signed: Commissioner Nathan Young reported the Underwood Contract has been signed and delivered. Commissioner Nathan Young also noted that as the Commissioners discussed anything paid by the Precinct to date is taken off the total contract amount that the Commissioners agreed to.
2. RT 4 Pavement Patch and Restoration: Commissioner Bill Murphy reported Gelinas is going to do the riprap part of it, and the State wants some riprap down the bank with some loam in it to tie it all together. Additionally, Commissioner Bill Murphy reported that he called Gary Breton of Breton Construction LLC in Gilford who does a lot of patches and is known to do a good job. Commissioner Bill Murphy has not heard back from Gary Breton yet and will call him again tomorrow.
3. Electrical Quotes: Commissioner Nathan Young reported he is still pushing to get electrical quotes but has not received any yet. Commissioner Nathan Young will continue to try to obtain the comparison quote be given regardless of who it is from.

4. 18-20 Thousand Gallons for Fire: Commissioner Nathan Young reported the Fire Chief did get back to him. It was noted that the email through the town contact page did not work. Further, Commissioner Nathan Young reported when the Fire Chief did contact him back that he received a direct email address for the Fire Chief if needed in the future. The Fire Chief reported the sawmill fire utilized between 18 and 20 thousand gallons of water which Commissioner Nathan Young passed on to Tori at Pennichuck. Going forward the Fire Chief will send usage figures for the Precinct water utilized. Commissioner Frank Dineen questioned if the amount of water usage was just for Boscawen or for the other responding Towns. Commissioner Nathan Young reported the amount given by the Fire Chief was for water used coming out of the hydrants.
5. PH Probe: Commissioner Nathan Young reported he received an email today from Tori of Pennichuck who reported the PH Probe at the corrosion building is not functioning and they want to replace it. Commissioner Nathan Young further reported that he asked her to have, however is working it call him because you have the main probe but inside there is a salt bridge which needs to be replaced yearly. Noting it has been about a year since the salt bridge was replaced and therefore Commissioner Nathan Young believes it may be the salt bridge and not the entire PH Probe. A brief discussion took place regarding information about the Precinct PH Probe.

Other Business:

1. Cheryl Mitchell reported for the next meeting she must do the MS434, the revenue. An estimate was given but will need to be changed if it is thought that the estimate will not be met. Cheryl Mitchell questioned if the Commissioners think they should adjust any of the revenues. The commissioners reviewed the reported information presented to them by Cheryl Mitchell. It was noted that the report does not include the Filtration Grant money received or the money from Wright Pierce for Asset Management as that was received in August. A Discussion took place regarding the estimates being reviewed.
2. Caron Escrow: Cheryl Mitchell reported the only escrow currently being held is the Caron Escrow. Commissioner Frank Dineen questioned if the Precinct investigated the meter situation. Commissioner Bill Murphy noted the meters came from the Precinct and should have been billed to Caron when they were put in. Commissioner Nathan Young will still have to investigate the meter billing situation.

Long-Term Projects:

1. Well #4: A brief discussion took place with regards to the Well #4 potential area. Tabled for later discussion.

2. GIS: Commissioner Bill Murphy questioned where the Precinct is at regarding GIS. Commissioner Nathan Young will figure out. He did report they are doing the hydraulic model, but the GIS needs to be completed before there is snow cover. Commissioner Bill Murphy noted that Pennichuck has been going around and marking a lot of valves, etc.
3. Corrosion Building Generator: Tabled

Meeting Closed:

Motion to Close the Meeting by Commissioner Nathan Young. Seconded by Commissioner Frank Dineen. Passed unanimously. The meeting was adjourned at 5:46 pm. by Commissioner Nathan Young, Chair.

Next Meeting:

The Next Regular Meeting Penacook/Boscawen Water Precinct, 9 Woodbury Lane, Boscawen, NH. on, Wednesday, August 28, 2024, at 5:30 p.m.

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

Minutes approved by: _____ /s/ _____ on August 28, 2024

_____ /s/ _____ on August 28, 2024

_____ /s/ _____ on August 28, 2024