



Emerald Lake Village District
Office: 147 West Main Street, Hillsborough, NH 03244
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Emerald Lake Village District (ELVD) **Commissioners' Monthly Meeting**

Thursday, September 18, 2025

In attendance:

Sara Auger (Chairman/Commissioner)
Brett Taber (Commissioner)
Mark Przybyla, (Commissioner)
Lorinda Giarrusso (District Clerk)
Carolyn Renken, Treasurer

Other people in attendance:

Melissa Taber

Pledge of Allegiance was said.

Roll call of officials completed. The meeting was called to order at 6:34 pm by Commissioner Auger. We had a quorum.

Public Comments:

None

Aquaman Attending for Updates:

Aquaman was supposed to attend the meeting tonight. They were unable to, but called in, instead. Craig & Harold were on the call.

Commissioner Auger asked about **Eastman Well Pilot Testing**. She asked, "have you completed the seasoning"? Craig reported that as of today, they completed the seasoning process of the carbon and filters, utilizing Well 4 for that. All of the fines and washouts have been removed. Tomorrow, we are going to start pushing Eastman through the Pilot System and balance the chemical feed levels and start pushing water from Eastman to drain for about 3-4,000 gallons. We'll pull our samples and then we should be able to pump into distribution from there. Being able to actually pump Eastman into distribution, we are probably looking at early next week.

Commissioner Taber asked, “that’s after you get samples and testing and everything signed off and approved from NHDES? Craig responded, “yes, of course”.

Craig stated they reached out to Wright Pearce to get the sketch done and complete for Meetinghouse and get it completed for the Pilot Testing System? Craig reported that the Chlorine Analyzers will start going in. The ones sent had the wrong pressure rating. They sent us PVC, and they should have been stainless steel. I have been told they are now enroute to us.

Commissioner Taber asked, “do we need the stainless for Patten Hill’s chlorine analyzer? Craig said “no, we can move forward with that one”. It’s low pressure up there.

Commissioner Taber stated, let’s get back to Meetinghouse: “is it unknown if they are on the shelf or if there is a gross timeline for the stainless? Craig responded, “we have not received back, from HAWK, on a shipping timeline. As soon as they get here, they will let us know.

Commissioner Auger asked, “has the final disinfection been done for the transmission line for Eastman.”? Craig reported that it was completed, and the bacteria sample “passed”. Everything up to Eastman has been chlorinated, flushed sampled and passed. Now it’s just going through the treatment and getting that analysis.

Commissioner Taber asked, “you mentioned running to drain 3-4000 gallons tomorrow. At the end of the day, is it going to be shut off or running over the weekend. What is the Plan? Craig responded that it will be a controlled discharge with them on site the entire time. We are looking for the Eastman water quality to make it all the way through the treatment train from the seasoning process; it looks to be about 3-4,000 gallons to be able to completely turn over the belt several times so that any of the initial process of water for seasoning will be moved out.”

Commissioner Auger asked, “is the formal approval dependent on the sketch for the Pilot Infrastructure? Is this the last piece we are waiting on for formal approval”? Craig stated, “yes,” we are doing it, tomorrow with Kai & Wright Pearce. Commissioner Auger asked, are the chlorine analyzers the only other thing we are waiting for to come in”? Craig responded, “We also need the upgraded components for the existing meters to integrate to the SCADA. I’ll have to send an email on the updated styles.”

Commissioner Przybyla asked, “I have a couple of general questions after I received an email from the State, yesterday – they are echoing a lot of our concerns – all the delays and lack of communication. Specifically, they mentioned they are waiting for information from Wright Pearce, and Wright Pearce said they are waiting for you”. Commissioner Przybyla asked, “when the State reaches out, what is your general timeline to respond to them? Are you keeping them updated on all of these delays? Is there a Project Management tool being used to keep track of when we should reach out to Vendors asking - Why has it not shipped? Commissioner Auger said she would forward the email to the State as they were not cc’d on the email, so they can specifically answer their questions and concerns.

