

WWWD Meeting - July 10, 2017

Attending: Peter Newman, Chairman; Dan Lavoie, Commissioner; Ray Martin, Chuck Come and Chris Perkins

Meeting opened at 9:10am. Ray reported that there were no minutes to review. This will be done at the next meeting, July 24th.

Old Business: No news on North Village Road wells.

Ray announced that Chuck passed his License #2 on the sewer side. He reported that it had been discussed that a \$2.00 an hour raise would be given when the first test had been passed. This is a one time raise and will not be given on any other passages of licenses. Commissioners moved and seconded to give Chuck the \$2.00 raise. Motion approved.

Income is down a little, however the real estate portion of our tax will be received shortly. This equates to about $\frac{1}{4}$ of the budget.

Stan is on military duty. Chuck's son is available to assist the district. It was approved that we would give Chuck's son \$15.00 an hour while Stan is on military duty. This position is temporary, and has no benefits. In two weeks this will be reviewed, as having a 3rd person available is to our advantage.

The GPS mapping has started. Chuck showed us an example of the maps. All mapping information is stored at another location so that it cannot be lost.

We have received two checks from Eversource for net metering. One for approximately \$200 and the second for \$300. These amounts were put towards the Royce Well bill. We have produced 140,000 kilowatt hours. We are still waiting for carbon credits. Harmony monitors our solar array for any potential problems. No problems have been made aware to us.

Peter asked how the NH Liquor Store is concerning billing. The last bill for around \$2000 was just sent. Ray will inquire into the "as built" drawings. It was also noted that Chris suggested that we look into the zoning of properties to see if there is a way we could tier our rates based on the zoning. Having a different rate structure for the commercial business's had been discussed at the Annual Meeting. Ray will look into this.

Ray will also inquire into the completion of the round-about so that we can receive the "as built" drawings for that project as well.

Chuck reported that service on the McDonald's pump station had been done. All the seals were done and sonic starts were installed. This should decrease the number of alarms for the pump station.

Clarifier #2 is up and running, but still needs adjustments and it is still rubbing. Interstate Wastewater to do the work.

Chuck is working with Tim Allen of the Highway Department to locate a water main that can be used to get a sprinkler system into the Town Hall.

Meeting adjourned. Next meeting, Monday, July 24th.

Respectfully submitted, Christine Perkins