

**CONWAY VILLAGE FIRE DISTRICT
COMMISSIONER'S MEETING
Thursday June 23, 2016
Minutes**

Meeting was called to order at 6:34 A.M.

Commissioners present: Janine Bean, Michael Digregorio, Steve Bamsey

Others present: Gregg Quint- Superintendent, Chief Solomon, and Amy Snow-Municipal Bookkeeper

ADMINISTRATIVE BUSINESS

Mr. Digregorio made a motion to approve items A through B, motion seconded by; Mr. Bamsey motion passed 3-0-0.

- a. Ratify A/P Manifest and sign checks dated 6/22/2016
- b. Ratify Payroll and sign checks for period ending 6/19/2016
- c. Approval and signing of Superintendent's. and Chief's timecards for period ending 6/19/2016
- d. Approval of Meeting Minutes dated 6/9/2016
- e. Discussion for a Meeting Time for David Mercier
- f. Release of Funds From Water Improvement Trust Fund
- g. Release of Funds From Water Improvement Chem Building

Mrs. Bean signed the Superintendent's and Fire Chief's time sheets for week ending
Mr. Digregorio made a motion to approve the Meeting Minutes dated June 9, 2016, Mr. Bamsey seconded the motion; motion passed 3-0-0.

Ms. Snow informed the Board that Mr. Mercier will come in at 6:30 A.M. if he must to speak to the Board. The next meeting will be June 30th at 3:30 P.M.

David Bernier from NCWP showed up for the meeting to discuss the improvements. He updated the Board that we have been flowing to North Conway for a month now without incident. Bruno is doing a great job with the PH.

He updated the board on a solar project at NCWP that they have decided not to do. He then discussed an upgrade to the NCWP waste water plant. Solar panels are getting less costly every day so time is working in their favor if they decide to do it 4-5 years out. They will wait for a more favorable climate before they engage the thought process of solar panels.

He then discussed a project to make the NCWP plant more efficient and generate more revenue by receiving more septage. Mr. Bernier and his plant manager went to Allen's Town where they receive around 100,000 gallons a day of septage and they make on net revenue basis about \$800,000 a year in profit. The way they do it is they have multiple trucks that can unload at one time so the septage haulers are not waiting in line to unload. Discussion ensued.

The upgrade will allow up to two trucks to unload at one time. To be more competitive they will lower the cost for disposal to .08 -.09 per gallon. Revenue could be around \$150,000- \$200,000 with an additional \$50,000 in treating the waste net revenue would be around \$150,000 which would be shared with us based on flow at 38%. The other part of the upgrade is the screw press technology to help with high solids. This upgrade would save around \$100,000 in chemical and electrical cost. Because the inter municipal agreement doesn't allow NCWP to put us in debt he needed CVFD boards approval.

The cost would be 3.55 million. Discussion ensued around engineering. Mr. DiGregorio asked if Mr. Bernier applied for any federal money. Mr. Bernier responded they are getting 12% loan forgiveness and just under half a million in grant, will have to pay back slightly over 3 million. Mr. Bamsey asked what the scenario is if we don't buy in, Mr. Bernier responded we would not be in a position to share in the 38% revenue. North Conway will do the improvement anyway because it makes economic sense for them. Discussion ensued. Mr. Bernier needs an answer in a couple of weeks if we want to partake in the project. Ms. Bean stated we will be losing revenue when they drop the disposal cost to .09. If we don't buy in we would still get the revenue on the existing septage at a lower rate.

Mr. Bamsey made a motion to release \$8,976.14 from the Water Improvement Trust Fund for Main St., Mr. Digregorio seconded the motion; motion passed 3-0-0.

Mr. Bamsey made a motion to release \$2,800.00 from the Water Improvement Trust Fund for the chemical building roof, Mr. Digregorio seconded the motion; motion passed 3-0-0.

FIRE CHIEF'S BUSINESS

Chief Solomon has three abatement requests. The first request is from Mary Wellman for the medicare remainder \$109.66.

Mr. Bamsey made a motion to abate \$109.66 for Mary Wellman, Mr. DiGregorio seconded the motion; motion passed 3-0-0.

Chief Solomon second abatement request is for \$892.00 from someone on vacation in the area and is on disability and unemployed has Medicare part A. Circumstances of the call when Chief reviewed the call Patient needed to be picked up at Horse feather's due to no ambulance in the area at the time. The Patient was very intoxicated and belligerent. Treatment included IV and protecting her airway. Commissioner's denied abatement.

Third abatement was another person here on vacation who had a stroke. Patient was picked up at Leavitt's and needed to be transported to the hospital. Patient is not able to work is asking for \$960.00 to be abated. Mr. Bamsey questioned payment arrangements. Discussion ensued. Both Mr. Digregorio and Mr. Bamsey thought a payment plan would make more sense rather than just writing the whole thing off.

Mr. Bamsey made a motion to write off \$2,759.37 as recommended by Chief Solomon, Mr. Digregorio seconded the motion; motion passed 3-0-0.

Chief Solomon updated the Board on billing for intercepts. Tamworth paid their bill, Fryeburg paid their first bill. Care plus has one unpaid bill and Bartlett/ Jackson has three bills totaling \$1500.00 that has not been paid. Ms. Bean asked why we don't send them a letter. Chief Solomon said the problem with that is they are a private corporation. They have a board of

directors. Chief Solomon said letters were sent to the Selectman. Ms. Bean stated we need to follow-up with the selectman ultimately they are responsible. Chief Solomon will write up the letters and follow up with them.

SUPERINTENDANT'S BUSINESS

Superintendent Quint brought up billing people on West Main St. Discussion ensued around how to bill for water during the project.

Tuckerman and Green Mountain are still being metered. Thirteen residents will be put back on after June 30th. Ms. Bean asked reading is done when we turn them on. It was agreed to use the April reading and multiply it by three.

Mr. Bamsey asked Mr. Quint if we have heard from the town regarding Olympic Lane. Mr. Quint said no. Ms. Bean asked if the board would like her to send a second letter to the selectman asking for an update.

Mr. Digregorio updated the board on an e-mail from Earl Sires regarding solar panels at the sewer plant when it is closed down. They would be put in for free and we get revenue for it would pay for the electric cost at the sewer plant and any excess would be sold back to the electric company. The town is looking into it at the landfill. Ms. Bean asked for the e-mail to be forwarded to Gregg and the rest of the Board to be reviewed.

FUTURE DATES

Next Commissioner's meeting 6/30/2016 3:30 P.M.

Mr. Digregorio left at 7:50 A.M.
Meeting adjourned without objection 7:51 A.M.
Respectfully Submitted,
Stacy Bolduc, Receptionist