Commissioner Auger stated the information they are waiting for is for the sketch. Craig responded that they are waiting for the Schematic of the Treatment Process Flow? This is the final piece of the puzzle that they are waiting for the Pilot System. Commissioner Przybyla stated he would send the email from the State to Craig & Harold and reiterated that the State is getting concerned.

Commissioner Auger stated, "I have another question. It's about Pipe Fusion Equipment that would be needed to repair any of the new lines. Will you be purchasing this equipment to repair the lines"? Otherwise, the District is looking into it. We do need a way to respond and repair the lines.

Craig responded, "as a company, we are going to have to invest in some". We don't have a choice as we need this equipment to be able to repair the HDPE fusion fittings and all sorts of things." The timeline has not been discussed, yet, but it will be soon".

Commissioner Auger asked, "the leaks we've been having lately are due to the fittings fitting incorrectly". She asked, "do you have any conversations or paperwork of what kind of fittings should have been put in?" Craig responded, "YES". Harold and I showed SUR's Supervisors when we did the repair on Moccasin Trail – the actual fittings, how they go together". Wright Pearce, NHDES and SUR said that was the only authorized fitting from transitioning from a CTS Pipe to a SIDR IPS insert pipe. The last section from the last construction season - that was made very clear wherein I believe we did two repairs, utilizing a pex fitting and a hose clamp. Craig said he will pull those conversations and send them over.

Commissioner Taber asked, "did you have any of those conversations with Wright Pearce or SUR at the beginning of the 2020/2021 construction season or was it only last year in 2024"? Craig responded, "we did have a conversation, prior to that because after that when we discovered that the first three (3) was that type of fitting, we he had a conversation with Wright Pearce and SUR about that at that time. I'll have to go back and scour our emails.

Commissioner Taber asked, "anything you have from 2020 on would be helpful". Craig stated, it's written documentation. I'll be going back to review. I'm 99% sure that Wright Pearce did not inspect any connections like that in the Bid Specs or the Proposed Plan.

Commissioner Taber asked about **Patten Hill**. You mentioned, just on this call, we go ahead and use the equipment chlorine analyzers. Do you have a rough timeline when these will be installed at the tank building area and the tank vessels place? Will they be in operation hopefully prior to the next scheduled arsenic sample?" Craig responded, "once Eastman is going into distribution, we will be in a spot where the wells are shutting off and the tank is cycling and we will transition while we are running Pilot Testing up to Patten Hill to get that chlorine analyzer in and get those filters in and get that Project wrapped up. By then, we should have the items from Badger, in our shop, for Wells 7,8 &9 and then the rest of the upgraded equipment that is needed for the existing meters. Commissioner Taber asked, "is that inside and outside for 7,8 & 9"? Craig responded, "yes, that is for inside and outside". Commissioner Taber asked, "do you also have the

controllers for SCADA, in-house, yet? Are they here, yet? Craig responded that they will be coordinating with IOLA Electric to come in once we get a substantial amount of new stuff in so he can integrate into the SCADA and then he can be chasing us as we're moving through. Commissioner Taber asked Craig to let us know as soon as that is active with the new SCADA controls so we can notify our old Electrician to disconnect the old doghouse. Craig said he would.

The Board thanked Craig and Harold for calling in and that they look forward to moving forward on the Projects.

Set date for the 9th Annual District Trunk or Treat:

The Board discussed and chose the date of Saturday, **October 25, 2025**. Set-up will be from 4:00 pm to 5:00. The event will start at 5:00 pm and end by 6:30 pm. Thank you to Melissa Taber for volunteering to prepare and post the flyer.

ROADS:

Fall Grading and Calcium Chloride:

Commissioner Auger stated our Road Contractor was out doing pothole repairs for one or two days. Commissioner Przybyla stated he believed he got as far as to the mailboxes. (Red Fox to Emerald and down to the mailboxes). Commissioner Auger stated he tends to focus on what has the most wear-n-tear.

