

Tilton Northfield Water District
Annual Meeting
Pines Community Center, Northfield, NH
Tuesday, April 13, 2021
6:00 p.m.

In Attendance: Commissioner Scott Davis, Commissioner Arthur Demass, Commissioner Sean Chandler, Superintendent John Chase, District Clerk Michele Corey, Moderator James Shepard, Treasurer Glen Brown

Tilton Supervisors of the Checklist: Jason Wright (in place of Judy Tilton), Bernard Chapman, Kathleen Mitchell

Northfield Supervisors of the Checklist: Terri Steady, Peggy LaBrecque, Rose-Marie Welch

Call to Order:

Moderator Shepard called the meeting to order at 6:03. The Pledge of Allegiance was performed. There were 5 people in attendance. Moderator Shepard then read the Warrant

Article 1 District Officers Open for Election:

Nominations from the floor began with the position of a Water District Commissioner for a (3) three year term. Arthur Demass made a motion to nominate Sean Chandler, seconded by Scott Davis. No other nominations were received.

District Treasurer for a (3) year term. Scott Davis made a motion to nominate Glen Brown, seconded by Arthur Demass. No other nominations were received.

District Clerk for a (3) year term. Scott Davis made a motion to nominate Michele Corey, seconded by Sean Chandler. No other nominations were received.

Scott Davis motioned to close nominations, seconded by Sean Chandler. All in favor. All voted in the affirmative.

Ballot votes were cast.

Motion by Todd Corey to close the polls. Seconded by Scott Davis. All voted in the affirmative. Motion passed.

Article 2:

To see if the District will vote to raise and appropriate the amount of \$517,701.00 for the operation of the District for 2021 with said sum to come from fees and charges. No money raised through taxation, as recommended by the commissioners. **Glen Brown motioned to move to the floor for discussion. Seconded by Sean Chandler.**

Discussion:

Jason Wright from Tilton inquired why the fees went from 3,000 per year to 20,000 year to manage the Water District. He wanted to know what goes into management of the Water District. Commissioner Chandler advised management fees are budgeted for a certain amount for outside services; i.e. engineering, accounting, legal, etc. Last year \$20,000 was budgeted as well but only \$3,000 was actually spent.

No further discussion. The Moderator called the question. All in favor. **Motion carried to adopt Article 2.**

Results of Article 1:

Sean Chandler – Commissioner - 12 votes

Glen Brown – Treasurer - 13 votes

Michele Corey – Clerk - 13 votes

Article 3:

To see if the District will vote to raise and appropriate the sum of \$209,000 for the purchase of new meters and remote read attachments and the implementation of a new meter remote read system to replace the current manual read process. This \$209,000 to come from the unassigned fund balance. This article is non-lapsing per RSA 32:7 VI and will not lapse until the project is complete or December 31, 2022, whichever is first. **Scott Davis motioned to move the Article to the floor for discussion, seconded by Sean Chandler.**

Discussion:

Commissioner Davis explained that this article was put forth last year but due to COVID we were unable to proceed and did not expend any money for it even though it had passed. That is why it is on as an Article again this year.

Jason Wright inquired if this system was remote read from the truck. Commissioner Davis advised it was remote read from the office. He further explained that this technology will also provide additional information in regard to leaks and the District will be alerted much sooner.

No further discussion. The Moderator called the question. All in favor. **Motion carried to adopt Article 3.**

Article 4:

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

No Discussion.

Adjournment:

With nothing further, at **6:28 p.m.** Sean Chandler made a motion to adjourn, seconded by Glen Brown.
All in favor. Motion carried.

Respectfully Submitted,

Michele Corey

District Clerk