

**CONWAY VILLAGE FIRE DISTRICT
COMMISSIONER'S MEETING
Thursday June 27, 2019
Minutes**

Meeting was called to order at 4:50 p.m.

Commissioners present: Steve Bamsey, Michael Digregorio

Others present: Assistant Superintendent Steve Anderson Chief Solomon,

Absent: Gregg Quint- Superintendent, Amy Snow- Municipal Bookkeeper, Tom Buco

Public: None

SUPERINTENDENTS BUSINESS

Mr. Anderson reported that they have been keeping busy and then turned the discussion over to Chief Solomon who with the aid of a spread sheet went through exercises to project cost for sending flow to NCWP using the proposed flat rate vs. the current formula used in the current IMA (inter municipal agreement). Discussion ensued around different scenarios using the flat rate vs. the IMA formula and the need to fix infiltration to help reduce the flow to North Conway. Currently there is an estimated 40 million gallons of sewer that is unbillable being sent to North Conway. The bulk of it is infiltration, the rest is municipal use. There is a small percentage of meter inaccuracy.

Mr. Bamsey recapped the committee meeting talking points as follows:

- Mr. Anderson suggested tying the flat rate to the NCWP residential sewer rate (no more than 50% of what they charge for residential sewer).
- Any increases would be percentage based.
- Capital projects. Mr. Bamsey said the definitions still need to be clarified and what infrastructure capital projects of NCWP CVFD would be responsible for. The flat rate does not cover any of that cost. It was discussed tacking on 5% to the flat rate for capital projects.
- CVFD not receiving any revenue for the septage receipt program in exchange for not having to pay for any upgrades.

The importance of finding the homes that use a sump pump in their basement was discussed because it contributes to the infiltration and the need to tighten up the system. Discussion ensued around numbers, and the pros and cons of the flat rate, and the need to keep sewer cost down.

The next committee meeting will be July 16th at 1:00 p.m. at the North Conway Water Precinct. Chief Solomon will email the spread sheet he created to Mr. Anderson to use as an aid at the next committee meeting.

Mr. Buco entered the meeting at 5:45 p.m.

FIRE CHIEFS BUSINESS

Chief Solomon reported that filling shifts is problematic, and they are busy. He is also working with the town on possibly having the model T lead the parade with the grand marshal in it. Chief Solomon and Phil Richardson will go to Florida July 9-11 to inspect the new fire truck. The sales company will drive the truck here hopefully the following week.

Chief Solomon has worked out the siding contract with NH Aluminum. They want a third of the payment up front and another third when they are halfway done and a third at completion. He hopes the project will start September 1st.

Check future meeting minutes for any amendments or changes to these minutes.

There was a brief discussion on bleed kits. Mr. Bamsey wanted to know if the schools are stalked in case of some major event. After a brief discussion Mr. Bamsey questioned if Chief Solomon would want to start a conversation with Kevin to discuss safety protocols and discuss the kits. The challenge Chief Solomon stated is some teachers may not want to learn how to use the bleed kits. Mr. Bamsey will approach the new principal to see if he would be interested in having Chief Solomon come in to do training.

ADMINISTRATIVE BUSINESS

Mr. Digregorio made a motion to approve items A and B, motion seconded by; Mr. Buco Discussion: Wind River for \$4,325.75 was for the cleaning of 4 pump stations.
Motion passed 3-0-0.

Mr. Digregorio made a motion to approve and sign the Superintendent's and Fire Chiefs time sheets for week ending 6/23/19, seconded by Mr. Buco; Motion passed 3-0-0.

Mr. Buco made a motion to approve the meeting minutes of 6/20/19, seconded by Mr. Digregorio; Motion passed 3-0-0.

Mr. Digregorio made a motion to enter into nonpublic under RSA 91-A: 3 II (b), seconded by Mr. Buco; Motion passed with a roll call vote: Mr. Buco- yes, Mr. Digregorio- yes, Mr. Bamsey-yes.

Entered into nonpublic at 6:15 p.m.

The public meeting resumed at 6:27 p.m.

The next meeting will be 7/11/19 at 4:45 p.m.

There being no other business to come before the board, meeting adjourned without objection at 6:30 p.m.

Respectfully Submitted,
Stacy Bolduc Receptionist