

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 September 25, 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 September 11, 2024. Seconded by Commissioner Frank Dineen. Passed Unanimously.

New Business:

1. Email Password: It was noted by Commissioner Nathan Young that everyone was provided with the Precinct's email password.
2. County Meter: Commissioner Nathan Young reported a 3-inch meter for the County will cost \$2,060.05 for a new meter, and a\$1,455.96 for a replacement of the chamber. This would only make a difference of \$604.09 in price. Commissioner Nathan Young also noted that no matter which option is chosen there will still be a charge of \$176.49 by the time the work it is completed. A brief discussion took place regarding who is responsible for the County meter. The Commissioners concluded that the County should be responsible for choosing which option will be used. Commissioner Bill Murphy will contact the County and ask them how they would like to proceed. Commissioner Nathan Young reviewed the invoice with the other Commissioners and noted that the invoice is somewhat convoluted, but the numbers are the basic costs. A brief conversation regarding warranties took place

and Commissioner Nathan Young will email the warranty question to Core and Main tomorrow and provide Commissioner Bill Murphy with the result of the question so he will be able to inform the County.

3. Woody Hollow: Commissioner Nathan Young reported the Precinct needs to get a conduit from the Woody Hollow meter pit off to the side somewhere to mount a radio off of the drive itself. Commissioner Bill Murphy noted the chamber would have to be looked at and some excavation will have to be done. Further he noted that the manhole is pretty much in the center, but the edge of the chamber is unknown. The Commissioners discussed the work which would need to be done during the excavation process. Rigid may also be another option which could be used instead of conduit. Commissioner Nathan Young explained that once that work discussed is completed. Then the individual can come in and figure out what is radio is needed. Commissioner Bill Murphy noted that there used to be a radio mounted on a post on the edge of the pavement. Putting the radio in a pit was also discussed.
4. Detailed Invoices: Commissioner Nathan Young reported he reached out to Sarah from Pennichuck and informed her that the Commissioners would like to start receiving detailed invoices from Pennichuck like they used to get. They would like to know where an individual went and what date if material was purchased a supply the actual receipt for that material. Detailed invoices are necessary for the Precincts budgetary purposes and when dealing with customers. Currently the Commissioners end up looking back several months for the information they are looking for. Sarah will reach out to the appropriate people. Commissioner Nathan Young will reach out to Sarah on Monday for the status of this request.
5. GIS: Commissioner Nathan Young reported the GIS is currently being worked on and the Precinct maps have been requested by Wright Pierce. Wright Pierce also questioned where more detailed information can be located at the Precinct and Commissioner Nathan Young explained that is why they were hired to do the GIS because the Precinct does not have details.
6. Well #4: Commissioner Bill Murphy reported he has not heard from the Individuals who they have been speaking with regarding Well #4. Commissioner Nathan Young will contact them and see where the project stands. A brief discussion took place regarding potential other options regarding Well #4.
7. Underwood/Funding: Commissioner Nathan Young reported the meeting held last Thursday with Underwood resulted in Underwood recommending stopping meetings for the project until the first of next year so they can focus on funding for

now. The next meeting will be held the second Thursday of January 2025. A brief discussion to place about the project and funding.

8. **Booster Pump Repair \$3,350:** Commissioner Nathan Young reported the Booster Pump repair will cost \$3,350. Commissioner Nathan Young noted that he reviewed the list of parts and work which will be done on the current pump to repair it. The Commissioners briefly discussed the repair cost and other potential possibilities. Commissioner Frank Dineen questioned the recently rebuilt pump as being a replacement possibility. Commissioner Nathan Young noted the last repairs done to the rebuilt pump did not need as much work, so the cost was much less. A brief discussion took place regarding the three pumps running at the Booster Pump Station, which work in tandem with each other. Commissioner Nathan Young will reach out and ask for the price of a new pump as it may be good to look at how much the Precinct would be saving for the pump repair work compared to purchasing a new pump. He will also ask about what the warranties are.
9. **31 Crescent Final Read:** Commissioner Bill Murphy reported the final read for 31 Crescent has been completed.
10. **EII/Electrical Quote:** Commissioner Nathan Young reported Chuck did do some work on Fairbanks, which is all set, and plans to come back on Friday to do the remainder of the work and get an electrical quote for the Commissioners.
11. **Raymond Road Work:** Commissioner Bill Murphy reported there is an individual on one side which would like water and on the other side the Knight Brothers also want water. Commissioner Bill Murphy does not currently know if they are planning to build on the two lots this year or if there is only one lot build. A work ticket was filled out for one lot, but the water application was not completed. The water application will be completed but it is unknown if the application is for one lot or for both lots. Further, Commissioner Bill Murphy reported Dan wants to pave the road, but he is not going to pave until next spring. Therefore, Commissioner Bill Murphy is wondering if both lots will eventually have homes built or would it be better for the Precinct to explain they would like both tapped currently and make a similar deal like the Precinct did with Dan Remillard. Pay for the one to be built now and agree that when the second one is built it will be paid for at that time. Commissioner Bill Murphy will offer the deal and see what becomes of it. Also, Commissioner Bill Murphy reported the other individual on the other side of the road is on the right side of the main and will not effect the road whatsoever.

Old Business:

1. **High Street Patch:** Commissioner Bill Murphy reported Gary Breton was supposed to call him and they would go look at the High Street patch area. Gary Breton never

called, and Commissioner Bill Murphy called a few days later and left a message. To date there is still no response. Additionally, Gelinis has not started the rip rap down the bank, the loam, etc. Gelinis has also not done the Birch Street work where he is supposed to pull a new line. Commissioner Bill Murphy believes it is 11 Birch Street. A brief discussion took place regarding the leak detection work currently be done. The leak detection work has been posted on the Town website as taking place. It is unknown if the leak detection has been completed today or if he will be returning tomorrow. Commissioner Bill Murphy noted the bad news is there have been no leaks found. The metered usage this year will have to be looked at. The current years leaks where discussed and have been significant. The recalibration up at the Corrosion Building should help with the water loss for the year.

Other Business:

1. Cheryl Mitchell questioned what the recent deposited check was for. Commissioner Bill Murphy reported the check was from the Community Action Program apparently paying a water bill but there was no reference. Cheryl questioned how Pennichuck is going to report it. Cheryl will look for the amount in the reconciliation and if Pennichuck did not report it she will call Sarah and find out where the funds will be recorded on their end.

Long-Term Projects:

1. Well #4: Previously discussed tonight.
2. GIS: Previously discussed tonight.
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, October 9, 2024, at 5:30 p.m.

Minutes submitted by: Lauren Hargrave, Recording Clerk on September 28, 2024

Minutes approved by: _____ /s/ _____ on October 9, 2024

_____ /s/ _____ on October 9, 2024

_____ /s/ _____ on October 9, 2024