

Board of Commissioners

Minutes

July 7, 2021

The Commission meeting convened at 10:00 AM in person — at the North Conway Water Precinct 104 Sawmill Lane North Conway, NH. The following were present: Commissioner John Santuccio, Commissioner Suzanne Nelson, Commissioner Robert Porter, Fire Chief Patrick Preece, Superintendent Jason Gagnon 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 Meeting Minutes from June 21, 2021.

Motion carried by 3-0-0 voice vote.

Fire Department

(Copied from Chief's Report)

Membership:

39 Members

Personnel:

2 members on leave at this time

1 Member on medical leave until further notice.

Chief mentioned that the members are using the fitness room in the basement of the Station and Commissioner Nelson inquired about whether or not our insurance may offer a discounted rate if all members are now allowed to use the equipment. Hannah will check in with the insurance company.

Training:

Department Training. Will doing relay pumping and tanker shuttle.

Engine 3: Training: they did driver training and went over the truck.

Rescue Training: They will be doing Ropes, setting up the Z- System pulling to up the rescue liter up a steep embanking.

Commissioner Nelson will be planning to attend the ropes training.

Department Activities:

The 4th of July went very well a good crowd and large turnout. No problems to report.

Emergency Calls:

The fire department has responded to 115 calls for the month of June

The fire department has responded to 25 calls for the month of July

The department has responded to 658 calls year to date for 2021

Apparatus / Trucks:

Engine 1 The CAFS systems got rebalanced and now is working properly.

Engine 3 The cab lift cylinder got replaced and we will have the old rebuilt.

Tower 2 generator is out of service. Desorcie repairs found 2 sensors at the PTO pump that needs to be replaced the parts have been ordered, the parts is going to arrive this week.

Norcross Circle:

1. Working on punch list items with Ricci Construction. The list is getting smaller every week.
2. The Company is on site performing the air balancing for the entire building; this will take 3 days to complete

New Business

(Superintendent's Report)

ARPA (COVID Relief Funding) Update

I have not heard back yet from the Town regarding potential ARPA funding (I was on vacation last week). I plan to reach out soon to discuss with Tom Holmes.

Well 2R Project

LA Drew has begun work at the site. So far they have installed the water main piping from the sleeve under the RR tracks up into the building and then again down out of the building and out from under the building foundations. They should have the electrical vault installed by the end of the week as well and will begin work on the foundations soon.

WWTF Solar Array

We have received our first full-month bill for WWTF electricity since the new solar array came online. Below you can see how electricity use and cost compare over the past few years. Keep in mind that 2020 is an outlier due to COVID. Comparing 2021 to 2019 suggests we could save on the order of \$5K per month on electricity costs alone, not including revenue from sale of Renewable Energy Credits (RECs). We will continue to monitor the savings as future bills come in.

Month	Usage (kWh)	Cost
June 2021	48,600	\$671
June 2020	58,500	\$4,771
July 2019	82,800	\$5,615

Saco River Erosion Study

Four firms have been selected to interview on July 13th:

- Interfluve
- Tighe & bond
- Headwaters / GeoInsight
- Streamworks / Wright-Pierce

Commissioners are welcome to participate in the interviews, which will be held via WebEx. Also attending the interviews will be Steve Landry and Deb Loiselle from NHDES, Tom Gross from Saco Headwaters Alliance, and possibly Paul D from the town.

Signing of Checks

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

1. Elected Official Payroll Checks dated 7/6/2021.
2. June Callfire Payroll Checks dated 7/7/2021.
3. Payroll Checks dated 7/8/2021.
4. Accounts Payable Checks dated 7/8/2021.

Motion carried by voice vote 3-0-0.

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 10:16 AM.

Motion carried by voice vote 3-0-0.

Respectfully,



Hannah Andersen
Recording Secretary