

# NEW LONDON-SPRINGFIELD WATER SYSTEM PRECINCT

## Commissioners Monthly Meeting

**August 4, 2025**

PRESENT: Richard Cross (Chairman), Kenneth Jacques (Commissioner), Peter Hoglund (Commissioner), Rob Thorp (Superintendent), and Maggi Winn (Office Administrator).

OTHERS PRESENT: John MacKenna, James Cricenti, Joe Kubit, Karen Epstein, John Ellis, Peter Nichols, Lauren Wirth, Dave Duncan, Bruce Soper, Lori Underwood, Marilyn Soper, Bob Bomens, Steve Allenby, Bill Holm, Peter Perkins.

- Date & Time: 2025-08-04 4pm
- Location: 73 Old Dump Road

Chairman Richard Cross opened the meeting at 4:00PM

**4:00 PM Appointments: New London Hospital,** Laurie Underwood, David Dunkin-System Maintenance – Lauren Wirth CEO, to discuss upcoming project.

Laurie Underwood explained that the New London Hospital is considering a project to build a new building that will increase their operating room capabilities from 2 rooms to 4 rooms, this building will also have storage area, and sterilization area.

Commissioner Jacques advised the Hospital should have a usage analysis done, to give everyone a clear understanding of what would be needed for water and what if any change it would be from what they use now.

Accounts payable & Payroll reviewed and signed.

07/07/2025 Minutes reviewed, Commissioner Hoglund motioned to accept the minutes with the addition of the time of adjournment. Commissioner Jacques seconded the motion. Motion Passed 3-0.

The income and expenditure report year to date was reviewed.

Superintendents report was reviewed and discussed.

Commissioner Jaques motioned to approve the Abatement Request from Lyon Brook Association for double payment of May 2025 water bill. Commissioner Cross seconded the motion. Motion passed 3-0

Commissioner Cross Explained a Grand Water Precinct was just awarded to help with the Service Line Inventory. The Grant is \$60,000.

At 4:25pm Chairman Richard Cross motioned to go into non-Public session to discuss personnel matters. Motion seconded by Commissioner Ken Jacques. Motion passed 3-0.

At 5:15pm Chairman Cross motioned to end Non-Public session and adjourn public meeting.

The Next Commissioners' Meeting will be September 15th, 2025.

Respectfully submitted,

Maggi Winn, Office Administrator