

Tilton Northfield Water District

Commissioner's Meeting

14 Academy Street, Tilton, NH

Monday, July 1, 2024

4:00pm.

Minutes

In Attendance:

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

Call to Order:

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

Public Comment:

Nathan McShinsky - 85 Caveney Drive

Came in to get application approval for a single family water connection.

Commissioner Seymour? motioned to accept the application for a water connection. Seconded by Commissioner Demass. All in favor. Motion carried.

Stantec (Rene LaBranche)

Rene provided updates on the asset management project. The NHDES meeting the prior week went well and all stages are on track.

Discussion about the water treatment plant and some permitting issues and potential alternatives.

Discussion about disbursement request to fix Partridge labor costs.

Frito- Lay: Construction end of July

63 Laconia Road: Construction end of July

Spaulding center: Project appears to not be moving forward.

Late fee forgiveness - Acct 1331

Payment was received 1 day late.

Commissioner Seymour motioned to abate the late fee. Seconded by Commissioner Demass. All in favor. Motion carried.

Adjustment requested - Acct 1625

There was an issue with the meter and it was replaced.

Commissioner Seymour motioned to adjust the payment to \$216.12. Seconded by Commissioner Demass. All in favor. Motion carried.

Late fee forgiveness - Acct 2188

Payment was received on the 6th.

Commissioner Seymour motioned to abate the late fee. Seconded by Commissioner Demass. All in favor. Motion carried.

Review of Minutes:

The Commissioners reviewed the June 3, 2024 minutes for the Water District.

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

Treasurer's Report:

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

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

Superintendent's Report (John Chase):

Discussion about well 1 water level and the need for a full rehab

Discussion about getting quotes for a new pickup truck with a service body.

Commissioner Seymour motioned for John Chase to get bids for a new truck. Seconded by Commissioner Demass. All in favor. Motion carried.

Old Business:

None

New Business:

Discussion on getting additional debit cards issued to TNWD personnel.

Commissioner Demass motioned to have a debit card issued in Dougs name. Seconded by Commissioner Seymour. All in favor. Motion carried.

Discussion on adding Commissioner Seymour and Partridge as signatories for the TNWD.

Commissioner Demass motioned to add Roland Seymour and Steve Partridge as signatories to the TNWD. Seconded by Commissioner Seymour. All in favor. Motion carried.

Non Public:

Commissioner Seymour motioned to enter non public at 5:35pm per. All in favor. Motion carried.

The commissioners exited the non public session at 5:45pm.

Next Meeting:

August 5th, 2024 4:00 PM

Adjournment:

With nothing further, at 5:50pm Commissioner Seymour motioned to adjourn. Seconded by Commissioner Demass. All in favor. Motion carried.

Respectfully Submitted,

Nathan Langione, District Clerk