



North Haverhill Water & Light

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**Meeting Minutes
February 18, 2025
*UNAPPROVED***

Call to Order: Chair Dennis Fournier called the meeting to order at 7:10pm and led us all in the Pledge of Allegiance.

Roll Call: Commissioners: Dennis Fournier, Dave Lackie were present. Richard Clifford absent.

Others Present: Michelle Pushee, Administrator; Carol Norcross, Treasurer; Janet Luanne Fournier, Deputy Treasurer; Water System Operator, Harold Clough from Woodsville Water & Light (WW&L)

Approval of Agenda: David Lackie approved, and Dennis Fournier seconded

Approval of Minutes: David Lackie made a motion to approve the minutes as printed. Dennis Fournier, seconded the approval.

Public Appearances: None

Sign Manifest/ Financial Report: Commissioners signed the manifest and reviewed the financial report from Administrator, Michelle Pushee.

Ti-sales will be setting up the reader in the new office space. Michelle Pushee will call and set up an appointment with them.

Building Permits: Three building permits were presented and signed

Water Superintendent Report: Commissioners approved to replace #1 VFD at the Pump House. Rich LaVoilette, quoted \$5668.28. The old unit was beyond repair.

Dan Boutin will be replacing the meter at River Meadow Campground in March.

A leak was repaired on Willow Lane.

The state tested our source for PFOA's and that went well.

Work orders will be put in place and brought to the monthly meeting.

Chlorination injection quill was plugged and fixed. Residual has recovered.

Old Business: None

New Business: None

Adjournment: Dennis Fournier moved to adjourn the meeting, David Lackie seconded and the motion passed.

Meeting adjourned at 7:55pm.

Respectfully submitted,

Janet Luanne Fournier