

North Haverhill Water & Light District

Minutes of the March 21st 2023 meeting

- Meeting called to order at 7:30 Pm motioned by Dave, Rich seconded, all were in favor.
- **Those present:** Rich Clifford, Carol Norcross, Dennis Founier, Benjamin Moulton, Bob Fagnant, Kristi Garofilo, Dave Lackie
- **Others present:** Leslie Lackie
- **Agenda:** Approved by all Commissioners.
- **Approve Meeting Minutes:** Dennis requested approval. Rich approved, Dave seconded, all others were in favor.
- **Financial Reports:**
 - o Kristi provided the report.
 - o Primex Insurance was adjusted.
 - o March billing is done.
 - o Disconnect notices were distributed by Bob.
 - o Certain accounts will be shut off in the result of no contact.
 - o Account reconciliations are in the process.
 - o A space is needed to store all of the records, Fire Dept building was always the place, but we need a better place. The Clifford Building was mentioned by Rich, the Church may be another option. Bob mentioned the pump house as a temporary option, or a conex box in the yard on Precinct land as another option.
- **Water Superintendent Report**
 - o A gear box was replaced on the chemical feed pumps. Still not working properly, chlorine is working well, costic not working still, motor may be the issue. Rich mentioned purchasing a new pump, even if it is a spare.

- Trailer Park: They used 50,000 gallons of water per unit average, so they still have a leak somewhere. It was a \$3,700 quarterly bill. Dave will make sure to contact David Pair (Treasurer of Blackmount Coop).
 - Prescott/Young: They may have been billed for an extra quarter, water was shut off last fall, but they still got a bill for last quarter. Credits due on both bills because of “no usage”. The year in question is 2021, Dave confirmed. Bob and Kristi will work together to figure out what credit will be owed to each account.
- **Other Business**
- Dave asked to move April’s meeting to the 19th, all were in favor.
 - Discussion on Bob leaving September 1st, 2023. Harold Clough and Woodsville Water & Light were brought up again.
- **Adjournment**
- Dave called the meeting to adjourn, and was seconded by Rich at 8:31 PM

Respectfully submitted,

Benjamin Moulton, Clerk

Meeting minutes not yet approved by the Commissioners.