

**CONWAY VILLAGE FIRE DISTRICT
COMMISSIONER'S MEETING
Thursday August 1, 2019
Minutes**

Meeting was called to order at 4:43 p.m.

Commissioners present: Steve Bamsey, Michael Digregorio, Tom Buco

Others present: Amy Snow- Municipal Bookkeeper, Assistant Superintendent Steve Anderson, Chief Solomon

Absent: - Superintendent Gregg Quint

Public:

SUPERINTENDANT'S BUSINESS

Mr. Anderson reported he is working on getting quotes to have the leaks for Wilder and Chase Street fixed. He is checking with Ted Barry and Brian Mock. Discussion ensued around how to seal the leak, point repairs, and where the money will come from to fix the leak.

The new hire Ryan starts next week. He will be invited to meet with commissioners in a few weeks. Mr. Bamsey asked Mr. Anderson to start working on a draft for the IMA. He would like to see language for the flat rate, and the rate would be tied to the NCWP residential rate if their rates go up, our rate would only increase a percentage of their rate increase. The committee meets again September 4th. Mr. Bamsey would like to review the draft at the next commissioners meeting and then send NCWP a copy to review before the next committee meeting to give them time to review the draft so they can see what our thoughts are. Discussion ensued around the flat rate and if CVFD would take part in getting septic revenue and if CVFD is responsible for the screw press project. Mr. Digregorio wants language that is clear how the rate will be increased if; it would be on the residential rates or taxes. He wants to know what makes up NCWP residential rate. Mrs. Snow stated currently the flat rate the way is being looked at includes the entire project (dewatering and septage receiving project), and she does not think we are responsible for the entire project. If we are paying the \$3.90 flat rate that would mean CVFD is paying for the upgrade and Mr. Digregorio responded then we should get the septage revenue. An engaging discussion ensued. Mr. Digregorio wants it defined what makes up NCWP residential sewer rate.

FIRE CHIEFS BUSINESS

Chief Solomon reported that the new fire truck is in Vermont and will be here next week. Training is scheduled for next Friday, Saturday and, Sunday. After the radios are installed, it will be put into service. He reported they have been very busy with ambulance calls and pulling people out of the river.

BOOKKEEPERS BUSINESS

Mrs. Snow reported that we are getting a refund from Primex for \$2,666.83 for workman's comp and \$1,175.73 for property liability. Primex needs a letter from commissioners requesting the money. Mr. Bamsey signed the letter.

Requesting money from trust funds was discussed next.

Mr. Digregorio made a motion to request \$ 7,736.35 from the CVFD Force Main Asset Replacement Account # 7036 and \$417.00 from the CVFD Pequawket Park Account # 6575 and \$4,700 from the CVFD Sewer Project Account # 7060, motion seconded by Mr. Buco; Discussion: Mr. Buco asked what the \$7,736.35 was for. Mr. Anderson explained there were several different things that needed to be repaired; some floats were damaged while cleaning the pump stations and rebuilding of pumps. The park was for pruning and removing a dead tree and replacing broken sprinkler head.
Motion passed 3-0-0.

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

ADMINISTRATIVE BUSINESS

- a. Ratify Payroll Manifest and sign checks for week ending 7/28/19
- b. Ratify A/P Manifest and sign checks dated 7/31/19
- c. Approval and signing of Supervisors' timesheets for week ending 7/28/19
- d. Approval of Meeting Minutes dated 7/25/19

Mr. Digregorio made a motion to approve items A and B, motion seconded by; Mr. Buco

Discussion:

Albany Service- \$1,397 car 1 needed new tires.

Comstar- 8.43

Bergeron Protective Clothing- \$6,425.80 turn out gear.

Eastern Pipe- \$4,700.00 Clean & CCTV to be paid with monies from the sewer improvement trust fund.

Harcros- 4,115.00 caustic soda.

Lakes Region Fire Apparatus- \$628.97 replace three batteries and service for the tanker truck.

Ti Sales- \$4,449.71 meter replacement.

Vachon Clukay- Mr. Buco remarked for the record Billable fees \$1,803.30 – write down \$1,053.30= \$750.00

Motion passed 3-0-0.

Mr. Digregorio made a motion to approve and sign the Superintendent's and Fire Chiefs timesheets for the week ending 7/28/19, seconded by Mr. Buco; Discussion: Motion passed 3-0-0.

Mr. Digregorio made a motion to approve the meeting minutes of 7/25/19, seconded by Mr. Buco; Motion passed 3-0-0.

The next meeting will be 8/22/19 at 4:45 p.m. unless something comes up. Mr. Digregorio and Mr. Buco will come in on the 8th and 15th to sign the checks and manifest.

There being no other business to come before the board, meeting adjourned without objection at 5:40 p.m.

Respectfully Submitted,
Stacy Bolduc Receptionist