

Minutes of the Penacook/Boscawen Water Precinct

Location of Meeting: 9 Woodbury Lane
Boscawen, N.H. 03303

Present at Meeting: Nathan Young, Commissioner, Chair
Bill Murphy, Commissioner
Frank Dineen, Commissioner
Cheryl Mitchell, Administrative Consultant

The regular meeting of the Penacook/Boscawen Water Precinct was called to order at 9 Woodbury Lane, Boscawen, N.H. on November 13, 2024, at 5:43 p.m. by Commissioner Nathan Young, Chair.

Financial Update:

Commissioners signed manifest and checks.

Approval of minutes from last meeting:

Commissioner Bill Murphy made a motion to approve the Regular Meeting minutes of October 29, 2024. Seconded by Commissioner Frank Dineen. Passed Unanimously.

New Business:

1. Electrical \$4050 vs \$4906: Commissioner Nathan Young reported he received a competitive quote. EIO which is the company working with Pennichuck gave the Precinct a quote for the electrical work of \$4050. The work which EIO has performed for the Precinct has been fine. EIO's quote was higher at \$4906 and the Precinct has not had any issues with their work done for the Precinct. A brief discussion took place regarding which company the Commissioner would like to go with. ***Commissioner Nathan Young made a motion to go with EIO for the electrical work. Seconded by Bill Murphy. Passed Unanimously.*** Commissioner Nathan Young will reach out to EIO to make sure the quote has not changed. Also, if EIO is Incorporated Cheryl Mitchell will not need any documents from them however, if they are not the required paperwork will have to be completed and sent to the Precinct. .

2. Lead Mailings/Voicemail: Commissioner Nathan Young reported that since it is a federal mandate there are no extensions whatsoever. NH DES explained to him that if the mailing does not go out on time the Precinct will receive a Federal citation. A citation could cause problems in the future. Tori from Pennichuck spoke with Commissioner Nathan Young and noted that the only time she has experienced a Federal citation being issued is when there are grievous issues with not following Federal regulations. Further Commissioner Nathan Young reported that NH Print and Mail will be able to mail the letters out on Friday, November 15, 2024 so the Precinct is in compliance. The cost for the rush printing work will be \$1900 instead of \$1500 for non-rush work. A brief discussion took place regarding the lead mailing time limit. Commissioner Nathan Young will contact DES on Friday the 15th a let them know that the mailing went out that day so the Precinct is in compliance. A discussion took place regarding tie cards, unknown pipe materials, individual homeowner requirement, and the Precinct's responsibility for Federal reporting, etc. It was noted that all the services need to be identified within the next three years. Additionally, it was agreed that each Commissioner will take 1/3 of each day's phone messages left on the answering machine and return the calls. A brief discussion took place regarding what the message should say on the Precinct's answering machine.
3. Funding Underwood: Commissioner Nathan Young reported a meeting was held recently directly with Underwood regarding funding and they discussed the Rural Development Loan and Community Development Lot Grant. Underwood reported d they spoke with the appropriate people regarding these funding options and they said the project sounded interesting enough for them to consider. Therefore the Precinct will be going forward with the proposed funding options and Underwood will be putting in applications. Commissioner Bill Murphy noted the Precinct needs to look at the entire area and determine where the older houses are located. And if all the services to the old houses will be changed out you would have deleted a large amount of unknowns. A discussion took place regarding determining the piping materials and funding options.
4. pH Probe: Commissioner Bill Murphy reported that a recent email from Pennichuck indicated the pH Probe has been installed. Additionally, the email reported there was something backed up and had filled up one of the containment areas and the sump pump did not work and a new sump pump was put in. The email also indicated there was some leakage in a valve and they wanted to change it. Labor was estimated at \$1825. **Commissioner Nathan Young made a motion for the work to be completed. Seconded by Commissioner Bill Murphy. Passed Unanimously.**

