Tilton Northfield Water District

Annual Meeting

Pines Community Center, Northfield, NH

Tuesday, April 9, 2024

6:00 p.m.

At 5:50 p.m. Moderator Shepherd demonstrated the ballot box to the Supervisors of the Checklist. Declaring it empty, it was then sealed.

<u>In Attendance</u>: Commissioner Arthur Demass, Commissioner Sean Chandler, Commissioner Steven Partridge, Superintendent John Chase, District Clerk Michele Corey, Treasurer Glenn Brown Moderator James Shepard, District Council Marcia Brown

Tilton Supervisors of the Checklist: Desiree Daniels, Janice Boudreau, Judy Tilton

Northfield Supervisors of the Checklist: Rose-Marie Welch, Peggy LaBrecque. Linda Luedke

Call to Order:

Moderator Shepard called the meeting to order at 6:00. The Pledge of Allegiance was performed. There were 7 members of the public present.

Article 1 District Officers Open for Election:

Water District Commissioner for (3) three years

Water District Commissioner for a (1) one year term – continuation of term.

Water District Clerk – (3) three year term

Treasurer – (3) three year term

Moderator – (2) two year term

Moderator Shepherd opened the floor for nominations.

Nominations from the floor began with the position of Water District Commissioner for a (3) three year term. Sean Chandler nominated Steven Partridge. Seconded by Michele Corey. With no other nominations the nominations were closed. Moderator Shepherd advised he did not require a second on nominations.

Glenn Brown nominated Roland Seymour for Water District Commissioner for 1 year. With no other nominations the nominations were closed.

Nathan Langione nominated himself as District Clerk. There was a point of clarification regarding whether or not he could nominate himself. The Moderator declared that this was acceptable.

Sean Chandler nominated Glenn Brown for Treasurer. There were no other nominations.

Sean Chandler nominated Jim Shepherd for Moderator. There were no other nominations.

Glenn Brown moved to close all the nominations. Seconded by Sean Chandler. All in favor, motion carried

Ballot votes were cast.

At 6:14 p.m. Glenn Brown motioned to close the polls. Seconded by Sean Chandler. All in favor, motion carried.

Results:

Water District Commissioner for (3) three years Steven Partridge 12 votes

Water District Commissioner for a (1) one year term – continuation of term. Roland Seymour 13 votes

Water District Clerk – (3) three year term Nathan Langione 9 votes

Treasurer – (3) three year term **Glenn Brown 13** votes

Moderator – (2) two year term **Jim Shepherd 11 votes**, **Jerry Davis 1 vote**

Article 2:

To see if the District will vote to raise and appropriate the amount of \$660,200.00 for the operation of the District for 2024 with said sum to come from fees and charges and not from taxation, as recommended by the commissioners.

Sean Chandler motioned to approve Article 2 as read. Seconded by Arthur Demass.

Discussion: Steven O'Leary from Tilton inquired why his hydrant on School Street has been out of service for 2 years. He said he was told they have been waiting on parts. Superintendent Chase advised that it is scheduled to be repaired on May 15, 2024. It took over 1 year to obtain parts and they have been waiting for a Representative to come install and warranty them.

Nathan Langione inquired if all of the funding for the water district comes from user fees or if there were any taxes on the residents. Commissioner Chandler confirmed funding is from user fees and not taxes.

With no further discussion, the Moderator called the question. All in favor. Article is approved.

Article 3:

To see if the District will vote to amend and change the District's Tariff relative to definitions as recommended by District council. Copies are available for review at the office upon request.

Sean Chandler motioned to approve Article 3 as read. Seconded by Glenn Brown.

Discussion: Marcia Brown, Tilton Northfield Water District Council provided detailed information regarding the updates to the tariff. There were no questions for Council. There was no further discussion.

The Moderator called the question. All in favor. Article is approved.

Article 4:

To transact any other business that may legally come before the meeting.

Discussion: Steven O'Leary inquired about Academy Street. He wants to know if this will be resolved with the town. He advised the town said this was taken out of the budget due to the Water District. Commissioner Chandler advised the Water District has concerns about the design the town proposed and wanted to have additional studies completed. Superintendent Chase said a document was sent over to the Town of Tilton based on what was agreed upon. It has not been signed. Moderator Shepherd advised that this should be addressed during a Commissioners meeting as the voters have not been notified and there is nothing to vote on at this time. Nathan Langione inquired if the Water District would be updating their services on Academy Street. Superintendent Chase advised there are no updates to the services planned. Updates were previously completed on Academy Street.

Adjournment:

With nothing further, at 6:35 p.m. Sean Chandler made a motion to adjourn, seconded by Arthur Demass. All in favor. Motion carried.

Respectfully Submitted,

Michele Corey

District Clerk