

Jackson Water Precinct Monthly Meeting
Monday, April 10, 2023, at 5:30 PM at the Water Precinct (Unofficial until approved)

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

Karl called the meeting to order at 5:40 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, Kevin 2nd, all approved and passed. Kathleen signed for records.

Scott reviewed BAU Hopkins check situation and informed it was handled and a non-issue.

Karl discussed the Lisa Dame Mosher letter and that she was reissuing a check.

Scott stated that for as long as he remembers the Water Precinct has never had to shut anyone off for non-payment. Michele stated that the letter we now send out reminding people of the payment due was a good move.

Scott reviewed the power generator proposal in the amount of \$1,753.55 and the need to send a 50% payment up front before completing the fix of the solenoid valve which had rotted off and needs to be replaced. Commissioners approved to go forward with fix.

Kathleen signed the MS-123 requested by Francine.

Scott mentioned that the ISO (Insurance Standard Organization) would be here this week to do a Fire Flow test on four hydrants.

Scott indicated that there was a grant with NHEC for replacing lighting with LED lighting and it was up to 50%. Scott has an RFP for the entire building, outside lighting including the flag. DW Electric is doing all the front work.

Scott reviewed that we have another filter leaking and in need of a fix. RWN has a new product (fiber carbon wrap) for \$5,000 verses \$8,000 plus labor of another \$3,000 to \$4,000 for a new one.

Karl made a motion to move forward with RWN and the carbon fiber wrap for the leaking filter.

Kevin 2nd the motion.

All in favor motion passed.

Scott reviewed the problem with the flooring in the filter room not having any drainage. He asked RWN if they had any idea of a solution for this. RWN suggested a poly urethane over the entire floor raising it and pitching it to the back wall. RWN will be giving us a cost estimate for the entire process, and we may wish to include this in next year's budget.

Scott informed the commissioners that WM Overhead Doors had the parts needed for the gate and will be doing the work before our next meeting.

Scott reviewed a situation that occurred with 17B at the Wentworth which thought to be an easy fix turned out to be more involved. We will be having to shut off the water to about 76 condos for about 5 to 6 hours. We had 54 emails for contacts. We sent each contact an alert on the shut off for Thursday starting at 9 AM April 13th, 2023. We will be using RWN Excavation for the project.

Karl asked if there was any further business. None

Karl motioned to close the meeting.

Michele 2nd, all in favor.

Meeting closed at 6:20 PM

The next Water Precinct Meeting is Monday, May 1st, 2023, at 5:30 PM at the Water Precinct

Respectfully Submitted by: Kathleen L. Flammia