## NEW LONDON-SPRINGFIELD WATER SYSTEM PRECINCT Commissioners Monthly Meeting Minutes

## **April 1, 2024**

PRESENT: Kenneth Jacques (Chairman), John MacKenna (Commissioner), Rip Cross (by Teams Meeting) (Commissioner), Rob Thorp (Superintendent) and Rhonda Gauthier (Office Manager)

Others in attendance: Rich and Karen Epstein, Paul Vance, Bill Helm and John Ellis.

Chairman Jacques opened the meeting at 4:00 PM.

Chairman Jacques explained that the Chairman is always voted at the first meeting Commissioner's meeting after the annual meeting. Rip made a motion to elect Ken Jacques as Chairman for 2024, John seconded the motion. Ken accepted the position.

## The Board reviewed:

- Income and Expenditure report for fiscal year to date.
- Refund letter from NHRS for previous years of reporting errors.
- Superintendent's report Rob Discussion on repairs to Colby Point wells, employee reviews to be done next week and EJ Prescott changing brands of meters. Rob said the meters will work well with everything else we are using.

## The Board approved:

- Accounts payable and payroll
- Rip made a motion to accept the Budget and Bond hearing minutes of February 29<sup>th</sup> and the Commissioner meeting minutes of March 4, 2024. John seconded the motion. All in favor.
- The Board signed an approval of \$200,000 to open a savings account at Mascoma Savings Bank. Rhonda will start the process.

The commissioners opened the meeting up to the Public and there was discussion pump maintenance.

Bill Helm informed the Board that Bob Harrington is retiring and will be missed.

Meeting adjourned at 4:30 PM

Next Commissioner's meeting is scheduled for May 6, 2024, at 4:00 PM.

The meeting was adjourned at 4:30 PM. Respectfully Submitted, Rhonda L Gauthier