

Jackson Water Precinct Monthly Meeting
Monday, March 8, 2023 at 5:30 PM at the Whitney's Center (Unofficial until approved)

Attending: Scott Hayes, Karl Meyers, Kevin Pratt, Michele Pratt, Francine Rowe, 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, Michele made a motion to pass minutes from last meeting, Karl 2nd, all approved and passed.

Scott stated we needed to submit a Certificate of Vote of Authorization for the Groundwater Bureau Sustainability Grant which we submitted. It requires being signed by someone other than person being given authority, must be notarized and originals are required for submittal. The wording must be specific to the following and documented in our minutes: "the Jackson Water Precinct voted to enter into a American Rescue Plan Act Fund (ARPA) grant agreement with the New Hampshire Department Environmental Service to fund a water system improvement project.

The Jackson Water Precinct further authorized Karl Meyers, Commissioner, JWP to execute any documents which may be necessary to effectuate this grant agreement."

Scott continued to update all regarding the final outcome with HEB and everyone agrees it was the best move to see the project completed. The work will be completed by the end of next year. Karl signed the contract.

Karl asked if there were any further questions, as there were none, Karl closed the regular monthly meeting at 6:00 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 on **Article 01** To Choose all necessary Precinct Officers: Robert Flammia called for nominations for Moderator for one year: Karl nominated Robert Flammia, Robert Flammia asked if there were any other nominations, None, Kevin 2nd, All Approved

Robert Flammia called for nominations for Clerk/Treasurer for one year: Karl nominated Kathleen Flammia, Robert Flammia asked if there were any other nominations, None, Michele 2nd, All Approved

Robert Flammia called for nominations for a Commissioner for three years: Kevin nominated Karl Myers, Robert Flammia asked if there were any other nominations, None, Michele 2nd, All Approved.

Robert Flammia called for nominations for an Auditor for one year: Karl nominated Roberts & Green, PLLC , Robert Flammia asked if there were any other nominations, None, Michele 2nd, All Approved.

Robert Flammia called for a vote to accept **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 as presented.

Robert Flammia called for a vote to accept **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 as presented.

Robert Flammia called for a vote to accept **Article 04** Raw Water Station Expansion: To see if the Precinct will vote to raise and appropriate the sum of \$20,000.00 for the purpose of Raw Water Station Expansion. 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 as presented.

Robert Flammia, called for a vote to accept **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. The sum will be taken from the Jackson Water Precinct's general fund surplus. Commissioners Favor. Robert Flammia asked if there were any discussions/questions, NONE. All approved as presented.

Robert Flammia called for a vote to accept **Article 06** Cyber Security Grant: To see if the Precinct will raise and appropriate the sum of \$68,000.00 for the purpose of purchasing Cyber Security, SCADA (Supervisory Control and Data Acquisition), and PLC (Process Logic Control) equipment with \$50,000.00 to come from a NHDES Cyber Security Grant and the remaining amount to come from general taxation. Commissioners Favor. Robert Flammia asked if there were any discussions/questions, NONE. All approved as presented.

Robert Flammia called for a vote to accept Article 07 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 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 6:40 PM

The next Water Precinct Meeting is Monday, April 10, 2023 at 5:30 PM at the Water Precinct

Respectfully Submitted by: Kathleen L. Flammia