Commissioner Auger - Timing of the Road Grading & Calcium Chloride:

I believe the Commissioners texted Stephen that we have in our Budget, on Line 4, funds allotted for calcium chloride treatment. Commissioner Taber stated, ideally, we should do the grading and then do the calcium chloride. It will help harden up the roads and a fresh graded road will last longer. Commissioner Taber stated that the one response he gave him was to complete by the end of October, or at least before the ground freezes. Stephen will have to watch the weather; it is his responsibility.

Commissioner Przybyla stated he would check the prices/charges Stephen already gave us vs. our Budget. Commissioner Auger stated it was \$2700.00 quoted for a daily rate to be done in one day for loading, spreading and water drip. Commissioner Przybyla asked, "do we know what his schedule is for the Final Grading"? Probably October – the sooner, the better!

Timing of Winter Road Culvert Replacement:

Commissioner Przybyla stated he tried to speak to the person at the State that oversees this area, but he is away for four weeks. The Routine Roadway Permit is the one they said to go with. All that it requires is what is called NH Heritage Bureau data check. I can and will set up an account and once I get that number, I can put that on the Application which is already filled out. I already have all the topo charts, pictures and culvert drawing, and it's not going over 48 inches. He stated he would get the necessary number that is needed to go on the Permit and mail it out, this Saturday. The State told him they do not accept the permits electronically. It must be mailed. There is no cost. Commissioner Auger stated to "make sure and get tracking information". Commissioner Taber stated, "if we're lucky, we'll get the results back from the State by the end of the month. Commissioner Auger stated she will reach out to Bow tomorrow, to update him on the permit status.

Melissa Taber asked, "is the road going to be widened? It has become narrowed". Commissioner Przybyla stated it will be taken out to its normal width and find out why it became narrowed.

Mailbox Beach – Cluster Fixup:

Commissioner Taber reviewed the materials that will be needed: "I was able to price everything out. We will need one more square of shingles, nails, 3 or 4 pieces of roof flashing, edging, and depending how many trim boards we want to replace, we will need trim boards to replace the affected boards and paint. We will need a T 1-1 - cut with flashing so we can put up a new one, depending on funds. Basically, it will be \$600.00. This does not include getting a heater and thermostat. It would be an additional \$120.00. We could hold off until January so this could go on next year's Budget. Commissioner Taber stated that if we were able to get an electric space heater, we could get one with a motion sensor for safety. The Board discussed the needs and the costs. It was agreed to wait on purchasing the heater. The date picked to make these repairs is October 4th and October 5th @ 9:00 am. Commissioner Auger said she would put a notice out to residents about this repair and see if there might be some volunteers. Carolyn Renken mentioned that it appears mail has fallen through the steps (the small cracks). Commissioner Taber said they will look at that when they do the repairs.

Commissioner Auger **MADE A MOTION** to authorize up to \$600.00 for the materials for the Mailbox Cluster Fix-Up. Commissioner Taber **SECONDED THE MOTION. ALL IN FAVOR.**

Mary Rowe Well pump replacement:

Commissioner Taber reported that three quotes came back:

One came back from one Contractor.

One came back from a Construction Company– (verbal quote) in excess of \$15-20,000.

One from Capital Well Service for \$9400.00. (day's labor w/truck)

Commissioner Taber **MADE A MOTION** to accept Capital Well's quote and to schedule the well replacement with Capital Well Service in the amount of \$9400.00. **MOTION SECONDED** by Commissioner Auger. **ALL IN FAVOR.**

Commissioner Taber said he will get this started tonight and hope to hear from them tomorrow, for scheduling.

Improvements to Water System:

Commissioner Taber stated when we updated the Water Rules, two or three years ago, there was a clause in there stating "If there are any fines, if the State issues a drought condition, the District has the ability to restrict water use, even on private wells, as well as fines can double. Because of the current drought, I think it is important to put out a Notice stressing to the Residents **–fines can double.** We need to remind them that not using the water outside is important in order to maintain the source for everyone in this area.

