

8/6/24

Those present: Allan Hebb, David Smith and William McKee Commissioners, Jane Hebb, Acting Clerk and Treasurer

The monthly meeting started at 7:00 PM.

The minutes of the July monthly meeting were read and approved.

The scope of work for the 6 hour pump test from Edgewater Strategies and Gilford Well were discussed. The Commissioners voted to approve the pump test with Mr. Castel paying for all expenses. Jane will notify our lawyer.

Jeff Hebb will be asked to do the bush hogging before they perform the pump test.

Jane has been working on the lead and copper spreadsheet that Hazen and Sawyer has for each connection, We have until 10/14/24 to get pictures of each connection inside the houses into the database. Granite State Rural Water came 8/5 and took 12 pictures of the outstanding lines. We still have 10 left to do. The Commissioners will work on these.

The Permit to Operate for this year has been sent to DES. When Jane talked to DES about the 51 number of users on the permit to operate, she said this could be increased because the documentation when the new system was done proved that there was enough water for more users. We need to add 6 more lines to the permit to operate to cover the connections on the main line that are not being used at the present time. They are 2 connections for the O'Donnell barn, Jeffrey Hebb, West Cemetery, and 2 that are disconnected, Stimson and the white house at the Pastures.

The delinquent customer paid his outstanding balance. He included a letter stating his frustrations with the system but half the letter could not be read because of the writing.

Jane and Bill have been adding 911 addresses to original books of the diagrams of the system. Luis from Granite State Rural water returned the maps. Jane and Bill have identified the missing ones but Jane has not had time to add it to the books.

Granite State Rural Water also suggested that we add a commercial hook up rate to our Rules and Regulations. We currently only have one rate. It was decided to ask Fairlee about their rates and connection fees. Jane got the fees for Woodsville Water District. Any changes will have to be revised in the Rules and Regulations. We also have to update the equipment supplied by the district for a new connection.

It was voted not to have a commercial rate for the water system. Everyone will pay the same amount for the water used quarterly.

Jane has to do the MS-434 by 9/1.

Jane mocked up an application for a new connection. There were a couple of changes. She will also give it to Granite State Rural Water for them to give comments. Then it will be given to the lawyer for her comments.

Meeting adjourned at 7:35 PM

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Jane Hebb", is written above the typed name.

Jane Hebb,
Acting Clerk