

Adopted: 5/12/10  
As Written

Commission Meeting  
Minutes  
April 28, 2010

The Commissioner's convened at 10:00 a.m. in the training room at the Wastewater Treatment Plant, 104 Sawmill Lane North Conway, NH. The following were present: Chairman John Santuccio, Commissioner Robert Porter, Superintendent David Bernier, Chief Patrick Preece and Recording Secretary Kristine Cluff.

Chairman Santuccio called the meeting to order at 10:00 a.m.

Minutes

**Motion of Commissioner Porter seconded by Commissioner Santuccio to accept the public minutes of April 14, 2010 as written. Motion carried by voice vote 2-0-0.**

Fire Department

Chief Preece stated the hose testing has been completed and will have a more in depth report at the next meeting.

Chief Preece congratulated the members of the Rescue Squad on their resuscitation of a young man who was in complete cardiac arrest. Chief Preece passed on "kudos" from the young man's family who was extremely appreciative of everyone's efforts.

Superintendent's Report  
(copied from Superintendent's Report)

Before starting his Superintendent Report, Superintendent Bernier stated he would like to address the comments in yesterday's tele-talk in the Conway Daily Sun. Superintendent Bernier stated he did not mind being called a screw-up when justified but this was ignorance on the part of the caller. The cost of this project is 2.4 million dollars and the cost to the Precinct is 1.2 million dollars at 2.19% interest rate. The payback is currently based on today's worth with additional worth continuing ten years from now. The savings on this project grows expediential over the project. Currently, the system is broken and the Precinct was going to be looking at repair issues. Control System is no longer being serviced and we were looking to replace a boiler. The air system is going to be replaced with this project and the geo thermal project will take care of 100% of heating and cooling needs.

Commissioner Porter questioned if there is room for expansion with the alternative energy projects. Superintendent explained there is room for additional wells and we found two hot spots allowed this project to go from 25 wells to 16 wells. With the addition of the new office and station, there would be room for future well sites. Also, eliminates a cold building for Precinct meetings held in the evening when the heat goes off and we supplement with electric heaters. Originally, we were on our own for this project with an eight year net pay back on principal and interest. However, with the agreement with CVFD they will pay 38% of the principal and interest and this means the Precinct goes from an eight year payback to two year payback. Superintendent Bernier explained this is a good project and he is as concerned as any taxpayer with regard to the cost of this project.

Contract #7 Contractor hit ledge along railroad corridor and Maple Street. Coleman moved crews onto Ash Street sewer and Maple Street water construction. Held 2<sup>nd</sup> progress meeting and contract is 8.9% complete with 12.5% of contract time consumed.

Geothermal Project is proceeding well and is on time. Work is still centered around the garage building with piping, heat pumps and circulating pump installations.

Solar Project contractor showed up on Monday to conduct pullout test. Contractor is slow with responding to submittals and questions posed by CDM. Last panel submittal was rejected due to insufficient information.

Crews are out working with sewer cleaning contractor and working on meter issues.

Ordered fire and water department trucks beginning of last week expect delivery in July.

Superintendent attended condo owners meeting last Saturday with Poolside Condos regarding sewer hookup.

Attended reappointment hearing in Concord on Monday before the Governor and Executive Councilors. Spoke in favor of extending the DES Commissioners appointment and the drinking water division manager's appointment for another term.

Attended meeting with NHDES Commissioner Burack last week regarding training for drinking water professionals and new coliform rule.

Submitted grant loan application package to RD for Contract 8. Superintendent Bernier met with Rob Fry from Rural Development who noted this is be best package he has ever seen and he is going to do 50% /50% or greater. Rural Development money is starting to dry up so

the timing for this project was perfect. Any projects that have not sent in an application may be up a creek without a paddle.

Other Business

**Motion of Commissioner Porter seconded by Commissioner Santuccio to withdraw \$13,451.00 for the repairs to the OCV from the Water Capital Improvements Capital Reserve. Motion carried by voice vote 2-0-0.**

We have received an invoice from CDM for Bill Hounsell's services that goes back to 2009. This money was not encumbered. **Motion of Commissioner Porter seconded by Commissioner Santuccio to pay the CDM Invoice in the amount of \$6,599.45 for Bill Hounsell's consulting services out of the Commissioners encumbered legal funds for 2009.**

The only funds encumbered from the Commissioners 2009 budget were balances in the general and union legal accounts. The Union Negotiations were finalized without outside assistance. The Precinct has a contract for Mr. Hounsell's services through CDM.

Public Comment

There was no public comment at this meeting

Signature Documents

There were no signature documents at this meeting.

Sign Checks

**Motion of Commissioner Porter seconded by Commissioner Santuccio to sign checks out of session. Motion carried by voice vote 2-0-0.**

Non Public Session

**Motion of Commissioner Santuccio seconded by Commissioner Porter to enter non public session at 10:25 a.m. for a personnel matter as allowed under RSA 91-A: 3, II © – Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant. Motion carried by voice vote Santuccio – aye and Porter – aye**

Reentered public session at 10:58 a.m.

Chairman Santuccio stated there is nothing to report from the non public meeting.

Adjourn

Having no further business to discuss at this meeting, **Motioned by Commissioner Porter seconded by Commissioner Santuccio to adjourn this public meeting at 11:01 a.m. Motion carried by voice vote 2-0-0.**

Respectfully,



Kristine M. Cluff  
Recording Secretary