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# CONTOOCOOK VILLAGE PRECINCT COMMISSIONERS **PUBLIC MEETING MINUTES NOVEMBER 27, 2023 - 6:00 PM** WASTEWATER TREATMENT FACILITY

### **CALL TO ORDER**

Commissioner Boudette called this regular meeting of the Contoocook Village Precinct Commissioners to order at 6:09 pm on Monday, November 27, 2023.

Commissioners Present: Chris Boudette, Tom Yestramski, Mike Metcalf Absent:

Staff Present: Bookkeeper Kathy Donohoe, Secretary Melissa Hughes

Absent: Superintendent Sam Currier, Treasurer Kerry Perry

**Public Present:** Don Houston (Moderator)

### APPROVAL OF MINUTES

- a. The board reviewed the Precinct Meeting Minutes on October 30, 2023.
- b. Commissioner Boudette made a motion, seconded by Commissioner Yestramski, to approve the regular meeting minutes of October 30, 2023.
- c. VOTE: Commissioners Boudette, Yestramski, Metcalf voting in favor of the motion; no votes against
- d. MOTION APPROVED 3-0

#### III. FINANCIAL

a. No Financial Report presented.

#### IV. OPERATIONS REPORT

- a. Commissioner Boudette presented the Operations Report for Superintendent Sam Currier in his absence; flushing has been complete and there has been no new meter work, discussion ensued.
- b. Commissioner Boudette made a motion to accept Operations Report seconded by Commissioner Metcalf.
- c. VOTE: Commissioners Boudette, Metcalf, Yestramski voting in favor of the motion; no vote against
- d. MOTION APPROVED 3-0

### REPLACEMENT OPERATOR REVIEW AND DISCUSSION

- a. PWSC sent a draft contact for replacement operator to review, discussion ensued.
- b. VOTE: Commissioners Boudette, Metcalf, Yestramski voting in favor of approving contract with PWSC pending some adjustment to the contract; no votes against.
- c. MOTION APPROVED 3-0

#### VI. **OTHER BUSINESS**

- a. Commissioners Metcalf will review service records and contact Hazen and Sawyer with
- b. Discussion ensued regarding snow removal of fire hydrants and plowing for this winter.
- c. Wright-Pierce will review water rates, discussion ensued.
- d. January-September 2023 budget reviewed; discussion ensued regarding budget for 2024 and a draft 2023 budget was prepared.

## VII. ADJOURNMENT

a. Commissioner Boudette made a motion, seconded by Commissioner Metcalf, to

