

**Tilton Northfield Water District
Commissioner's Meeting
14 Academy Street, Tilton, NH
Monday, January 13th, 2025
4:00pm.
Minutes**

In Attendance:

Commissioner Chair Roland Seymour, Commissioner Arthur Demass, Commissioner Steve Partridge, Superintendent John Chase, Office manager Charlene Smith, Clerk Nathan Langione, Rene LaBranche (Stantec).

Call to Order:

Commissioner Roland Seymour called the meeting to order at 4:00pm. There were 0 members of the public present.

Public Comment:

Stantec (Rene LaBranche)

The WTP redesign is underway to reduce the scope and cost of the project. New finalized plans and specs should be completed this month. The new specs for the WTP will go out in the first week of February. The bids will be due the first week of March.

We need to revise the existing Stantec construction phase services contract and have an amendment signed.

Commissioner Partridge motioned to allow John Chase to sign contracts and papers for Stantec as needed. Seconded by Commissioner Demass. All in favor. Motion carried.

Review of Minutes:

The Commissioners reviewed the December 2nd & December 20th, 2024 minutes for the Water District.

Commissioner Demass motioned to approve the December 2nd, 2024 minutes. Seconded by Commissioner Partridge. All in favor. Motion carried.

Commissioner Partridge motioned to approve the December 20th, 2024 minutes. Seconded by Commissioner Seymour. All in favor. Motion carried.

Treasurer's Report:

Commissioner Demass motioned to accept the Treasurer's Reports. Seconded by Commissioner Partridge. All in favor. Motion carried.

Superintendent's Report

Spoke with Raftellis about appraising the value of the company. They will be sending us a quote.

Old Business:

Quality control has an old meter that we are unable to read. They need a new radio meter at a cost of roughly \$800. So they can be properly billed by Northfield sewer.

Need to call and set up a meeting with the Cross Mill road people.

Premier pumps connected to the sewer without approval from Northfield sewer and does not have a water meter installed so they can be properly billed by Northfield sewer.

New Business:

None

Non Public:

None

Next Meeting:

February 10th, 2025 4:00 PM

Adjournment:

With nothing further, at 5:07pm Commissioner Seymour motioned to adjourn. Seconded by Commissioner Partridge. All in favor. Motion carried.

Respectfully Submitted,

Nathan Langione, District Clerk