

North Haverhill Water & Light District

Minutes of the November 22nd 2022 meeting

- Meeting called to order at 7:00 Pm motioned by Dennis Fournier, Rich seconded the motion
- **Those present:** Rich Clifford, Carol Norcross, Dennis Founier, Benjamin Moulton, Bob Fagnant
- **Others present:** Fred Garofilo (Delivery of documents ILO Kristi).
- June Meeting Minutes read and accepted by all.
- **Financial Reports:** Commissioners reviewed financials provided by Kristi Garofalo for the months ending October 31st 2022.
- **Water Bill Collection :** Report was provided.
 - o Bill Prescott issue: Bob says the only way to fix it would be to track it and get the laptop going to figure it out.
 - o Blaisdell accounts: They need to talk to Kristi about it.
 - o Budget Lumber: Kristi was to check on if was the Briar Stone Farm meter or not.
 - o Mountain Milk: Usage amounts were calculated to be 494,500 gallons for two quarters.
 - o Trailer Park: the work has been done.
- **Water Superintendent Report**
 - o Bob cleaned both reservoirs, and now a different valve is leaking, and adjustments are needed. Also Bob needs a purchase order for FW Webb.
 - o Bob has had no luck getting ahold of Mike Clark for tree removal, Dave said he would give him a call.
 - o The Pump: Encumber the funds (\$22,000), we have \$10,000 already budgeted, Bob suggested we roll over the money to buy it.
 - o Water shut-off at the end of Forest Lane needs to be fixed, it is too high.
- **Other Business**

- Dave asked about mowing the grass between the new walking path and the road. Town has a road-side mower.
 - Talk about who can report a street light being out. Currently there are 3 lights out on Benton Road, 2 were already fixed, 1 is out by Stieglers, 1 is out by Patten's.
 - Talk about giving water to properties outside the Precinct. Needs to be approved by the State and Town to enter them into the Precinct.
- **Budget**
- Dave asked when the deadline was to get the budget in. Dennis suggested a work session for the budget when Kristi was able to attend.
 - Dave discussed material and utilities need to be raised for next year
 - Bob suggested a breakdown for what each line item was spent on. (no clue what was bought under the equipment line)
 - Fire Dept building rent needs to be discussed.
- **Adjournment**
- Dave called the meeting to adjourn, and was seconded by Rich at 8:29 PM

Respectfully submitted,

Benjamin Moulton

Meeting minutes not yet approved by the Commissioners.