

CONWAY VILLAGE FIRE DISTRICT
COMMISSIONERS' MEETING
Wednesday, January 27, 2022, 3:00 P.M.
Fire Station Meeting Room

Meeting was called to order at 5:00 P.M.

Commissioners present: Mike Digregorio, Tom Buco and Steve Bamsey.
Staff present: Superintendent Vallieres and Amy Snow Municipal Bookkeeper,
absent: Chief Solomon
Public present: Mary Seavey.

The meeting began with Ms. Seavey bringing attention to an AARP Community Challenge Grant for possible consideration for village improvements or repairs possibly for Pequawket Park.

SUPERINTEDEDENT'S BUSINESS

Bruno presented his finding on the IMA comparison. In 2019, we sent 90,000,000 gallons to North Conway. In 2020 it dropped to 76,000,000 gallons. In 2021 69,000,000. He anticipates that 2022 will drop below 60,000,000 gallons as we currently have a daily 20,000-gallon savings. Discussion ensued.

Mr. Bamsey made a motion to approve the sewer abatement of \$28.15 as presented by the Superintendent. Seconded by Mr. Digregorio. Motion passed 3-0-0.

Bruno brought forth that he had received an email from DES regarding the dam on main street. Discussion ensued.

BOOKKEEPER'S BUSINESS

Amy presented information on the underspending on the 2021 budget. Discussion ensued.

Amy stated that corrections have been made to the 2022 budget paperwork.

She then explained the backflow billing. Discussion ensued. **Mr. Bamsey made the motion to accept the reverse billing for the backflow overcharges as presented by the bookkeeper. Seconded by Mr. Digregorio. Motion passed 3-0-0.**

102 people have signed up for paperless billing. The 1,000-gallon water credit will appear on the second quarter billing.

ADMINISTRATIVE BUSINESS

Mr. Bamsey made a motion to ratify a., and b., seconded by Mr. Digregorio. Motion passed 3-0-0.

- a. Ratify Payroll Manifest and sign checks for week ending 1/23/22**
- b. Ratify A/P Manifest dated 1/26/22 and sign checks dated 1/28/22**

Discussion: North Conway Water Precinct, \$63,520.00 - \$108.00 = water, \$21,104.50 = Quarter 4 sewer, \$42,307.92 Bond payment.

Backflow Testing, \$660.00

USA Rural Development, \$191,000.00 Our first bi-annual payment.

Health trust, \$22,087.00

NH Retirement, \$17,938.00

Amy noted that even with the District paying the higher percentage of the health and dental we are still saving \$4,000.00/month over last year.

Mr. Bamsey made a motion to approve the chief's timesheet for week ending 1/23/22, seconded by Mr. Digregorio. Motion passed 3-0-0.

Mr. Digregorio made a motion to approve the meeting minutes dated 1/19/22. Seconded by Mr. Bucu. Motion passed 3-0-0.

The next meeting will be Thursday, February 3, 2022, at 5:00 P.M. at the Fire Station meeting room.

There being no further business to come before the Board, meeting was adjourned without objection at 6:10 P.M.

Respectfully submitted,
Lisa Chisholm, Office Assistant

Schedule of 2021 Warrant Articles

Article	Item	Authorized	Expended	UNDER	OVER
2	General District Operation Budget	\$ 46,894	\$ 32,178	\$ 14,716	
3	Water Operating Budget	\$ 412,007	\$ 366,109	\$ 45,788	
4	Sewer Operating Budget	\$ 792,754	\$ 643,410	\$ 149,344	
5	Fire Operating Budget	\$1,133,265	\$1,086,592	\$ 46,673	
6	Water Dept. Debt Service	\$ 345,696	\$ 345,696		
7	Sewer Dept. Debt Service	\$ 632,950	\$ 632,950		
8	New Ambulance	\$ 230,000	\$ 229,665	\$ 335	
9	New Water/Sewer Truck	\$ 50,000	\$ 47,859	\$ 2,141	
10	Fire/ Rescue Trust Fund	\$ 18,000	\$ 18,000		
11	Water System Improvement TF	\$ 2,500	\$ 2,500		
12	STAR Expendable Trust Fund	\$ 21,667	\$ 21,667		
13	Sewer Improvement Trust Fund	\$ 18,200	\$ 18,200		
14	Building Maintenance Trust Fund	\$ 25,000	\$ 25,000		
15	Pequawket Park Trust Fund	\$ 2,000	\$ 2,000		
16	Anode Replacement	\$ 13,000	\$ 7,970	\$ 5,030	
17	Chlorine Analyzer	\$ 5,000	\$ 0.00	\$ 5,000	
18	Corrosion Control Study	\$ 10,000	\$ 0.00	\$ 10,000	
19	Meter Test Bench	\$ 30,000	\$ 23,524	\$ 6,476	
20	Change of Purpose Fire/Rescue	\$ 0.00	\$ 0.00		

Run: 1/28/22 9:26AM
 Year: 2022
 Bill Type: BFT

Warrant ID# 834

Utility Billing Warrant
 Conway Village Fire District
 Backflow Testing

Warrant Date: 1/27/2022 Page: 1
 Bill Group:
 Cycle:

