

Tilton Northfield Water District
Commissioner's Meeting
14 Academy Street, Tilton, NH 03276
Monday, December 11, 2023
Minutes

In Attendance: Commissioner Chair Sean Chandler, Commissioner Arthur Demass, Superintendent John Chase, Charlene Smith, Rene LaBranche, Stantec, Michele Corey, District Clerk

Call to Order:

Commissioner Chandler called the meeting to order at 4:04 p.m.

Public Comment:

Lead and Copper-Charlene Smith attended a meeting last week for NHDES regarding new regulations for Lead and Copper. They want us to send out information to all of our customers to test the pipe coming into their residence for lead and copper. We will need to make approximately 1,000 copies of letter to send out. The next step will be the replacement of any lead or galvanized (galvanized is assumed to be lead) piping going into the residence. NHDES has not mandated that the Water District pay for this replacement. Some of the mandates are still in development. There will also be samples taken twice a year.

Tilton School –Stantec has been asked to perform a hydraulic analysis for them.

Spaulding Academy-Stantec has been asked to perform an analysis on what it would take to bring water to them.

Water Treatment Plant Update – Rene LaBranche provided an update to the new water treatment plant. The 60% plans should be completed by this Friday. There was a mistake in the prior disbursement request. This has been corrected and will be submitted tomorrow. NHDES would like the SRF grant application completed as soon as possible. Rene reviewed propane vs. natural gas vs. diesel. He is still performing the cost comparison. They have resolved the electrical service size that he discussed previously. It looks like we will be able to use a pole mounted transformer. They still need to perform some test pits. He asked Superintendent Chase to see what Ken Partridge's availability is to dig these.

Review of Minutes:

The Commissioners reviewed the November 20, 2023 minutes for the Water District.

Commissioner Demass motioned to approve the November 20, 2023. Seconded by Commissioner Chandler. All in favor. Motion carried.

Treasurer's Report:

The Commissioners reviewed the November, 2023 Treasurer's Report. **Commissioner Demass motioned to approve the November, 2023 Treasurer's Report. Seconded by Commissioner Chandler. All in favor. Motion carried.**

Superintendent's Report (John Chase):

Storage Tank Fencing

Superintendent Chase called and left a message for Andover Fencing, however, he has not heard back from them.

NH Family Medical Leave Act

Charlene Smith is still gathering information on the different plans.

Christmas Lunch

Lunch has been scheduled for Friday, December 15th at noon at Onions Restaurant. We are expecting 16-18 people.

Old Business:

None

New Business:

None

Next meeting:

January 8, 2024 4:00 p.m.

Adjournment:

With nothing further, **the meeting adjourned 5:01 p.m.**

Respectfully submitted,

Michele Corey, District Clerk