

Jackson Water Precinct Monthly Meeting
 Monday, November 07, 2022 at 5:30 PM (Unofficial until approved)
 Meeting held at the Water Precinct

Attending: Scott Hayes, Karl Meyers, Kevin Pratt, Michele Pratt, 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, Kevin made a motion to pass minutes from last meeting, Karl 2nd, all approved and passed. They were initialed and signed by clerk.

Open discussion by commissioners and Scott regarding the HEB. Meeting minutes August 08, 2022 were pulled and reviewed, copy given to Scott who will highlight the section indicating what Seth's action steps were to be moving forward regarding further payment. He is explaining our position to Seth stating that he (Seth) had agreed to what was written in the minutes and until HEB has completed the agreed upon having the elevations noted of any As Built. A written review will be sent to Scott indicating what HEB has already been paid, what that money was spent on and what the cost will be to complete the work according to what the commissioners and Scott are expecting to see. This was to be done before the September meeting which Scott never received. No further payment will be made until Scott has reviewed the expectations with Seth. Michele will email Francine to hold the HEB payment until further notice.

Scott reviewed the Gordon T. Burke invoice for \$388 for work done on Wentworth Condo underground valves brought on by their contract from NH Co Op. Scott expressed that we do not own that system but think it is best if we pay the invoice this time, let Gordon T. Burke know that in the future they would have to invoice the Wentworth for any work on this system as the Water Precinct does not own it. Have notice when sending the check that this is being paid this time but in the future all invoicing would be sent to the Wentworth. Michele will send a note to Francine instructing her of need to include notice with check.

Scott mentioned that they had received a communication that someone complained about the water quality and sent photos questioning the PH levels. Scott immediately tested the day after receiving the communication and found it to be within stipulations and communicated that back to the person. There seems to have been some confusion as to how communications regarding water quality etc. should be handled. We should let everyone know that the Water Precinct needs to have anything like this come to them first and foremost and that the Water Precinct will do the follow through and keep everyone in the line of communication apprised.

Scott let commissioners know that he is confident the Cyber Grant will be approved, and that money will be forthcoming. The total cost for the upgrade on the entire communication system will be slightly more than the grant.

Karl questioned if we have a lighting problem for the property itself?

Scott said yes it was on his list to discuss... as you can see it is dark around the entire building. We need to see if it is wiring, timer issue or other. It will be addressed. It is hard to get an electrician now but working on it. Will have them look at the garage door and gate when they do get here. We will get the gate clickers at that time as well.

Karl requested we be prepared to discuss Jackson Ski Touring at next month's meeting.

Karl adjourned the meeting at 6:43 PM

The next meeting date is Monday, December 13th at 5:30 PM
 Respectfully Submitted by: Kathleen L. Flammia