Invoice#	Service Id#	Name	Service Location	Usage	Total Charge
141770	456	73 MAIN ST. REALTY TRUST	73 MAIN ST	0	-55.00
141773	48	A W ROSE REALTY, LLC	234 WHITE MT. HWY - SF/BANK	0	-55.00
141772	791	A W ROSE REALTY, LLC	234 WHITE MT. HWY- SALON	0	-55.00
141771	794	A W ROSE REALTY, LLC	234 WHITE MT. HWY - MB TRCTR	0	-55.00
141774	977	ALMOST THERE	1287 ROUTE 16	0	-55.00
141775	316	AMERICAN LEGION	47 TASKER HILL RD	0	-55.00
141776	38	AUTO CARE PLUS	675 WHITE MT. HWY	0	-55.00
141777	230	C & C THIBODEAU PROPERTIES LLC	71 HOBBS ST	0	-55.00
141778	929	CALVIN J. COLEMAN	21 ROUTE 113	0	-55.00
141780	807	CONWAY AREA HUMANE SOCIETY	223 EAST MAIN ST - CAT HOUSE	0	-55.00
141779	837	CONWAY AREA HUMANE SOCIETY	223 EAST MAIN ST - DOG HOUSE	0	-55.00
141781	552	CONWAY MARKETPLACE ASSOC LLC	50 WHITE MT. HWY-MAIN	0	-55.00
141782	532	CONWAY PUBLIC LIBRARY	15 GREENWOOD AVE	0	-55.00
141783	815	CONWAY SCHOOL DISTRICT	176 MAIN ST - MIDDLE SCHOOL	0	-55.00
141784	561	GRAM, STEVE & ALETTA	12 RIVER ST - HOUSE	0	-55.00
141785	465	CUMBERLAND FARMS -112	151 MAIN ST	0	-55.00
141786	680	DOMINICK'S REST.& CATER.	280 EAST SIDE RD	0	-55.00
141787	1011	DUDEVOIR-BADGER, JULIE	21A POLIQUIN DR	0	-55.00
141788	943	DUNKIN DONUTS	402 WEST MAIN ST - DUNKIN	0	-55.00
141789	967	FMC MT WASHINGTON VALLEY 8378	21B POLIQUIN DR - DIALYSIS	0	-220.00
141790	996	GREAT BRIDGE CONWAY ZLP	383 POLIQUIN DR- ELDERY HSN	0	-55.00
141791	284	GREEN MOUNTAIN RIFLE BARREL	153 WEST MAIN ST - HOUSE	0	-55.00
141792	458	HILLER, DENNIS	127 MAIN ST - DENTALOFFICE	0	-110.00
141793	749	HIRSCHELD, ERIC	51 WASHINGTON ST	0	-55.00
141794	556	IRVING OIL CORP. #1526, MAC'S	7 WHITE MT. HWY	0	-55.00
141795	447	JUNIPER POINT REALTY TRUST	56 PLEASANT ST	0	-55.00
141796	41	LYONS, JAMES J	621 WHITE MT. HWY - BANNERS	0	-55.00
141798	848	MA LAXMI LLC	428 WHITE MT. HWY - 400 BLD	0	-55.00
141797	959	MA LAXMI LLC	428 WHITE MT. HWY - 100 BLD	0	-55.00
141799	50	MEMORIAL HOSPITAL	298 WHITE MT. HWY - HLTH CLINIC	0	-55.00
141800	489	MMRC 20 CONWAY LLC	20 WASHINGTON ST	0	-55.00
141801	486	MOUNTAIN TOP MUSIC CENTER	36 MAIN ST	0	-55.00
141802	430	NORTHWAY BANK	34 WEST MAIN ST	0	-55.00

Run: 1/28/22 9:26AM
 Year: 2022
 Bill Type: BFT

Warrant ID# 834

Utility Billing Warrant
 Conway Village Fire District
 Backflow Testing

Warrant Date: 1/27/2022 Page: 2
 Bill Group:
 Cycle:

Invoice#	Service Id#	Name	Service Location	Usage	Total Charge
141804	457	OHLSON, MARC	87 MAIN ST - JEM COIN	0	-55.00
141803	779	OHLSON, MARC	175 MAIN ST - POST OFFICE	0	-55.00
141805	454	PARSONS REALTY CO INC	37 MAIN ST	0	-55.00
141806	396	PETELL, RONALD & CARLENE	48 NORTH RD	0	-55.00
141807	822	PLEASANT PROPERTY MGT. LLC	24 PLEASANT ST - APT	0	-55.00
141808	278	ROZZIE MAY ANIMAL ALLIANCE	54 HOBBS ST	0	-55.00
141809	697	S&M CREATIVE LLC	505 WHITE MT. HWY - TATTOO SHOP	0	-55.00
141810	531	SACO HEALTH LLC	7 GREENWOOD AVE	0	-55.00
141811	667	SCRC	1 EAST SIDE RD	0	-55.00
141812	469	SHALLOW RIVER PROPERTIES INC	25 WEST MAIN ST	0	-55.00
141813	972	STEWART PROPERTY MANAGEMENT	404 POLIQUIN DR - CONWAY PINES	0	-55.00
141814	449	SUNNY SKYE REVOCABLE TRUST	30 PLEASANT ST	0	-55.00
141815	754	TABACCO, PAUL	584 WHITE MT. HWY - ESCG	0	-55.00
141816	878	TECHNOLOGY VILLAGE MMVEC	53 TECHNOLOGY LN	0	-55.00
141817	970	TUCKERMAN BREWING CO. LLC	66 HOBBS ST	0	-55.00
141818	37	VMS RE LLC	715 WHITE MT. HWY	0	-55.00
141819	549	WEHRLI, NOLAN, AIMAN, FURTADO,	27 WASHINGTON ST - DENTIST	0	-55.00
141820	387	WEST MAIN RECREATION CORP	81-87 WEST MAIN ST	0	-55.00
141821	429	WEST MAIN ST. REALTY LLC	110 WEST MAIN ST - GARAG	0	-55.00

Warrant Totals: # of Bills: 52 0 -3,080.00