5. New England Backflow Daniel Webster \$790: **Commissioner Nathan Young made a motion to have New England Backflow do the repair at Daniel Webster Highway for \$790. Seconded by Commissioner Bill Murphy.** Commissioner Nathan Young will email them and let them know to do the work.
6. Lots 83-68 and 68-4: Commissioner Bill Murphy reported he has not heard back regarding the issue. A brief discussion took place regarding pitch and a water loop.
7. 3 Johnson Street Final Read: Commissioner Bill Murphy reported Pennichuck should be able to complete the final read, and he will forward the request to Pennichuck.
8. Booster Pump Repair: Commissioner Nathan Young reported to repair the Booster Pump will cost \$3350 and a new Booster pump will cost \$5100. Additionally, it did not appear either option had a good warranty plan. A brief discussion took place regarding which option would be best for the Precinct. **Commissioner Nathan Young made a motion to have the current Booster Pump rebuilt rather than replaced. Seconded by Commissioner Frank Dineen. Passed Unanimously.** Commissioner Nathan Young will email the response to Pennichuck. A brief discussion took place regarding the booster pump, the program, and the pressure.
9. Well #4 Greg: Commissioner Nathan Young reported he had a lengthy conversation with Greg of Wright-Pierce. Greg understood that any type of Well site behind the Veterans cemetery is a logistical nightmare and would be at exorbitant cost. Greg also reported trying to get land from the State is a separate process and agreed it is a non-starter. He did report that there are actual test Well sites at the current Well field that are not being used which had fairly promising results. Commissioner Bill Murphy noted there will be a problem if Well#1 or Well#3 is lost and pointed out Well#2 has a large amount of iron. Commissioner Bill Murphy also noted there are times when the water is high enough that a portion of the Well site is underwater. Greg agreed that going to the Well site has viable space for a Well#4. Greg and Chris at Wright Pierce did agree a type of green sand filters would be good. There did not seem to be concern over discharge. Greg will get back to the Commissioners soon and they are in the process for reapplying the Precinct for the Strategic Planning Grant which he believes the Precinct can acquire money from to do the drill for the Well. A discussion took place regarding the pro's of having Well#4 at the current Well site. Treatment for all the Wells should be a general process to improve water quality and preparations for manganese and iron Rules and Regulation changes. A brief discussion took place regarding "Green Sand", how it functions, and other possible changes to the current Wells, and costs associated with future Well projects. Further discussion was held regarding Concord and future developments.

Old Business:

1. **Budget:** Cheryl Mitchell presented the Commissioners with Balance Sheets and normal monthly run through the end of October and in the next column projected amounts should be penciled in. She also explained another document presented was for the last 5 years of the actuals which will allow the Commissioners to see trends from 2019 to 2023.

Other Business:

1. **NH Print and Mail:** Commissioner Nathan Young reported he will take the check down tomorrow. Cheryl Mitchell will produce a check for the remaining balance for the next Precinct meeting.
2. **Auditors:** Commissioner Nathan Young reported the Department of Revenue called regarding the Filtration Grant which came in \$45 less than that for which was budgeted. Therefore, \$45 needs to be found somewhere else from the revenue stream to balance the budget. A brief discussion took place regarding the yearly adjustment.

Long-Term Projects:

3. Well #4: See #9 of New Business.
4. GIS: Tabled
5. Corrosion Building Generator: Tabled

Meeting Closed:

Motion to Close the Meeting by Commissioner Nathan Young. Seconded by Commissioner Bill Murphy. Passed unanimously. The meeting was adjourned at 6:25 pm. by Commissioner Nathan Young, Chair.

Next Meeting:

The Next Regular Meeting Penacook/Boscawen Water Precinct, 9 Woodbury Lane, Boscawen, NH. on, Wednesday, November 27, 2024, at 5:30 p.m.

Minutes submitted by: Lauren Hargrave, Recording Clerk on November 18, 2024

Minutes approved by: _____ /s/ _____ on November 27, 2024
_____ /s/ _____ on November 27, 2024
_____ /s/ _____ on November 27, 2024