

**Tilton Northfield Water District  
Commissioner's Meeting  
14 Academy Street, Tilton, NH  
Monday, June 3, 2024  
4:00pm.  
Minutes**

**In Attendance:**

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

**Call to Order:**

Commissioner Roland Seymour called the meeting to order at 4:09pm. There were 0 members of the public present.

**Public Comment:**

**Frito Lay**

Final application for a new warehouse facility on route 140 looking for commissioner approval. Jessica Jacobson was the engineer present for Frito Lay.

**Commissioner Seymour motioned to approve the application w/conditions by John Chase & Stantec and pay outstanding fees. Seconded by Commissioner Demass. All in favor. Motion carried.**

**63 Laconia Rd**

The Shell gas station, represented by Chris Rice, is being rebuilt and looking to connect a 2 inch water line. Had previously been using shared well water. Existing well connection would need to be disconnected and capped.

**Commissioner Seymour motioned to approve the application w/conditions by John Chase & Stantec. Seconded by Commissioner Demass. All in favor. Motion carried.**

**Stantec (Rene LaBranche)**

After reviewing generators it has been determined that a diesel version is the best option in terms of cost, speed, and performance. Wetland permit is in, AOT is in for review, and DOT permitting is pending. Discussion about location of new power pole for service and concern of vehicle accidents impacting service. Currently we need to use septic for wastewater, but Stantec will reach out to the state to try and tie in to the force main.

**CPAs Vachon Clukay & Jarad Vartanian**

Firm was engaged in January of 2024 to file an extension for the 2023 tax year. We have run out of loss carry forwards and will owe money for the 2023 tax year.

Investigate feasibility and cost of liquidating/merging the aqueduct company into the water district.

Place assets & grants in the name of the water district moving forward to reduce tax liability.

### **Review of Minutes:**

The Commissioners reviewed the April 29, 2024 minutes for the Water District.

**Commissioner Seymour motioned to approve the April 29th, 2024 minutes. Seconded by Commissioner Partridge. All in favor. Motion carried.**

### **Treasurer's Report:**

The Commissioners reviewed the April, 2024 Treasurer's Report for the Water District.

**Commissioner Demass motioned to accept the April, 2024 Treasurer's Report. Seconded by Commissioner Seymour. All in favor. Motion carried.**

### **Superintendent's Report (John Chase):**

Discussion of water treatment plant status, timeline, and cost.

The Tilton School has not responded to Stantec or the TNWD communication.

**Commissioner Seymour motioned to waive the connection fee for the school. Seconded by Commissioner Partridge. All in favor. Motion carried.**

The storage tank fencing has been repaired.

### **Old Business:**

#### **Academy St retaining wall**

The Town of Tilton has requested an engineering firm to give them a price to have it engineered. Ground penetrating radar tests showed voids underneath the roads. Discussion of granting permanent easement to the Town of Tilton to erect a straight wall. TNWD to get on agenda for upcoming Tilton Selectman meeting.

### **New Business:**

None

### **Non Public:**

**Commissioner Seymour motioned to enter non public at 5:44pm per. All in favor. Motion carried.**

The commissioners exited the non public session at 5:55pm.

### **Next Meeting:**

July 1, 2024 4:00 PM

### **Adjournment:**

**With nothing further, at 6:40pm Commissioner Demass motioned to adjourn. Seconded by Commissioner Partridge. All in favor. Motion carried.**

Respectfully Submitted,

Nathan Langione, District Clerk