

# Hopkinton Village Precinct Water District Meeting Agenda

March 20, 2023, 6:30pm

- Finance Update
  - A/R and A/P, review, and signatures.
  - Other financial topics for review.
  - Loan issues.
  - Quarterly billing at the end of March including update.
- WSO General and Project
  - WSO Contract approval received and filed.
  - Project Status:
    - Well data available on WSO site – streamed from PLC.
    - Issue with drive reset last week after power issue resolved quickly.
    - Onsite training and day to day operation.
    - Operating and maintenance manual available – needs review.
    - Locate contractor to address abutter hill with seeding, get quote.
  - Discussion about progress and outstanding payments and plan to resolve.
- Discussion about Rate Increase
  - Discussion about last month's proposal; 11%, 72K to 80K yearly revenue.
  - Any outstanding issues that should delay or halt implementation.
- Lot Line Adjustment
  - Follow up steps after Precinct meeting vote – Planning Board review.
- Grants
  - Paperwork completed and follow up forms filed, waiting for final approval.
- Cleaning and Maintenance
  - Tank room lock issues.
  - Chemical room – final cleaning needed.
  - Site data from loggers – temp and humidity conditions in all buildings.
  - Chain barrier in tank room is planned.
- Meter reading for March – Rick; April – Mike; May - Sandy
- Next meeting: April 17, 2023 at 6:30 pm.
- Other business.