



Hill Water Works – Commissioners Meeting

Special Meeting Minutes

*** DRAFT ***

August 21st, 2024

A Special Meeting – A Commissioner's Special meeting was Posted on August 20th, 2024 providing 24 hours' notice.

Board Members Present - Stephen Thomson, Charles Estes. and Anthony Cartier.

Public Attendance - None

Digital audio recorder was not set to record this special meeting. No audio was captured.

Stephen Thomson declared the special meeting open at 5:30 p.m. in the downstairs Water Commissioner's office.

Stephen and Charlie shared information with Tony from the previous non-meeting and shared ongoing trouble shooting steps taken throughout the week at the pump house since their last discussions. The commissioners discussed the possible reasons for the ground faults received and the circumstances surrounding those intermittent faults registering on the VFD. The commissioners discussed and agreed upon a proposal for various vendors to provide quotes. Charlie will reach out to vendors to get quotes for the proposed updates.

The next order of business was related to the previous billing agent. Unapproved software alterations and interference with the Commissions efforts to make changes at Franklin Village Savings Bank.

Charlie made a motion to enter Non-Public Session pursuant to NH RSA 91-a, 3. Stephen Seconded and the Motion passed unanimously. The Commissioners entered Non-Public Session at 6:15 p.m. Discussion ensued.

(Propose to review Non- Public Minutes in Non-Public Session.)

Charlie made a motion to come out of Non-Public Session at 7:20 p.m. Tony Seconded. The motion passed unanimously.

The special meeting resumed.

Charlie made a motion to adjourn. Tony Seconded. The motion passed unanimously.

Stephen declared the meeting closed at approx. 7:25 p.m.

Respectfully Submitted,

Charles Estes
Superintendent of the Works