

CONWAY VILLAGE FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
Tuesday, March 2, 2023, 5:00 P.M.
ADMIN. BUILDING

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

Commissioners present: Mike DiGregorio and Tom Buco

Staff present: Bookkeeper Amy Snow, Superintendent Bruno Vallieres, and Chief Solomon

Administrative Business

Mr. Digregorio made a motion to ratify a), Weekly Payroll and sign checks for week ending 2/26/23. Seconded by Mr. Buco. Motion passed 2-0-0.

Mr. Digregorio made a motion to ratify d), Weekly Payroll Manifest 2/5/23 that was signed out of session. Seconded by Mr. Buco. Motion passed 2-0-0.

Mr. Digregorio made a motion to ratify b), Weekly A/P Manifest dated 3/1/23 and sign checks for week ending 3/3/23. Seconded by Mr. Buco.

Discussion: HealthTrust, \$26,892.00 – NH Retirement, \$15,565.00

Motion passed 2-0-0.

Mr. Buco made a motion to approve the meeting Minutes dated 2/23/2023. Seconded by Mr. Digregorio. Motion passed 2-0-0.

Superintendent's Business

Bruno stated that with the big snowstorm coming on Saturday there may need to be some overtime for the guys.

Fire Chief's Business

The Chief presented write offs and collections. (See attached) **Mr. Digregorio made the motion to write off \$2,537.78 as recommended by the Fire Chief. Seconded by Mr. Buco. Motion passed 2-0-0.**

The Chief stated that they have been using the Town's maintenance garage. We had a brake problem on Engine 2 that they took care of speedily and our plow died yesterday morning and we had it back in the afternoon. Their service is great.

Bookkeeper's Business

Amy presented the February abatements. (See attached)

Amy then offered information on the town maintaining the water and sewer systems and that the District can expand without a franchise agreement. She has been sharing this information with Jason Dennis and is having him look into RSA-147. RSA-147 gives the Town Health

Officer the authority to make policy over sewer. In 2001 and 2008 the town had a warrant article that passed, to create a water treatment plant by the town garage and improve it but they are running a small system and have never adopted RSA-38. The PUC (Public Utilities Commission) does not regulate municipal water and sewer. Water and sewer can expand outside their boundaries as long as we charge them the same as the people inside the boundaries. She emailed Jason Gagnon and asked why he did a franchise agreement? His response was, much like CVFD some of our funding comes from taxation and the only way to get money from people outside of your boundaries through taxes is to either do a franchise or expand your boundaries. CVFD has zero on taxes, so as long as there is nothing on taxes the district will not have to expand their boundaries to service outside.

A municipal water utility may charge new customers outside its boundaries up to 15% higher than its inside customers and remain exempt if those customers are added through a main extension or other expansion of the municipal system. This is right from the PUC. The only reason that you need a franchise agreement, or a boundary change is if you are getting some of your funding for water or sewer through taxes.

The other piece is the Town is not going to need a 2/3rds vote. All they should have to do, and Jason Dennis will confirm this, is adopt the provisions of 149-I to enable them to run the sewer department. Same thing with 38-1 through 31 to run the water department. It's already established, no money exchanging hands, the Town's not paying anything for the system. Discussion ensued.

Conway Village will continue to be Conway Village, it's zoning; only the governing body will go away.

The next meeting will be on March 9, 2023. 4:30 pm in the Administrative Building Meeting Room

The meeting was adjourned without objection at 5:35 P.M.

Respectfully submitted,
Lisa Chisholm, Office Assistant

Run Date	Name	Amount Billed	Insurance Paid	Patient Paid	Collections	Write Off	Reason	Resident	Insurance
9/9/2022	Sandra Harrington	\$ 1,219.00	\$ -	\$ -	\$ 1,219.00	\$ -	Anthem- Not Covered	Y	Y
2/13/2022	Linda Red Horse	\$ 1,339.00	\$ 239.69	\$ -	\$ 157.26	\$ 112.74	Humana Plan	Y	Y
3/15/2022	Daniel Gibson	\$ 1,444.60	\$ -	\$ -	\$ 1,444.60	\$ -	Insured- Not Covered	N	Y
4/24/2022	Amelia McCarthy	\$ 1,008.00	\$ 360.13	\$ -	\$ 647.87	\$ -	Anthem- part paid	Y	Y
5/3/2022	Terri Eldridge	\$ 1,315.00	\$ 513.40	\$ -	\$ 801.60	\$ -	Anthem- part paid	Y	Y
9/3/2022	Gary Blake	\$ 1,363.00	\$ 299.73	\$ -	\$ 154.83	\$ 115.17	Humana Plan	Y	Y
9/3/2022	Linda Red Horse	\$ 1,315.00	\$ 302.65	\$ -	\$ 159.47	\$ 110.53	Humana Plan	Y	Y
10/25/2022	Michael Thurston	\$ 864.00	\$ -	\$ -	\$ 864.00	\$ -	No Insurance	Y	N
11/30/2022	Walker Franks	\$ 1,219.00	\$ -	\$ -	\$ 1,219.00	\$ -	No Insurance	N	N
12/27/2021	Philip Murphy	\$ 1,363.00	\$ 526.66	\$ -	\$ -	\$ 836.34	Deceased No Estate	Y	Y
1/6/2022	Philip Murphy	\$ 1,363.00	\$ -	\$ -	\$ -	\$ 1,363.00	Deceased No Estate	Y	Y
8/4/2022	Harold Dunderdale	\$ 1,363.00	\$ -	\$ -	\$ 1,363.00	\$ -	VA -Not covered	N	Y

Collections \$ 8,030.63

Write Off \$ 2,537.78

February 2023 Abatements

\$3.41 PF Abatement

\$186.35 Sewer usage approved 2/23

\$5.50 177 Pleasant per Bruno

\$195.26