

CONWAY VILLAGE FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
Thursday, July 21, 2022, 5:00 P.M.
Administration Building

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

Commissioners present: Steve Bamsey, Mike Digregorio, and Tom Buco.

Staff present: Superintendent Vallieres, and Amy Snow.

From the public: Daymond Steer from the Conway Daily Sun

The meeting began with Daymond asking if there is any new information gathered on dissolution. Mr. Bamsey replied, No, that's why we are going to the Selectmen next week to find out their position on the dissolution or the potential turning the Fire Department over to the Town. Daymond stated that he thinks that their position has always been that they don't have anything to do with it. Mr. Bamsey stated that, we want to get an official position from them, because on August 18th we are having another informational meeting.

Daymond: So, you're also asking for ARPA funds.

Mr. Bamsey: We are. Last year we received money that was used mainly for tightening pipes. This year we have the need of engineering and design for a well house and pump replacement among other things.

Daymond: You don't have any problem with PFAS?

Mr. Bamsey: No. Bruno added that it non detectable.

Discussion ensued around the dissolution.

5:07 P.M. Mr. Jason Dennis joined the meeting. Introductions were made.

Mr. Bamsey requested a motion to go into non-public under RSA 91-A:3II(1).

Motion made by Mr. Digregorio, seconded by Mr. Buco.

Roll call vote: Mr. Buco – Yes, Mr. Digregorio – Yes, Mr. Bamsey – Yes.

Entered non-public at 5:10 P.M.

Reentered public at 6:45 P.M.

SUPERINTENDENT'S BUSINESS

Bruno stated that it's been two weeks and they're still working on Chase, Wilder & Farrington. A lot of water service has been done there.

The water tanks on Bald Hill are now clean.

He added that he has contracted a vendor to do maintenance on the pump stations. Mr. Digregorio asked how the rookies will be trained for this. Bruno explained that there are pump maintenance classes and when the classes are available, they will be taking them. Discussion ensued.

BOOKKEEPERS BUSINESS

Amy first presented a release of Lien request. **Mr. Bamsey made the motion to Release the Lien on 115 West Main Street. Seconded by Mr. Bucu. Motion passed 3-0-0**

She also presented the letter to be sent to the person that had been illegally taking water from the Irving spigot.

She then stated that she had contacted Valley Vision and they will likely be at the next informational meeting.

Amy stated that in a previous meeting a motion was passed to abate a \$110.00 backflow double billing. She has since then rechecked this account and it was not double billed; therefore, the bill was not abated.

She then offered the application from the Conway Historical Society for the use of the park and the parking lot for their society picnic. **Mr. Bamsey made a motion to approve the Conway Historical Society's request for use of the facilities for the 9th of August 2022. Seconded by Mr. Bucu. Motion passed: 3-0-0**

Amy presented a billing error abatement for 28 Colbath Street, \$153.79 water, and \$358.37 sewer. **Mr. Bamsey made the motion to approve the abatement for 28 Colbath Street in the amount of \$512.16. seconded by Mr. Digregorio. Motion passed 3-0-0.**

Amy then initiated a conversation regarding the Congressional grant and whether we want to pursue it. Discussion ensued. It was decided that we will continue to move forward with this.

Amy presented informational spreadsheets on the net to and revenue from the NCWP and various options. Discussion ensued.

ADMINISTRATIVE BUSINESS

Mr. Bamsey made a motion to ratify a., b., c., and d. Seconded by Mr. Digregorio.

- a. Ratify Payroll Manifest signed out of session for week ending 7/10/22
- b. Ratify Payroll Manifest and sign checks for week ending 7/17/2022
- c. Ratify A/P Manifest signed out of session for checks dated 7/15/22
- d. Ratify A/P Manifest dated 7/20/22 and sign checks dated 7/22/22

Discussion: Eversource, \$6,172.
NCWP, \$47,202. Second quarter sewer bill
USDA Rural Development, \$191,335.
Motion passed 3-0-0.

Mr. Bamsey made a motion to approve the chief's timesheets for weeks ending 7/10/22 & 7/17/22. Seconded by Mr. Digregorio. Motion passed 3-0-0.

Mr. Bamsey made a motion to approve the minutes for week 7/7/2022, seconded by Mr. Digregorio. Motion passed 3-0-0.

Mr. Bamsey stated that we need to set up a meeting with NCWP to discuss flat rate.
Discussion ensued.

The next Public Informational meeting will be held August 18, 2022, at 5 P.M. at the Fire Station meeting room.

The next meeting will be July 28, 2022, at 5 P.M. at the Fire Station.

Some Commissioners will be attending the July 26th 2022 Selectman's meeting at 4 PM.

There being no further business to come before the Board, meeting was adjourned without objection at 7:45 P.M.

Respectfully submitted,
Lisa Chisholm, Office Assistant