

**Tilton Northfield Water District**

**Commissioner's Meeting**

**14 Academy Street, Tilton, NH**

**Monday, October 7th, 2024**

**4:00pm.**

**Minutes Draft**

**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 4pm. There were 0 members of the public present.

**Public Comment:**

**Stantec (Rene LaBranche)**

Rene provided updates on the asset management and story map projects.

Discussion about the water treatment plant and the location of the new backup well. The 8 inch test well plan has been submitted and is under review. Once approved, the state will conduct a 5 day test to determine if the well will be approved.

The WTP bid opening meeting & deadline has been moved to Wednesday 10/16.

**Cross Mill Village**

CMV would like to receive water service from Franklin even though they are located in Northfield, which is serviced by the TNWD. The request was discussed, and the commissioners are evaluating their options.

**Review of Minutes:**

The Commissioners reviewed the August 5, 2024 minutes for the Water District.

**Commissioner Demass motioned to approve the August 5th, 2024 minutes. Seconded by Commissioner Partridge. All in favor. Motion carried.**

**Treasurer's Report:**

The Commissioners reviewed the July, August, and September 2024 Treasurer's Reports for the Water District.

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

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

**The Tilton School**

We are still waiting for them to reply to our correspondence.

**63 Laconia Road Project.**

They have hooked up to the water main and are performing water testing. After testing they will be provided with a meter.

**Frito-Lay**

This project has been completed successfully.

**Winnisquam School**

Currently working with Stantec on drawings/diagrams.

**Veteran's Home**

The drawings for the addition are in the approval process.

**Hydrant Flushing**

Has been completed without issue.

**Fire department training**

The remaining daytime training dates are the 11th, 14th, and 18th. There is an after hours training on the 21st that will require an overtime charge from the district.

**Financial Reports**

Our accountants have provided updated reports that are being reviewed by Charlene.

**Old Business:**

None

**New Business:**

**Marcia Brown - WTP sewer connection.**

Marcia is looking into the Winnepesaukee River Basin Program to advocate on our behalf to get the WTP connected to sewer.

**Commissioner Seymour motioned to authorize Marcia to incur costs on behalf of the district. Seconded by Commissioner Demass. All in favor. Motion carried.**

**Tilton Sewer Agreement**

**The commissioners discussed renewing the contract with the Tilton Sewer Commissioners, but no agreement was reached at this time.**

**Non Public:**

None

**Next Meeting:**

November 4th, 2024 4:00 PM

**Adjournment:**

**With nothing further, at 5:54pm Commissioner Seymour motioned to adjourn. Seconded by Commissioner Partridge. All in favor. Motion carried.**

Respectfully Submitted,

Nathan Langione, District Clerk