## Bridgewater-Hebron Village District Meeting Minutes

January 11, 2023

Present: Terry Murphy, Derry Riddle, Bill White (by phone). No others were in attendance.

The meeting began at 9:05 a.m.

The minutes of September 7, 2022 and September 21, 2022 were approved as written on motion by Terry and seconded by Derry.

Terry reported that there were no petitioned articles to change the funding formula submitted to the 2023 NASD Warrant. Ongoing endeavors regarding the relationship between B-HVD and NASD were discussed.

The Profit and Loss Report was discussed. We are in good financial shape. The bond will be paid off after one more payment this year. Legal costs (\$12,190.83) were higher than budgeted as a result of the NASD funding issues. It appears that the executive payments for 2021 were recorded in early 2022. This should get rectified during the audit. The fund surplus for 2022 currently is \$33,335.05. The ESSR Fund reimbursement of \$24,458 helped add to the surplus.

A discussion ensured regarding the chimney. The new boilers operate at a lower temperature than the old ones, which has caused some issues. Granite State Plumbing will be hiring a subcontractor to assess the problem. We might need to install a stainless-steel liner this summer. It was noted that the new boilers are using substantially less oil and are saving NASD a considerable amount in fuel costs.

Hogan & Company plans to do the shed repair sometime this winter or spring.

The manifests were reviewed and signed.

It was noted that we need to start preparations for the budget and annual meeting.

The meeting adjourned at 9:55 a.m. on motion by Derry, seconded by Terry.

Respectfully Submitted, Derry Riddle, Commissioner