

Board of Commissioners

Minutes

January 29, 2020

The Commission meeting convened at 11:00 a.m. in the meeting room at the North Conway Water Precinct 104 Sawmill Lane North Conway, NH. The following were present: Commissioner John Santuccio, Commissioner Robert Porter, Commissioner Suzanne Nelson, Superintendent Jason Gagnon, Jean Hamilton (Justice of the Peace) and Recording Secretary Hannah Andersen.

Call the Meeting to Order

Meeting called to order by Chairman John Santuccio at 11:05 a.m.

Minutes

Superintendent Gagnon reiterated the purpose for the Emergency Management Performance Grant and the Commissioners signed the paperwork, accepting the terms of the Grant and authorized Superintendent Gagnon to sign all grant related documents.

There was a discussion about the current Sewer Fund Balance. The Precinct Staff is researching the Precinct's financials to determine how the district could utilize those funds to maximum return for the Precinct and its taxpayers.

Signature Documents

Motion of Commissioner Nelson and seconded by Commissioner Porter to accept the terms of the Emergency Management Performance Grant as presented in the amount of \$24,000 to purchase and install an emergency generator for the Artist Falls 1 pump station and to acknowledge that the total cost of this project will be \$48,000, of which the Precinct will be responsible for a 50% match (\$24,000).

Furthermore, this motion authorizes Jason Gagnon, superintendent, to sign all documents related to the grant.

Motion carried by a voice vote 3-0-0.

Adjourn

Having nothing further to come before this public meeting, Motion of Commissioner Nelson and seconded by Commissioner Santuccio to adjourn this public meeting at 11:29 AM.

Motion carried by voice vote 3-0-0.

Respectfully,



Hannah Andersen
Recording Secretary