

Tilton Northfield Water District  
Commissioner's Meeting  
14 Academy Street, Tilton, NH 03276  
Monday, October 9, 2023  
Minutes

**In Attendance:** Commissioner Chair Sean Chandler, Commissioner Arthur Demass, Charlene Smith, Michele Corey, District Clerk

**Call to Order:**

Commissioner Chandler called the meeting to order at 4:25 p.m.

**Public Comment:**

**Commissioner Chandler advised this meeting was for the purpose of discussing a special district meeting.**

**Commissioner Chandler motioned to petition the Superior Court for authority to hold a special district meeting for the purpose of having the district vote to raise and appropriate an additional \$4,085,458 in funding from the New Hampshire Department of Environmental Service for construction of a new water filtration plant and third water supply well. Seconded by Commissioner Demass.**

**Discussion: Commissioner Chandler discussed the wording of the proposed articles for the special meeting. The articles would read:**

**Article 1: To see if the District will vote to raise and appropriate an additional \$4,085,485 to construct a new water filtration plant and third water supply well. This water filtration project would be funded by a \$2,500,000 loan from the Drinking Water State Revolving Loan Fund-Emerging Containments Program (administered by the New Hampshire Department of Environmental Services) for the design and construction of the planned filtration plant. Once the water filtration project has been completed, the New Hampshire Department of Environmental Services will forgive the entire principal amount (\$2,500,000) of the loan. Additional funding would be by a second loan in the amount of \$1,585,458 from the Drinking Water State Revolving Loan Fund Program (administered by the New Hampshire Department of Environmental Services) for the design and construction of the planned water filtration plant. Once the water filtration project has been completed, the New Hampshire Department of Environmental Services will forgive 60% of the principal amount (\$951,000) of this second loan.**

**Article 2: To transact any other business that may legally come before the meeting.**

**Commissioner Demass advised he was in favor of the articles.**

**Commissioner Chandler went on to clarify that there were 2 loans.**

**Charlene Smith advised that the first loan that has 100% loan forgiveness will still require payment of 1% interest on the principal while the loan is in use.**

**Commissioner Chandler inquired what the interest rate is on the second loan that will have the 60% forgiveness. Charlene stated that she did not have those numbers available.**

**With no further discussion, Commissioner Chandler called the vote. All in favor. Motion carried.**

**Adjournment:**

With nothing further, **the meeting adjourned 4:34.**

Respectfully submitted,

Michele Corey, District Clerk