

Tilton Northfield Water District

Commissioner's Meeting

14 Academy Street, Tilton, NH

Monday, August 5, 2024

4:00pm.

Minutes DRAFT 1

In Attendance:

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

Call to Order:

Commissioner Roland Seymour called the meeting to order at 4:04pm. There were 0 members of the public present.

Public Comment:

Stantec (Rene LaBranche)

Rene provided updates on the asset management project, primarily dealing with disbursements and grant payments. Time tracking and pay for GIS mapping work.

The water treatment plant on site septic permit is in hand. AOT permit has been submitted for consideration and the project no longer needs wetland permitting.

Superintendent John Chase arrived

Radius easements on adjacent parcels have been acquired for well 3. Test pits & wells are in progress to determine the best location for the new well.

We have state approval to bid the project and are using the bidding agency Projectdog to handle the bidding process. There will be an optional pre bid meeting on 8/14. Final bids will be submitted at the TNWD office.

John Chase needs to be authorized to sign the new Stantec contracts.

Commissioner Demass motioned to authorize John Chase to sign the stantec contracts for construction phase services, value engineering, and engineering permitting. Seconded by Commissioner Partridge. All in favor. Motion carried.

Discussion on potentially using one of Bruce Howards lot's sewer hookups for the WTP.

Eastbrook Realty - Abatement request - Acct 2363

They have requested a 2nd abatement due to numerous leaks that have been repaired. They are currently on a payment plan with the TNWD for a \$5,060.24 bill.

Commissioner Demass motioned to abate acct 2363 \$591.98 off of the \$5,060.24 bill for a balance due of \$4,468.26. Under the condition that they comply with the payment plan timeline, otherwise the abatement is null and void. Seconded by Commissioner Partridge. All in favor. Motion carried.

Jean Hauck - Adjustment request - Acct 359

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

Commissioner Demass motioned to abate the payment of \$67.44 for account 359. Seconded by Commissioner Partridge. All in favor. Motion carried.

Review of Minutes:

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

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

Treasurer's Report:

The Commissioners reviewed the May, 2024 Treasurer's Report for the Water District and signed it prior to the meeting.

Superintendent's Report (John Chase):

Tilton School Mansion

No communications received from the school to get the water turned on.

63 laconia road project

Water related work has not started yet.

Frito-Lay

Installation complete and bacteria testing is in progress.

Well #1

The well rehab was completed 2 weeks ago, however there was an issue during installation and Maher services is working to install a new pump & meter at their expense.

Old Business:

John is still looking at trucks to bid on.

New Business:

Bruce howard sewer hookup discussion

Non Public:

None

Next Meeting:

Tuesday september 3rd, 2024 4:00 PM

Adjournment:

With nothing further, at 5:37pm Commissioner Demass motioned to adjourn. Seconded by Commissioner Partridge. All in favor. Motion carried.

Respectfully Submitted,

Nathan Langione, District Clerk