

CONWAY VILLAGE FIRE DISTRICT
COMMISSIONERS' MEETING
Thursday September 9th, 2021, 4:00 p.m.
Admin Building Meeting Room

Meeting was called to order at 4:00 P.M.

Commissioners present: Tom Bucu, Steve Bamsey, absent: Mike Digregorio
Staff present: Chief Solomon, and Amy Snow - Municipal Bookkeeper, Superintendent Vallieres

SUPERINTENDENT'S BUSINESS

Bruno stated that they had a Construction meeting this morning. Work will be needed to raise the hydrants. The week before Fryeburg Fair, the work crew are planning to have the east side of the bridge completed, with the work being done during the daytime.

Bruno explained the reasoning for approving the night work at the school that HEB is charging extra for. He wanted to keep the school access open for summer school and rec program. The rest of the night work was done because of the two-lane DOT requirement. Discussion ensued.

The next project for the District is the Laundromat sewer line.

Bruno continues to hunt for a new work truck. Current district vehicles are receiving maintenance and being inspected this month.

Discussion ensued regarding the replacement of the brick sidewalk in front of the park.

FIRE CHIEFS' BUSINESS

The Chief offered that the Fire Department is still very busy. He then stated that he has started working on the new Ambulance contract for the town of Conway.

Current department vehicles are receiving maintenance and being inspected this month. (Per Bruno, car three is on the docket to see if we can afford to, or even want, fix to it.)

BOOKKEEPER'S BUSINESS

Amy presented that if we decide to borrow the money, to pay for the I/I construction, the last day to have a bond hearing is February 14th, 2022. Discussion ensued.

Declaration of candidacy is up for Mr. Bamsey.

Amy advised she will be on vacation the week of September 20, through September 24, 2021.

Mr. Bamsey then asked Bruno to isolate a couple of clips from the I/I study of the video sewer footage of the leak under the pond to present to the Town.

Amy stated that everyone is on from the last round of shut- offs and there are few on Commitments. Mr. Bamsey asked about the Commitment to Pay plans. Amy explained how payment plans had (not) worked in the past and how these work now.

ADMINISTRATIVE BUSINESS

Mr. Bamsey made a motion to ratify a., b. seconded by Mr. Buco

- a. Ratify Payroll Manifest and sign checks for week ending 9/5/21
- b. Ratify A/P Manifest dated 9/8/2021 and sign checks dated 9/10/21

Discussion:

BMSI: (Annual License fee 2022) This is a four-way split, Commissioners, Water, Sewer, and Fire.

Eversource: \$6,126.00 (There was a recent rate increase.)

TI Sales: \$1,452.00 (Inventory and Meter replacement)

Mr. Bamsey made a motion to approve the chief's timesheet for week ending 9/5/21, seconded by Mr. Buco. Motion passed 2-0-0.

Mr. Bamsey made a motion to accept the meeting minutes dated 9/2/2021, seconded by Mr. Buco. Motion passed 2-0-0.

The next meeting will be September 16th, (time depending on Mr. Digregorio) in the Administration Building.

There being no further business to come before the Board, meeting was adjourned without objection at 5:14 P.M.

Respectfully submitted,
Lisa Chisholm, Office Assistant