

NORTH WALPOLE VILLAGE DISTRICT

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

June 4th, 2024

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

Attendees: Matthew Yeatman, Fire; Robert McGuirk, Water; Cheryl Mayberry, Selectboard.

Meeting Called to Order at 7:02pm by Commissioner Kiniry.

Minutes of May 28th, 2024, accepted by Commissioner Colburn, seconded by Commissioner Kopij.

FIRE:

Chief submitted the report from AMER Electric.

Chief submitted payroll totaling \$4,893.67.

Chief submitted invoices totaling \$1,101.21.

Brush 2 has been moved to storage and we will begin working on selling. Chief will look into MuniBid.

Shane gave Pat an estimate for the stairs/deck totaling \$500-520 for materials.

Possibility of a quick service for the boat as there is a small oil leak.

WATER:

Shane cleaned up Mountain View.

Bob ordered Citrus Acid.

Houghton was here for generator issues.

UV alarms last weekend. Pat talked with Clay on Monday. He will be here next Wednesday to work with Bob and Pat.

Trojan gave an update on the parts list and informed us we would need two sets regardless to replace anything.

CCR report has been started, Pat will call the printer tomorrow.

Samples will be taken tomorrow.

MISC:

A visual for the flag should be available on Friday.

Shane picked up a new weedwhacker.

New office chairs and ACs are here.

We had a visit from a resident on Main Street and are working to resolve the problem.

DES has sent over the Revolving Loan Agreement for the Water Treatment Upgrade.

Motion to sign the Loan Agreement made by Commissioner Kiniry, seconded by Commissioner Kopij, with all in favor.

Becca submitted the Treasurer's Report.

The annual Audit will take place July 8th and 9th.

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CHERYL:

Cheryl attended the meeting to discuss the upcoming increase in Water Rates to accommodate the Water Treatment Plant Upgrade Loans. Cheryl discussed the spreadsheet for calculations, expenses that need to be covered, and the current water budget. She will take this information and get back to us next week.

There is currently an Audit happening in Walpole due to the hiring of a new Tax Collector. This is a regular occurrence when there is a new hire.

Motion to adjourn meeting by Commissioner Colburn, seconded by Commissioner Kopij.
Meeting adjourned at 8:11pm.

Respectfully Submitted,
Rebecca L. Neily

Patrick Kiniry, Chair

Melissa Colburn

Katherine Kopij

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

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