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 28, 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 August 14, 2024. Seconded by Commissioner Nathian Young. Passed Unanimously.

New Business:

- Birch Street Leak: Commissioner Bill Murphy reported the Birch Street leak is no longer leaking because the water is coming to the house from the hydrant. It bypasses and is shut off and Gelinas has not yet been able to fix it at this time. Commissioner Bill Murphy also reported he checked on it today and everything was fine. The leak is stopped but is not repaired the way it should be.
- 2. High Street Patch: Commissioner Bill Murphy reported he talked with Gary Breton of Breton Construction LLC in Gilford who told him that it would be most likely be a week and a half before the repair can be done. Commissioner Bill Murphy also reported he emailed him today and has not yet heard back from him. A brief discussion took place regarding the work which needs to be completed at the site.

- 3. Queen Street Tank Building Repair: Commissioner Bill Murphy reported the Queen Street tank repair needs to be done. The three Commissioners will try to finish the repair on Saturday or Sunday. If not, Commissioner Frank Dineen is available any day after 2:00 p.m. A brief discussion took place regarding the weather and material needed for the repair. The Commissioners agreed to meet on Sunday at 9:00 a.m. to do the repairs.
- 4. Water Boundary, Ross Express: Commissioner Bill Murphy thought the Precinct would have to include Concord, however, Lorrie Carry provided information Commissioner Bill Murphy from the last time the water boundaries were addressed by the previous Commissioners. Commissioner Bill Murphy noted Concord does have to be involved but it is just another step. Currently the Precinct is waiting on where the boundaries are going to be. Therefore, the owner of Ross Express, Steve Brown, and the Conservation Commission will need to determine where the lot line adjustment is going to be. Once the lot line adjustment is determined the Precinct will be able to report where the new water boundaries will be. Commissioner Nathan Young questioned if there are any other boundary issues which need to be addressed while this boundary is being addressed. Commissioner Bill Murphy reported the Precinct can add more boundaries for the Elementary school lot at the same time. A brief discussion took place regarding the minor expansions and descriptions of the boundaries.
- 5. Woody Hollow and Merrimack County Meter Issues: Commissioner Bill Murphy reported the Precinct has tried to get Core and Main to deal with the Woody Hollow and Merrimack County meter issues. He has tried and Sarah at Pennichuck has sent Core and Main the information to correct the Woody Hollow meter issue. The way it stands currently is that no work has been completed. It is unknown if Sarah has heard anything back at this time, however, Commissioner Bill Murphy has not heard back. Merrimack County needs the register in the meter changed due to a low battery. A discussion took place regarding the new meter distributor, responses, and timeliness of work completion. Commissioner Nathan Young suggested waiting until the next Precinct meeting to hear back from Sarah to see if she has had any response from Core and Main regarding the work. If no response has been received at that time, Commissioner Nathan Young will get the contact information and contact Core and Main himself with regards to the repairs. Commissioner Frank Dineen will also contact Core and Main until the work is completed.
- 6. Electrical Quotes/HMI Work: Commissioner Nathan Young reported he spoke with Chuck, and he has finally completed the project on which he was working. Therefore, either Wednesday or Thursday of next week he will be finishing the tweaks with the HMIs at the outstations, the controller units at the outstations, and

at the tanks, to make sure that if the higher limit for the tank alarm. The trim on the plc, on the HMI for caustic is supposed to give adjustments and analyzation on the pump speed. It can be manually entered which Commissioner Nathan Young has currently done as the feature was not working. EMI will need to look at the issue as well. Also, while HMI is there Commissioner Nathan Young will send a review of the electrical work for which the Commissioners are looking to get a quote. Hopefully by the next meeting the HMI's will be done, the Trim will be fixed, and the Commissioners will have a competitive quote for the electrical work.

- 7. GIS Update: Commissioner Nathan Young spoke with Chris Berg who stated he will be checking in with Brianna from Wright Pierce regarding the GIS. There being no response, Commissioner Nathan Young emailed Brianna and also had no response. Commissioner Nathan Young will continue to follow up as necessary to receive the information the Precinct needs.
- 8. Generator Grant: Commissioner Nathan Young reported he received the town information form Chief Killary regarding the Town Emergency Plan. Commissioner Nathan Young has been in touch with Jennifer Richards at Wright Pierce and requested she look into reapplying for the generator grant. Noting he attached the previously excluded updated Town Emergency Plan. Jennifer Richards will look into it and get back to Commissioner Nathan Young.
- 9. Corrosion Building pH and CI2: Commissioner Nathan Young reported he went to the Corrosion Building for the salt bridge which he replaced. Commissioner Nathan Young also looked through the instructions and discussed it with the Technician at Manchester. However, he is unsure if the salt bridge replacement was completed successfully by Pennichuck. A brief discussion took place regarding the process when replacing the salt bridge. Commissioner Nathan Young also explained how he reworked the salt bridge, various calibrations, adjustments, and it passed calibrations. Since the change it is operational again and explained his repair to Pennichuck for the future. Commissioner Nathan Young explained further his process and needing necessary documentation placed on the wall at the Corrosion Building with regards to targets measurements, etc. Commissioner Nathan Young further reported he sent the request to Pennichuck and followed up with Tori from Pennichuck, who stated she has not heard anything back from the technicians, but she does feel it is good practice to have documentation placed. Commissioner Nathan Young will continue to follow up with Pennichuck. Further discussion took place regarding the process involved regarding buffers, the tweaking involved, the calibration, posting, etc.

Other Business:

 Booster Station: Commissioner Nathan Young reported he went by the Booster Sation and pump #3 is the one which was just replaced. Pump #2 was in the lead and was vibrating excessively. Therefore, he changed the rotation of the lead and lag pump. Pump #3 is now the lead pump. Commissioner Nathan Young also tested Pump #1 which only had minor vibration and Pump #1 is now the lag pump. Pump #2 should not be used and should be pulled and looked at. Additionally, a brief discussion took place regarding air conditioning and air flow at the different Precinct facilities.

Long-Term Projects:

- 1. Well #4: Tabled
- 2. GIS: See New Business and Tabled
- 3. Corrosion Building Generator: Tabled

Meeting Closed:

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

Next Meeting:

The Next Regular Meeting Penacook/Boscawen Water Precinct, 9 Woodbury Lane, Boscawen, NH. on, Wednesday, September 11, 2024, at 5:30 p.m.

Minutes submitted by: Lauren Hargrave, Recording Clerk on September 1, 2024

Minutes approved by:	/s/	on 11 September 2024
	/s/	on 11 September 2024
	/s/	on 11 September 2024