Commissioner Auger asked, what is the timeline for Capital Well starting? He will let Capital know we have accepted their proposal, tomorrow, and get back to the Board with the timeline.

Commissioner Taber stated, "at that point, we'll coordinate isolating the valves to support them, so it doesn't drain any line and then they'll put it back in operation when they're done. At that point, Mary Rowe will be back online and/or Eastman and we'll have the opportunity to have one, or the other, depending on what is down or being tested or piloted.

Leak(s)

Commissioner Auger stated, "I wanted to circle back to the questions I had asked Aquaman about fittings. I got some information from Wright Pearce on the situation. There are approximately 250 service connections with this configuration that were installed between 2022 and 2024. It ended in September 2024. "A handful may still be under warranty". It's technically within a year, this month. Commissioner Taber stated that the items in 2024, which were for the final roads for the Project, should have the new requested fittings and should be under warranty by the end of the month based on the dates they had for substantial completion. That was part of the question that Wright Pearce shared with us that there was no specific determination, prior to middle of 2024,

that they needed to change fittings. That, in itself, is a concern question on the Contractor, Wright Pearce. If Aquaman has any information that they shared, prior to 2021/2022, that they shared with Wright Pearce as to the desire of the connections, that would be a benefit. I've heard nothing back from Wright Pearce or SUR as to what they are willing to do to cover our costs.

Commissioner Auger stated, I read the response she received by email to her questions basically outlining the concerns and questions about the situation we are facing now. They are saying something different about the fittings that were recommended. We just heard from Aquaman. If they do have that documentation, that would be huge for us. Wright Pearce did say – "the next step is a leak detection survey of all water mains prior to September 2024". Commissioner Taber asked, "who's covering the cost for this analysis"? Commissioner Auger stated they said, "from there, they would assess the extent of the issue and it's possible that the leaks are due to isolated installation issues related to improper tightening of these connections at the adapters.

Commissioner Auger stated, "if this is the case, I feel the Contractor is responsible".

Commissioner Taber stated that it makes sense but that would require excavation, and parts for every single one. If the suggestion is a formalized detection, be it acoustic or whatever it is, we need a timeline and we need to ask - "who did it? who's paying the cost"? We still have leaks. We have a particular challenge on Winter and Autumn alone. We have identified four (4) leaks in a week that are in zones that were replaced in the last two (2) years. It does not make sense even if it's focused on the curb stop towards Residents, in that two-foot radius, on every single connection because we have not had an issue, yet, on T connections for curb stops off of the main distribution line or any of the butt fusions, that we are aware of. For any of that installation, it's been the curb stops from the residential line that's been the issue. If we focus detection on those areas and that ground, on every single location, and get a validation on it or whatever data they're using to show there is, or is not, a leak, that would be a good baseline. If Wright Pearce is the Manager of the Project, they should provide that update to us as to how this will roll out. Colin, from Wright Pearce, ended his email by saying: "let us know your thoughts and how you would like to move forward".

Commissioner Auger stated that if incorrect fittings were used, in my opinion, it's not a warranty issue. It's defective work. Commissioner Przybyla stated, we will probably find some current leaks BUT that doesn't help us. It has the same connection unless we say, I have "x" amount - (Ex. 30% of what you put in is defective and we want you to replace all of them."). Commissioner Taber stated, "I think that's a realistic risk-benefit analysis and you have to come up with some, out of the 240-250 connections that need to be acoustically inspected, if there is a failure rate of "xyz", here is what needs to happen". At 250, even at 20 minutes to half an hour, walking to every one, that would be approximately 125 hours @ \$500/hour (estimated cost of Engineer(s) and people that would be needed to work on this). Commissioner Przybyla stated "that if it's not currently leaking, let's get the data that shows the percentage of failure over two years. Commissioner Taber stated, "because you've reached this threshold, another one or two years (specifically for those unions), they need to come back with leak detection for certain increments because the

