Bridgewater-Hebron Village District Meeting Minutes June 29, 2023

Present: Amy Cunningham, Terry Murphy, Derry Riddle, Bill White. No others were in attendance.

The meeting began at 9:05 a.m.

Derry made a motion to reappoint Terry as chair, Bill seconded and the motion was approved.

The minutes of March 9, 2023 were approved as written on motion by Terry and seconded by Bill.

The Profit & Loss Report was distributed and reviewed. Financially we are in good shape.

Some of the maintenance/repair issues were discussed as follows.

Rowell's Services does not want to install a pitless adapter in the septic system. They are concerned that cutting the hole might weaken the tank. Instead, we will put together a parts list for the future to expedite any repairs in case they are needed. It was noted that there are two pumps and failsafe methods already in place.

We are still waiting for an estimate on the chimney repair. The delay seems to be in obtaining an engineering plan, which Rist, Frost & Shumway does not want to do (it appears to be too small a project for them).

We are also still waiting to hear back from Simplex (Johnson Controls) regarding an estimate for the fire alarm panel update. Thankfully the system is still working.

Given the above, we might not need to borrow the \$80,000 this year as approved in the warrant. But we still can if needed.

The shed repairs are still forthcoming by Hogan & Company Builders. The project has been delayed in part because of the weather.

HB349 as amended has been approved by the NH Senate and House and is now off to Governor Sununu's desk to be signed. Once the governor signs the bill, the first step will be for the three town selectboards (Bridgewater, Hebron and Groton) to appoint a steering committee. Among the tasks of that committee will be informing the public about all the aspects of the formation of the new school district. We anticipate that B-HVD will incur higher legal expenses this year given the start-up costs associated with this plus the writing of a new lease agreement.

We need to buy a new dumpster for about \$2,000. We will ask to be reimbursed by NASD for half the cost. It was noted that the B-HVD saves NASD money by processing the trash so they don't need to hire an outside contractor.

The manifests and vendor approvals were reviewed and signed.

The last payment (\$21,279.23) was made on the bond for the roof and boiler.

Our next meeting will be a walkthrough at the school on Thursday, July 6 at 1 p.m.

The meeting adjourned at 10:25 a.m. on motion by Derry, seconded by Terry.

Respectfully Submitted, Derry Riddle, Commissioner

Corrections of minutes will be reflected on the next meeting minutes.