

NEW LONDON-SPRINGFIELD WATER SYSTEM PRECINCT
Commissioners Monthly Meeting Minutes

October 2, 2023

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

Others in Attendance: Bill Helm (New London Selectmen), Karen and Rich Epstein, and Paul Vance, all New London residents.

Chairman Jacques called the meeting to order at 4:00PM. Rob informed the Board that Peter Pitsas from Underwood Engineers would not be attending the meeting with the Board tonight to talk about the Main Street Project. Pitsas asked if the Board could meet on Wednesday October 4, at noon. The Commissioners all agreed to be available for the meeting.

Commissioner Cross made a motion to sign off on all of the bills presented to the Board for payment, John seconded the motion. Accounts payables approved.

Cross made a motion to accept the minutes from September 5, 2023, (with grammar corrections), Commissioner MacKenna seconded the motion. Minutes accepted as amended.

Chairman Jacques signed a request for ARPA funds to be reimbursed in the amount of \$3,301.82 paid to Underwood Engineers for the evaluation of future water supply. (Town of New London to disburse the reimbursement check)

The Board reviewed:

- Income and Expenditure 1/1/2023 to 10/02/2023. No discussion
- Superintendent's report (attached). Rob mentioned that meter reading had started today.
- An application for a new water service connection on Gay Farm Road (approved)
- A penalty from the IRS for the period ending June 2021.

The meeting adjourned at 4:50 PM.

Tonight's meeting will continue Wednesday, October 4, 2023, at noon to discuss the Main Street Project only.

The next Commissioner's meeting is set for Monday November 6, 2023, at 4:00.

Respectfully Submitted, Rhonda L Gauthier