longer we don't see the leak, the more volume of water we lose and that costs us, as well. We definitely have to have a Plan and Cost Covering measures in some manner. I realize that at some point in the future, they will leak but it shouldn't be the 1st or 2nd year. I am in favor of asking Wright Pearce to coordinate it and present us with a Plan and go forward. The Board agreed. "The sooner we can move forward, the less it's going to cost us in water loss. Commissioner Auger stated, "I agree. "it's finding the right approach so the District does not incur cost". Commissioner Taber stated, "the other challenge is that once there is snow on the ground, it's harder to find the curb stops. You have to dig everything out. The SOONER we can move, the better! Commissioner Auger said between now and the next two Board meetings, she will be gathering our original contracts to review. "When we write up Contracts, we put in clauses to protect ourselves. "Did Wright Pearce put in anything in there to protect the District"? Commissioner Auger stated that between now, and the next meeting, we need to get a copy of the Contracts, get information from Aquaman and see what information we have in the Project books.

Commissioner Taber suggested that we reach out to Randall Suozzo @ NHDES. The State usually reviews Agreements and Contracts to protect their interests as well. So there may be something he recalls about connections and what they've experienced with other communities with this type of interchanges and approving specs and drawings. Commissioner Przybyla suggested that we follow up on Aquaman's emails sent in, as those will be really helpful. On a positive note, Commissioner Taber stated that due to the 4-5 leaks found, over the last two weeks, the water loss usage has improved by over 80,000 gallons/week that has been prevented from being lost.

Melissa Taber asked if the Resident on Gould would be liable for some of the costs for the leak? This was on an original curb stop. The District had no drawings so we had no ability to turn the water off to conserve. I did have a conversation with the property owner and most likely, the property owner and the District would have to split a portion, if not equal to the cost of the repair. Whatever the separation is, we will have that conversation.

PROJECT UPDATES:

Commissioner Auger stated that a lot of the updates were given, earlier, with our call from Aquaman. She asked Commissioner Taber; do you have the Authority to Submit Funding Application for Hummingbird? The gap in the funding is going to be upwards of \$300,000. They are looking to do drinking water, ground water trust fund, loan grant request and transfer of ARPA funds from the Meetinghouse Project. Commissioner Taber stated once they re-write the Agreements, the Board signs and the State signs those. The deadline is September 25th for submission. Now, if the funds are short on one Project, we can reapply to seek out more funds via Grant/Loan. They are looking to move Grant funds from Meetinghouse to Hummingbird to allow the movement on that to proceed and not inhibit the starting time.

Commissioner Auger stated they noted that this needs to be approved at the Annual Meeting and they asked for a Blanket Authority to Accept Grant Funds. Commissioner Taber stated we have authority on each Project based on our Warrant Articles. Commissioner Auger stated that “it is only for a certain amount”. Commissioner Taber stated, “we should consult with Justin on this particular example. We can issue our Vote of Authority. We’re allowed to seek out funding based on our Projects and how we manage that because the Article specifically speaks to that value. Now the challenge will be changing that value to get a Warrant Article and seeking those funds. If we’re not taking on anymore SRF and its Grant, then it’s probably a lot easier. If we’re taking on more Loan, that would be the difference. Until we know what that transition is, yes, we would have to put that on the Warrant Article for next year amending the Meetinghouse Warrant Article to “x” new value. We should still speak to Justin to make sure everything lines up. Hummingbird is ARPA Funds.

Commissioner Taber **MADE A MOTION** to submit the Vote of Authority for increasing Grant Loan Funding for the Drinking Water Project with Commissioner Sara Auger given authority to sign the documents. Commissioner Auger **SECONDED THE MOTION. ALL IN FAVOR.**

Commissioner Taber stated he will let Chris Berg know tomorrow.

