

Board of Commissioners  
Minutes  
July 6, 2022

The Commission meeting convened at 10AM in person — at the North Conway Water Precinct 104 Sawmill Lane North Conway, NH. The following were present: Commissioner Santuccio, Commissioner Nelson, Interim Fire Chief Tim Anderson, Assistant Fire Chief Chad McCarthy, and Recording Secretary Hannah Andersen.

Call the Meeting to Order

Meeting called to order by Commissioner Santuccio at 10:00AM.

Minutes

Motion of Commissioner Nelson and seconded by Commissioner Porter to accept the Public and Non-Public Meeting Minutes from June 22, 2022, June 24, 2022, and July 1, 2022.

Motion carried by 2-0 voice vote.

Fire Department

**Membership:**

34 Members

One pending application waiting for the background check to come back

**Personnel:**

2 new applications

2 members on leave

**Training:**

Department Training. July 4<sup>th</sup> went well.

The department will be doing pump training.

Rescue Training. Will be doing practical training

**Apparatus / Trucks:**

Ben Croce still working to remove soot from the equipment after the Red Jacket Fire.

New Business

**Superintendent's Report**

Project Status

Well 2R

We're still waiting on Spectrum to get the internet up and running at the well site. In the meantime, we've been running the well manually during the day without issue.

NHDES came last week for their final inspection and everything went very well.

Sludge Dryer

No change. SRF Pre-App submitted.

Saco River Erosion

No change. SRF Pre-App submitted.

WWTF Aeration Upgrades

No change.

Cranmore-Artist Falls Water Main

No change. SRF Pre-App submitted.

Country Road Sewer

No change.

Barnes Road Water Main

No change.

North-South Road Water Main

Work has begun in earnest on the water main installation. By the end of this week, Coleman may be close to being wrapped up with the pipe install.

Signing of Checks

**Motion of Commissioner Nelson and seconded by Commissioner Porter to ratify checks signed out of session:**

- a. Payroll Checks dated 7/7/2022
- b. Accounts Payable Checks dated 7/7/2022

**Motion carried by a 2-0 voice vote.**

Adjourn

Having nothing further to come before this public meeting, **Motion of Commissioner Nelson and seconded by Commissioner Porter to adjourn this public meeting at 10:06AM.**  
**Motion carried by voice vote 2-0.**

Respectfully,



Hannah Andersen  
Recording Secretary