

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 October 29, 2024, at 5:27 p.m. by Commissioner Nathan Young, Chair.

Financial Update:

Commissioners signed the manifest and checks.

Approval of minutes from last meeting:

Commissioner Bill Murphy made a motion to approve the Regular Meeting minutes of October 9, 2024. Seconded by Commissioner Frank Dineen. Passed Unanimously.

New Business:

1. 49 Commercial Street Agreement: Commissioner Bill Murphy introduced the agreement sent to the customer for 49 Commercial Street. Commissioner Nathan Young paraphrased the letter: to resolve the issue the Precinct removed the PRV vaults, compensated the contractor involved and the time spent on the 21st relative to the water main and repairs. Additionally, the Precinct will pay the associated cost of relocating the current meter pit serving the house, and for recording and easement as well. In return the property owner will grant the water department an easement which will go from the beginning of the northeast corner of lot 183D-135 along the frontage of Commercial Street. The easement will allow the Precinct to reconnect in the future to an existing water main which is currently capped and terminated on the property. The actual cap on the property. The actual path of the easement will follow the existing water main to Fisher Avenue on the center 12-foot easement in width. The easement is intended to complete a path from Fisher Avenue to Commercial Steet following the connection to the current easement

recorded by book 720, page number 305-306, and recorded in 1952. The deed for the easement shall be recorded. A long discussion took place regarding the easement, the resolution of the issue, GIS data, and potential future issues around the Commercial Street area. Commissioner Bill Murphy made a motion to sign the proposed agreement. Seconded by Frank Dineen. Passed Unanimously. The Commissioners signed the agreement.

2. Corrosion Building Lights: Commissioner Bill Murphy reported the Commissioners need to replace a bunch of bulbs inside the Corrosion Building. Commissioner Nathan Young noted that purchasing some LED fixtures and swapping them out would be more economical overall. Commissioner Nathan Young will go to the Corrosion Building and determine how many fixtures should be purchased. Commissioner Frank Dineen will go to Home Depot and purchase the necessary number of fixtures.
3. Iron Testing: Commissioner Bill Murphy reported he has a small iron tester and tried it on his own property. It came back as 31ppm, with 30ppm being the limit. Commissioner Bill Murphy will continue to do some testing around the area with his tester to report the results to the other Commissioners. Commissioner Nathan Young will speak with Chad regarding what is currently being done with Well #2 and with the lower flows if it is still being run it may be time to let Well #2 lay dormant until higher flows. Commissioner Bill Murphy noted that he has not seen Well #2 running and will continue to monitor it. A brief discussion took place regarding the amount of iron in the system, the current ground water level, and previous amounts of iron detected in the system. Commissioner Nathan Young noted that he will call Chris Berg from Wright-Pierce regarding the lead inventory and regarding Don being the only individual who responded to his email regarding the Well sites. Greg from Wright-Pierce also reached out to him as well but Commissioner Nathan Young has not had a chance to touch base with him. However, Greg is only talking about existing sites and pointing to a site behind the Veterans Cemetery, which is too far off the Road so the cost factor involved makes that location moot. Commissioner Bill Murphy recommended getting a picture around Judy's house. Along with getting an average with the brand "Hanna" which is a small colorimeter.
4. Raymond Road Taps: Commissioner Bill Murphy reported two taps were completed for two houses on Raymond Road. A brief discussion took place regarding location, the agreement regarding payment of the taps, and regarding the search and location of the water main.
5. Budget Planning: Commissioner Bill Murphy reported the time for budget planning is coming up and he did get a schedule from NH Municipal Association.

