

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
Lauren Hargrave, Clerk
Dan Rochette, Underwood (Telephonically)

The regular meeting of the Penacook/Boscawen Water Precinct was called to order at 9 Woodbury Lane, Boscawen, N.H. of April 30, 2025, at 5:37 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 April 6, 2025. Seconded by Commissioner Frank Dineen. Passed Unanimously.

New Business:

1. Dan Rochette Rural Development (RD) Loan Update (Underwood): Commissioner Nathan Young reported there is a new contact person who is dealing with the Precinct loan and therefore there are a few changes coming in. Speaking with Dan will make sure the Precinct is hitting the objectives. Commissioner Nathan Young supplied the other Commissioners with an email he received from Jordan Brock which outlines the things which need to be done by the Precinct. Dan Rochette was called and placed on speaker phone to discuss the updates. Dan reported Underwood started reaching out again a couple of weeks ago to get a status report. There has been a change in contact and Rena will be the new contact for RD. Underwood spoke with her recently and Rena reported that the project is in line to be able to secure funds for this year through the Water Environmental Protection Program (WEP). There were some short-term things which needs to be delt with along with one long term. Rena gave them a heads up for processing documents between the Precincts and RDs Bond Council. However, Dan explained this is only required for authorization to bid. Dan will do some research regarding this issue,

but he believes it entails the final audit for the loan to be okay and the Precincts ability to accept the loan. Once all the work is completed it is sent to RD and then RD Bond Council will sign off on it. Commissioner Nathan Young questioned the time frame for completing this request. Dan explained it may take a month on RD's end but the Precinct paperwork should be completed a couple months prior. Additionally, Dan reported that Rena is looking for a couple of documents which Andrea, the old contact, originally said she did not need. The public body certification which was signed by the Town Clerk is needed as they require it to be signed by the Precincts attorney instead of the Town Clerk. Commissioner Nathan Young reported that was an attachment on the email however it has one change which is needed. Dan will have the change made and send the correct one for signing. Commissioner Nathan Young clarified that the document contained the date the Precinct was incorporated along with the date of incorporation which needs to be signed by the Precinct attorney. Dan questioned the request from Rena regarding the documentation of denial of other credit. Commissioner Nathan Young reported it would be the documentation that the Precinct did not make the cut for the other loan which the Precinct applied for. It was pointed out that the Precinct does not ask for a traditional loan from a bank but instead go through a Municipal Bond Bank or a funding program. Dan reported he spoke with Rena and explained he could send her the results of the Preap but Rena requested something from a financial institution. Underwood will send her the Preap with an explanation regarding the Precinct not working with private institutions. Dan will navigate through this issue with Rena. Commissioner Nathan Young will need to supply Underwood with the 2020 and 2024 financial statements (audits). The public meeting minutes are on the Precinct's website and will also be needed. Dan also reported that there were some comments on the Environmental Review Documents submitted and that they will be processing the requests internally and supplied them to Rena. A brief discussion took place regarding the status, documents needed, timeframe, and inquiring on the terms. Dan reminded the Commissioners that they will have to hold the public meeting which votes for the authority to borrow prior to signing the loan.

2. 146 North Main Street Bankruptcy: Commissioner Bill Murphy reported that 146 North Main Street has been repeatably potentially foreclosed on. The customer has approximately a \$3,000 water bill and the Precinct does have some old liens on the property. Currently the property has gone to Chapter 13 Bankruptcy which is the latest plan the bankruptcy attorney has. It appears that there is a plan for the property owner to have a payment plan for the mortgage. However, payments to the Precinct are unknown at this time. Commissioner Bill Murphy also reported he brought all the documents to the Precinct Attorney for review and proceed accordingly.
3. Matthews Meter Issue: Commissioner Bill Murphy reported the meter in question has been obtained and he tried testing it this evening and will continue to watch it. The meter

tests fine, but some old meters will hunt consistently and that may be the issue. There is a brand-new meter installed at the property..

4. pH Probe: Commissioner Nathan Young reported the pH Probe went down again at the Corrosion building. Pennichuck spoke with Technical Support, and they have deemed the pH Probe needs to be replaced. Greg told Commissioner Nathan Young to get the ticket number from Pennichuck for the issue. It was noted that it was replaced in November through Hawk so there should not be a problem receiving a new one. Greg did tell Commissioner Nathan Young that if the company involved starts to prorate he will get involved. Commissioner Nathan Young will contact Pennichuck tomorrow for the ticket number. Pennichuck cannot make the warranty claim as the Precinct made the purchase not Pennichuck. Commissioner Nathan Young noted that it is a simple install, simple place, with normal water conditions so there is no reason it should not be functioning properly. Commissioner Nathan Young also noted the display unit is functional. There is a lot of Iron and Manganese that builds up on the unit so Commissioner Nathan Young will ask Pennichuck what solution they are cleaning it with as it is the only thing he can see may effect the unit.
5. Phone Contract: Commissioner Nathan Young was given a copy of the latest Phone Contract bill from TDS. Commissioner Frank Dineen will contact TDS regarding the billing increase and request a deal, i.e. price drop, be made with the Precinct. TDS now holds the accounts for all the Precinct phones and internet. In reviewing the latest bill Commissioner Nathan Young questioned why there are other phone lines. The Corrosion building has a line to send information to Pennichuck, and the Booster Station does the same. There are 6 lines on the Precincts bill and Commissioner Nathan Young will call Pennichuck and ask what lines are being utilized for what equipment. A brief discussion took place regarding potential usage of different phone lines on the TDS bill.
6. Water Tanks: Commissioner Nathan Young will reach out to Aquarius to schedule all the water tanks to be cleaned this year and obtain a price. It was noted that the condition of the anodes in the Merrimack Tank will be of interest. A brief discussion took place regarding the anodes.
7. Grant Unknown Services: Commissioner Nathan Young reported a Grant to assist drinking water services, with more than 1,000 services, to help to identify the unknown list. The Precinct qualifies and should utilize the program. However, Commissioner Nathan Young will question the unknown and number of services required to participate. A brief discussion took place regarding documentation. Commissioner Bill Murphy noted he is getting the information from old tie sheets and old maintenance records. Commissioner Nathan Young will call Katie and see if they will accept them as documents of change.

