CONWAY VILLAGE FIRE DISTRICT COMMISSIONERS MEETING Thursday May 20, 2021 5:00 p.m. Fire Station Meeting Room

Meeting was called to order at 5:02 p.m.

Commissioners present: Steve Bamsey, Michael Digregorio, Tom Buco

Others present: Chief Solomon, Bruno Vallieres-Superintendent, Amy Snow-Municipal Bookkeeper,

Public Present: Doug Burnell

Mr. Digregorio made a motion to accept the gift of the LUCAS Device, Mr. Buco seconded the motion, motion passed 3-0-0

Mr. Bamsey then swore in Doug Burnell as Moderator. Douglas Burnell took oaths to accept position of Moderator.

FIRE CHIEF'S BUSINESS

Chief Solomon informed the group of his new hire Zach Remick, who will start on June 1st. He passed his CPAT and will be training for 2 weeks.

Business moved onto the sealed bids for the ATV. The winning bid went to Shane Gurney, with a winning bid of \$2,255.

Mr. Digregorio made a motion to accept the winning bid from Shane Gurney in the amount of \$2,255, Mr. Bamsey seconded the motion, motion passed 3-0-0.

The Fire Department had to buy a tire for the ladder truck. The Chief thinks it is going to cost upwards of \$1,600 or more.

SUPERINTENDENT'S BUSINESS

Mr. Vallieres started off with a construction update. There is 2 weeks of nights left. Temporary water will be put in by the end of next week. The night work involves crossing the road with sleeves.

Team is starting to prepare for raising manholes on Hillside Ave and Muster Ave. and is planned for July.

Anodes were installed in the tank on May 21, 2021.

Air release maintenance is complete and won't need to be redone until November.

Meter bench has come in. The cost will be under budget. It needs to be installed.

I&I is on hold, waiting on results from flow metering. Waiting on company for the jetting of the sewer lines and camering, which should be any day but up to a couple weeks. Mr. Digregorio asked if we're going to have someone with them while they're doing it? Bruno said that we would have people flagging for them during the day. Mr. Bamsey asked how many lateral feet of camering they're doing? Bruno said they are going to do as much as they can for the time that is allotted. Discussion ensued regarding how district being charged and priority areas.

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

Mr. Buco asked if Bruno had enough help for all the ongoing projects? Bruno said it is a juggle but they're getting it done. While they are putting in a waterline, he will have back-up from the town. Discussion regarding workload continued.

Mr. Bamsey asked about the construction on Main St., if there would be temporary lines above ground? Bruno answered, there would be one line on the North side above ground. Details about lines was discussed.

Charity Roy & Philip Clark

Attended meeting to discuss Quarter 1 utility bill. Were shocked when bill was \$731.52, when normal bill is around \$350. Checked for leaks and talk to Amy about the meter. We had the meter tested, it was within tolerance and not at fault. Discussion regarding possible scenarios that would cause an increase of water use ensued. Charity and Philip were told they could arrange for a payment plan.

BOOKKEEPER'S BUSINESS

Amy informed group that back in February, we sent letter to Northeast Credit Union. We checked with Mr. McGee to make sure that he got the letter. He said that the letter is in their lawyer's hands. They had their septic inspected, will probably be asking to continue waiver. Mr. McGee said we should be hearing from their lawyer soon. Amy requested that we hear back before September to give Commissioner's time to respond.

ADMINISTRATIVE BUSINESS

- a. Ratify and sign checks for Payroll Manifest week ending 5/16/21
- b. Ratify A/P Manifest dated 5/19/2021 and sign checks dated 5/21/21

Mr. Bamsey made a motion to ratify items a. and b., motion seconded by Mr. Digregorio.

Discussion:

Ti Sales \$24433.50 Jordan Lumber \$1235

Motion passed 3-0-0.

Mr. Bamsey made a motion to approve and sign the Fire Chiefs' timesheet for the week ending 5/16/2021, motion seconded by Mr. Buco;

Discussion:

Mr. Buco asked Chief Solomon if he is putting in long days to cover shifts? Chief Solomon said sometimes yes, sometimes no.

Motion passed 3-0-0.

Mr. Bamsey made a motion to approve the minutes dated 5/13/2021, motion seconded by Mr. Digregorio. Discussion:

Motion passed 3-0-0.

Mr. Bamsey made a motion to enter into nonpublic under RSA 91-A:3 II(a), motion was seconded by Mr. Buco. Role Call Vote: Mr. Buco-Yes. Mr. Digregorio-Yes. Mr. Bamsey-Yes. Motion to enter into nonpublic at 6:00 p.m.

The public meeting reconvened at 6:20 p.m.

There being no other business to come before the board, the meeting adjourned without objection at 6:21 p.m.

Respectfully Submitted, Birdie Bailey, Office Assistant

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