6. SAM (System of Award Management): Commissioner Nathan Young has completed the SAM for this year.
7. pH Probe: Commissioner Nathan Young reported there are still issues with the calibration of the pH probe. The operator from Pennichuck was in touch with customer support from HACH, which ran through a battery of tests and reported the probe is not functional and needs to be replaced. No warranty information can be discussed except with the individual who purchased the probe. Commissioner Nathan Young reported he was the individual to make the purchase, so he reached out to HACH, and they sent him a form to fill out regarding the nonfunctional probe. There is a one-year full warranty for which the Precinct is passed and then it is prorated after the year up to 30 months. The Precinct is somewhere around 17 months from purchase so a 13-month credit will so a new probe would be approximately 50*}% off. Commissioner Nathan Young will work on procuring the new ph Probe.
8. Caustic Pump Replacement Components \$1625.00: Commissioner Nathan Young reported the Caustic Pump is not functioning and the total cost for replacement components is a total cost of \$1625.00, which was a necessity and agreed upon by the Commissioner. Repairs are currently being done.
9. Woody Hollow Core and Main: Commissioner Bill Murphy reported that two individuals from Core and Main looked at Woody Hollow and determined that a new register, etc. Needs to be put in. There have not been any updates from them. Additionally, Commissioner Bill Murphy reported Core and Main was also going to do the meter up at Merrimack County, but the status at this time is unknown. A discussion took place regarding the conduit and discussing it with Core and Main. Commissioner Nathan Young will contact Core and Main and discuss doing both the meter and conduit for Woody Hollow at the same time.
10. Well #3 LGWP: Commissioner Nathan Young reported he received an email from DES regarding the Large Ground Water Permit (LGWP) which stated that they are currently backed up. The Precinct's existing Permit has almost expired, however, due to their issue, until the new permit is issued the old permit is still viable and the Precinct will not be in violation. Additionally, DES reported that they now require a transducer level sensor on each Well site. Well #3 currently has a functioning transducer level sensor. Additionally, DES reported they are also modifying the Permit conditions related to water conservation a new Permit will require the Precinct to get an approved water conservation plan. The Permit is being updated to align with other DES Permits. Commissioner Nathan Young will find out what a Water Conservation Plan is and what exactly needs to be done to have one.

11. Billing: Commissioner Nathan Young reported he received an email from Pennichuck regarding not receiving detailed billing invoices. Pennichuck stated that their accounting department realized that they stopped including the vendor invoices along with the monthly invoices and apologized. Going forward, the vendor invoices and the monthly invoices will again be sent to the Precinct. Cheryl Mitchell said that the Precinct needs more of the detailed billing. Commissioner Nathan Young said that the details should be on the invoices which are now going to be sent. If the information provided is not what Cheryl Mitchell needs regarding billing details, Commissioner Nathan Young will contact Pennichuck again.
12. Electrical Quotes/HMI Work: Commissioner Nathan Young reported all the Tank sights have been programmed and are good at this point. However, it was noted the altitude valve by the ball field has an actual whole PLC HMI Screen like the Tanks do. Pennichuck had reported they use to be able to go down into the pit at the HMI Screen to tell the valve to shut, open, or do whatever else needs to be done. The HMI screen has died and therefore, Pennichuck is getting a quote for a repair. Additionally, it has an UPS Unit which is still running; however it is several years old so the Precinct should purchase a new one. Commissioner Nathan Young will ask if anything needs to be done to preserve life. Quotes for all the work will be forthcoming and if not received Commissioner Nathan Young will again reach out and contact him next Monday . He will also need to repair the transducer level which is not functioning and will require two people.
13. Lead Inventory Report: Commissioner Nathan Young reported the Lead Inventory Report was briefly touched on in #2 in these minutes. Additionally, he reported the State has sent out some guidance for what needs to be completed and submitted to DES by certain dates. However, it is not overly clear so a second email with qualifications of the first email was then sent out. Commissioner Nathan Young will reach out to Chris Berg and find out what the State is requiring and by what date they need to be completed. Commissioner Nathan Young believes it may be they want letters to be sent to every person on your system who is deemed not lead at the present time. In the Precinct's case it would be 1100 mailings as they only deemed 144 of the Precinct connections to not be lead. Further, if it cannot be confirmed with a tie sheet for any aged property, they want a letter sent to them. Commissioner Nathan Young read the emails received from DES related to this issue. A discussion took place regarding due dates contained in the emails and the dates in which homes were built and contain no lead services. Also, the Commissioners reviewed Underwood's report regarding the Precinct's lead inventory. A discussion took place regarding the Precinct's lead and galvanized services.

Long-Term Projects:

1. Well #4: Tabled
2. Detailed Invoices: Tabled
3. GIS: Tabled
4. Corrosion Building Generator: Tabled
5. Water Boundary, Ross Express: Commissioner Bill Murphy reported currently Ross Express is obtaining a surveyor to plot where the new boundary will be. Once that information is received the Precinct they will go forward with Concord.

Meeting Closed:

Motion to Close the Meeting by Commissioner Nathan Young. Seconded by Commissioner Bill Murphy. Passed unanimously. The meeting was adjourned at 6:11 pm. by Commissioner Nathan Young, Chair.

Next Meeting:

The Next Regular Meeting Penacook/Boscawen Water Precinct, 9 Woodbury Lane, Boscawen, NH. on, Wednesday, November 13, 2024, at 5:30 p.m.

Minutes submitted by: Lauren Hargrave, Recording Clerk on November 5, 2024

Minutes approved by: _____ /s/ _____ on November 13, 2024

_____ /s/ _____ on November 13, 2024

_____ /s/ _____ on November 13, 2024