

Haverhill Corner Precinct

Minutes

December 21, 2022

7:00 PM

DRAFT

In Attendance: Doug Dutile, Albie Estes, Mike Lavoie, Barb Dutile and Mary Ann Rood

Called to order at 7:05pm

Agenda: Motion to approve by Albie Estes. Second by Mike Lavoie – all in favor

Approve prior meeting minutes: Motion to approve by Mike Lavoie. Second by Doug Dutile with changes to old business: Update on Collection well from land to building and inside walls of building – all in favor

Approve Manifest: Reviewed and signed. Motion to approved by Doug Dutile. Second by Albie - all in favor

Old Business

Collection Tank valve replacement – money quoted by Dan Boutin for \$6000 – needs to be needs to be spent on Shut off valves, to be budgeted for 2023 – all set

Eversource price increase and upcoming contract – Doug Dutile has not heard back from them. A representative won't get back to us until after the first of the year

Land purchase from Raymond Aremburg – Mike called DRA and asked questions regarding the money sitting in the water dept. account. We are able to use towards purchase of the land. We can send a draft of the warrant for review so that it is worded correctly. Money in the account is from unanticipated funds. We should budget for it appropriately. Discussion on what to ask for and what to do with remaining amount of money in the fund. Would also like to use the fund for the updating of a twenty-four, year old system to include hydrants and the water system in general. Mike will reach out to Raymond Aremburg to let him know that we are drawing up a warrant for the annual meeting.

USDA loan – interest rate is at 2.1250%

Alarm system and stand by generator for monitor building. Mike stated that the generator was wired today, December 21, and plumbing should be done Friday or

next Friday. Generator needs to be secured to a pad. Close to up and running. Discussion about keeping monitor running during lapse from power interruption from generator kicking on.

New Business

Treasures report from Barb: Water Dept. \$55,938.70 / NOW checking \$57,617.81 / Donations \$3,164.81 / Building Acct. \$88,512.83

Water Dept. System Operations Options: Dan Boutin plans to retire. Doug Dutile wants to sit down with Woodsville to contract out the work. Doug Dutile is of the opinion that we need someone 24/7. Kevin Shelton of Woodsville Power and Light, will provide an estimate, but the town of Woodsville commissioners need to approve. Mike Lavoie stated that we need to move on this as soon as possible.

Approve budget for annual report: Mike Lavoie is of the opinion that we don't have enough money in contracted services for Woodsville. Discussion about contracted services for the system, we would have to raise the water rates in order to contract out the system maintenance to Woodsville. Discussed budget. Move on to the agenda – decided to have another budget work session to include the contracted services and raising rates.

Non-public Session: Motion by Doug Dutile for the reason of RSA 91-A:3, II(a), compensation of employee. Second by Mike Lavoie. Roll call vote: Doug Dutile-ayes, Mike Lavoie-ayes, Albie Estes-ayes: all in favor. Entered non-public session at 8:55.

Motion to leave non-public meeting by Ablie Estes. Second by Mike Lavoie. Roll call vote: Doug Dutile-ayes, Albie Estes-ayes, Mike Lavoie-ayes. All in favor. Returned to public session 8:59. Motion to seal non-public minutes by Doug Dutile. Second by Mike Lavoie

Mildred W. Page Trust: Mike Lavoie and Doug Dutile attended the town meeting to secure funds. Haverhill Corner Precinct will be receiving approx. \$5100.

Other Business: Doug Dutile spoke with the welfare director from the town of Haverhill regarding delinquent customers. There is a program called new, start – hardship. This is to help the constituents who are unable to pay their water bill.

Plan next budget work session: tentatively for December 29th, 2022

Adjourn: Motion to adjourn by Mike Lavoie. Second by Albie Estes - all in favor

Adjourned at 9:14pm