

Jackson Water Precinct Monthly Meeting

Wednesday, March 13, 2024 at 5:30 PM at the Whitney's Center (Unofficial until approved)

Attending: Scott Hayes, Karl Meyers, Kevin Pratt, Michele Pratt, Francine Rowe, Robert Flammia and Kathleen Flammia

Karl called the meeting to order at 5:30 PM.

Monthly financials and checks were signed.

Reviewed minutes of the last meeting, no changes, Karl made a motion to pass minutes from last meeting, Michele 2nd, all approved and passed.

Scott gave the office update indicating that we are in the process of replacing the leaking vessels and they will need all new media. Continue to work on with the Cyber Security Grant and programming PLC with new PLC Cards, etc. which should be completed by April 30th. The remote meters are working out great, we purchased 6 and have already installed 3. The others will be coordinated for installation with the homeowners. We will phase more in over the next few budget years and are working toward having them all be wireless.

Michele asked about the under-water drone to which Scott said they just ordered it and will be using it once it is received. If all goes the way expected this will save us quite a lot of money going forward.

Karl asked if there were any further questions, as there were none, Karl motioned to close the meeting, Michele 2nd all approved, and Karl closed the regular monthly meeting at 5:55 PM.

At 6 PM we moved on to the Annual Water Precinct Meeting (Unofficial until approved)

Note: Sarah Clemmons was in attendance

Robert Flammia called the meeting to order at 6:PM

Robert Flammia called Votes:

Article 01 To Choose all necessary Precinct Officers

- a. Moderator for one year: Kevin nominated Robert Flammia, Michele 2nd, all in favor - passed
- b. Clerk/Treasurer for one year: Michele nominated Kathleen L. Flammia, Karl 2nd, all in favor - passed
- c. Commissioner for three years: Karl nominated Michele Pratt, Kevin 2nd, all in favor - passed
- d. Auditor for one year: Kevin nominated Roberts & Green PLLC, Michele 2nd, all in favor - passed

Article 02 Operating Budget

To raise and appropriate \$352,478.00 as necessary to defray Precinct cost for the ensuing year and to make appropriations for the same:

Commissioners favor. Robert Flammia asked if there were any discussions/questions, NONE. All approved
All approved as presented

Article 03 To Provide Hydrant Service

To see if the Precinct will vote to raise and appropriate \$6,300.00 to provide hydrant service to the town of Jackson with \$6,300.00 to be reimbursed by the town for said services.

Commissioners favor. Robert Flammia asked if there were any discussions/questions, NONE. All approved
All approved as presented.

Article 04 Raw Water Station Expansion

To see if the Precinct will vote to raise and appropriate the sum \$20,000 for the purpose of Raw Water Station Expansion with \$20,000 to come from the unassigned fund balance. This special warrant article will be a non-lapsing appropriation per RSA 32:7, VI and will not lapse until the project is completed or by March 3, 2026, whichever is sooner. The Commissioners recommend this appropriation. (Majority vote required).

Robert Flammia asked if there were any discussions/questions, NONE. All approved All approved as presented.

Article 05 To add to Water Precinct Improvement ETF

To see if the Precinct will vote to appropriate the sum of \$10,000.00 to be placed in the "Water Precinct Improvements" expendable Trust Fund with \$10,000 to come from the unassigned fund balance (surplus). Commissioners Favor

Robert Flammia asked if there were any discussions/questions, NONE. All approved All approved as presented.

Article 06 Asset Management Grant

To see if the Precinct will raise & appropriate the sum of \$100,000 to place an Asset Management Plan in place. Appropriation will come from the Asset Management Grant given by the American Rescue Plan Act. Commissioners Favor

Robert Flammia asked if there were any discussions/questions, NONE. All approved All approved as presented.

Article 07 Sustainability Grant

To see if the Precinct will raise & appropriate the sum of \$50,000 to put the existing well online. Appropriation will come from the Sustainability Grant given by the American Rescue Plan Act. Commissioners Favor Robert Flammia asked if there were any discussions/questions, NONE. All approved All approved as presented.

Article 08 To act upon other business

To act upon any other business which may legally come before this meeting. Robert Flammia asked if there were any discussions/questions, NONE. All approved All approved as presented.

Robert Flammia asked if there were any other business actions to act upon and there were no other actions brought forward. The commissioners wanted to thank Sarah Clemmons for her support and attendance to our annual meetings. Sarah Clemmons thanked the Water Precinct for the work they do. With no other questions or input Robert Flammia closed the Annual Water Precinct at 6:55 PM.

The next Water Precinct Meeting is Monday, April 08, 2024, at 5:30 PM at the Water Precinct

Respectfully Submitted by: Kathleen L. Flammia