# NORTH WALPOLE VILLAGE DISTRICT

Minutes of the Board of Commissioners Patrick Kiniry Melissa Colburn Katherine Kopij Office Tel: 603-445-2453

April 30<sup>th</sup>, 2024

Commissioners: Patrick Kiniry, Chair; Melissa Colburn; Katherine Kopij

Attendees: Matt Yeatman, Fire; Robert McGuirk, Water

Meeting Called to Order at 7:03 pm by Commissioner Kiniry

Minutes of April 23<sup>rd</sup>, 2024, accepted by Commissioner Colburn, seconded by Commissioner Kopij.

#### FIRE:

Chief submitted invoices totaling \$1885.50.

The Department now has an account with Aubuchon and Chief is working on an account with Home Depot.

The Dumpster will be here Friday.

Greg Gay will store the brush truck, Chief needs to contact to discuss the move.

Hydrant Flushing on Saturday.

Shane was here to look at projects for Chief including the stairs and the door.

### WATER:

Bob turned the water on at Church Street residence, Becca will make up an invoice. Insurance will be coming down to inspect soon.

Water samples will be taken Thursday.

Pat received a phone call from Trojan regarding the service agreement, Pat will call back tomorrow.

Pat talked to Ethan from Weston and Sampson, there will be a phone conference soon with NEEM to discuss warranty work.

DES sent an email informing us that all public water systems must partake in a Household Hazardous Waste notification as part of the Wellhead Protection.

### MISC:

Still working on ordering chairs and ACs.

Pat still has not received an estimate for the electrical work, we will begin looking at a new company.

Becca inquired about the ordering of envelopes, the Board approved.

Pat will reach out to Ethan and Cheryl regarding final standing on loans for the WTP.

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At 7:28pm Commissioner Kiniry made a motion to enter a non-public session under RSA 91:3-A to discuss a personnel matter. Motion was seconded by Commissioner Kopij. Approved by all.

At 7:48pm Commissioner Kiniry made a motion to leave non-public session and to seal minutes of said meeting. Motion seconded by Commissioner Colburn. Approved by all.

Motion to adjourn meeting by Commissioner Kopij, seconded by Commissioner Colburn. Meeting adjourned at 7:49pm.

	Respectfully Submitted, Rebecca L. Neily
Patrick Kiniry, Chair	
Melissa Colburn	
Katherine Kopij	

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Note: There are UNAPPROVED minutes. Any corrections will be found in the minutes of the next Commissioner's

The North Walpole Village District is an equal opportunity employer.

Meeting.