

Plymouth Village Water and Sewer District  
Meeting Minutes - Commission Meeting  
July 05, 2016

Present: Judith D'Aleo, Chair  
Chris Woods, Commissioner  
Steven Temperino, Commissioner

Also Present: Merelise O'Connor, District Administrator

5:30 PM Commissioner D'Aleo called the meeting to order.

5:30 PM MEETING MINUTES

On a motion by Woods/Temperino the Board approved the minutes of the June 07, 2016 meeting.

5:30 PM PUBLIC COMMENT

5:32 PM MANIFEST AND PAYROLL

On a motion by Woods/Temperino the Board approved and signed the second quarter billing commitment, payroll and A/P manifests.

5:33 PM NEW BUSINESS

The Board announced that there will be Smoke Testing South Main Street on July 20-21. Notices have been sent to all users and Town Dept. Heads engaged to help prepare.

The Blueberry Hill Development has asked that the booster station on its property be activated. The original agreement with the prior owner needs review. An invitation to meet has been extended to the parties to begin the discussion.

5:44 PM OLD BUSINESS

The Board reviewed a bid on the 1969 trash pump and agreed to accept the bid. On a motion by Woods/D'Aleo the Board voted to except a bid in the amount of \$300.00 from Robert P. Benedix for the 1969 CH&E 2604-4" trash pump.

On a motion by Woods/Temperino, the Board voted to adopt a USDA RD grant resolution for the Septage Receiving Improvement loan/grant and to authorize Judi D'Aleo to sign it.

5:48 PM OTHER BUSINESS

## 5:48 PM PURCHASE REQUISITIONS - CONSENT AGENDA

On a motion by Temperino/Woods the Board voted to approve the following purchase orders as presented:

A purchase order in the amount of \$8,640.64 payable to AAA Pump Service to rebuild Pumps at #7;

a purchase order in the amount of \$521 payable to FW Webb for a new solenoid valve for Well # 2;

a purchase order in the amount of \$516.90 payable to Ossipee Mtn Electronics for light bar and alarm for new F250;

a purchase order in the amount of \$1094.40 to Ossipee Mtn Electronics for light bar and alarm for F550;

a purchase order in the amount of \$6,746.32 to Ti-Sales for meters and parts;

a purchase order in the amount of \$84,475 to GS Bolton to repair damage in clarifiers and coat tanks and in the amount of \$7,500 to sandblast and coat weirs and reinstall;

a purchase order in the amount of \$832 to HP Fairfield for poly fenders and pull tarp for truck;

a purchase order in the amount of \$1,766 to Harcros for water treatment chemicals;

and a purchase order in the amount of \$2,265 payable to Dubois and King for engineering (reimbursable)

5:50 PM The District Administrator advised the board that the draft audit had been received and will be a clean audit for 2015.

6:00 PM On a motion by Temperino/Woods the Board voted to enter into non-public session to discuss issues related to RSA 91-A:3, II (d), consultation with attorney. A roll call vote was taken to enter into non-public session. The vote was unanimous.

6:45 PM The Board returned from non-public session.

On a motion by Woods/Temperino, the Board voted to authorize Attorney Manzelli to correspond with the Town relative to the storm water issue on South Main and Winter Sts.

6:40 PM The Board will further explore the issue of a possible Phase 1 Environmental Assessment of the lower fields property in Holderness in anticipation of drilling wells. The

Board will also pursue discussions with Holderness officials relative to tax assessment or a PILOT on the property as a result of the waterworks project pursuant to NHRSA 72:11.

The next meeting date is July 19, 2016.

6:50 PM The meeting was adjourned.