Jackson Water Precinct Monthly Meeting January 11th, 2021 at 5:30 PM (Unofficial until approved) Meeting held at the Water Precinct

Attending: Scott Hayes, Karl Meyers, Kevin Pratt, Michele Pratt, Kathleen Flammia by phone: Burr Phillips

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

Reviewed Financials and signed checks.

Reviewed minutes of the last meeting, no changes all approved.

Michele requested Kathleen send her a copy of last minutes that had the proposed changes done for her file copy... Kathleen to do.

All – general discussion on budget line by line. All are in agreement to have the Blue Leaf Study done as long as it fits within the approved budget. Reviewed the drainage issue at the Red Fox parking area will be keeping an eye on the situation and make decisions based on findings. All in all the budget is in line with last year's but we may be looking at some larger funding issues but based on timing and funding may review at a later date such as the tank inspections and requirements. Scott will make the changes discussed and pass on to Francine.

All – general discussion regarding the Meserve Brook needs – need to have the advice of an engineer. Scott will get back to everyone with the go forward plan. We had talked about having the corners marked but before we do that there is more research needed. This will include marking the corners of JWP boundary with those on Green Hill Rd. Scott will keep us posted.

Water Precinct Public Budget hearing February 3rd 2021 at 6pm at the Whitney's Center

The Meeting was adjourned at 6:30 PM.

## The next meeting date is February 3rd at 6 PM at the Whitney Center

**Cc:** "Michele Pratt" - flossies21@icloud.com - Kevin Pratt - kevinpratt74@yahoo.com Karl Meyers - karl241m@yahoo.com - Scott Hayes - scott@ironmountainwater.com Burr Phillips - burr@c-solutions-Ilc.com Francine Rowe - francineinaddition04@gmail.com Kathleen L. Flammia - Kathleen@JacksonNH.com

Submitted by: Kathleen L. Flammia

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