

**NEW LONDON-SPRINGFIELD WATER SYSTEM PRECINCT  
Commissioners Monthly Meeting Minutes**

**March 4, 2024**

PRESENT: Kenneth Jacques (Chairman), John MacKenna (Commissioner), Rip Cross (Commissioner), Rob Thorp (Superintendent) and Rhonda Gauthier (Office Manager)

Others in attendance: Rich and Karen Epstein, Paul Vance, Bill Helm and John Ellis.

Chairman Jacques opened the meeting at 4:00 PM.

The Board reviewed:

- Income and Expenditure report for fiscal year to date.
- Penalty letter from NHRS for previous years of reporting errors.
- Superintendent's report – Rob - Meter changeouts went well. After the annual meeting, he intends on buying more. Rob informed the Board that Sunapee had a water main break and he assisted with the job.

The Board approved:

- Accounts payable and payroll
- Rip made a motion to accept the Commissioners meeting minutes of February 5<sup>th</sup>, 12<sup>th</sup> and 22<sup>nd</sup> 2024. John seconded the motion. All in favor.
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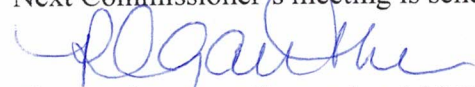
Rip made a motion, John seconded, and The Board voted unanimously to accept SUR out of Keene for the Main Street project. The vote is conditional on a positive vote at the Precinct's Annual meeting and ample funding.

There was a discussion on the recent energy audit. The commissioners gave Rob the authority to make changes for day-to-day operations that cost little or no money. The Commissioners asked Rob to come up with a plan for next year to make any big changes.

The commissioners opened the meeting up to the Public and there was discussion on the daily water usage compared to maximum output.

Meeting adjourned at 4:30 PM

Next Commissioner's meeting is scheduled for April 1, 2024, at 4:00 PM.



The meeting was adjourned at 4:30 PM.  
Respectfully Submitted, Rhonda L Gauthier