HUMMINGBIRD PERMIT:

Commissioner Auger stated she had a Wetland Culvert Application for Hummingbird. She stated that this culvert is not in the Storm Water Asset Management. Commissioner Taber asked if we know what do we need to submit for the catch basin and beach to get the Standalone Permit submitted and approved? We can always go back and do the road closing as a secondary. I don’t know if they understood through the Application that we are going to discharge to the same grass vegetation area as the existing culvert area that is crossing the road, and it is NOT going to put water down the beach. For whatever reason, they rejected us. We’re not changing anything. It’s diverting water to the vegetation area. I don’t understand what they specifically need. Who do we need to talk to, physically, to get answers. Commissioner Auger stated she will call them tomorrow. It’s a new addition to prevent the parking lot and beach filling the lake and keeping the water flow the same, towards the vegetation area. The timing is unknown depending on whether we have to do a Standalone Permit vs. a Dredge Permit. We need answers from the State.

We need to finalize any SWPG Applications because they are due by November 1st or November 2nd. We only have two (2) scheduled meetings before then. We need to get any and all information and draft up applications if we want to do any of those. Commissioner Auger stated she will put this issue on next week’s Agenda.

Commissioner Taber stated, depending on what we submit on Hummingbird, as one example of the Project, that is 200- 250 linear feet of fencing so that’s definitely going to be \$30,000.00 or more which depends on how much the Grant is. The one as far as modifying the fencing at 7,8 & 9,

to still cover wellhead 7 and encompass the building, that is about a 100 linear feet, and worst case, we can potentially use the fencing at Hummingbird's Well Site – we can pull them up while putting in the new one and we put in the fencing at Hummingbird ourselves. That's one option so we don't have to have A brand new one for construction put up there. Up at **Patten Hill**, we will need a full drive-in gate to access the generator and a walk-in gate. Most of all, that's ready at Hummingbird now. We would just need to make some brief measurements.

Wright Pearce was going to consult with the State to find out whether or not any of the current, open Strategic Planning Grants or the Source Water Protection Grants could be qualified at well inspection to try and revitalize Well 6 or Well 9. The Strategic Planning is 50% so we would be upwards of \$15,000.00 towards that cost, out of our funds, but if we can get them processed, I told him that we need: Inspection, Cleaning, Evaluation & a Development Plan for Abandonment, if that is found to be necessary . If we can get all that in that cost of the Grant, I feel that it will be a benefit to see if either well could be reclaimed. Both wells are outside of our volume we're permitted to. They are grandfathered so basically it could be a free water supply by volume, if we can get them. Commissioner Auger stated that it should be well worth the cost. Chris is looking into this.

LCRI Baseline Service Line Inventory:

Commissioner Auger reported that they sent over, this month, an updated Service Line Inventory. They wanted a response by September 19th. (tomorrow). They are looking for us to provide a final version, this month, and they have a list of questions that Sara needs to review. The final submission to NHDES is by November 1st; we will then be done with their free help.

Commissioner Taber stated, “any updates or changes will then have to be done by us, and this is an annual report requirement”. Commissioner Auger stated, “and a mailing will be required”.

Commissioner Taber reminded the Board that whatever Plan we develop for LCRI, will need to do that Plan and cost estimates together, before Budget planning season, and get ready for the Annual Meeting. The State's Funding amount has already dropped from 70% to low 60's and depending on the impact of federal funds or federal programs it could drop off even faster. Commissioner Auger stated she will have an update on this by next meeting. Commissioner Taber offered to help, and Commissioner Auger stated she would send what he will need.

Public Hearing Date for Unanticipated funds:

Commissioner Auger stated that because the insurance proceeds check is over \$10,000.00, we do need a Public Hearing in order to be able to accept the insurance funds. These proceeds are from the claim that was submitted for the damage to Hummingbird Beach and the roadways and for time and material needed for repairs due to the storm in June 2025. We have scheduled a Public Hearing on Thursday, September 25th @ 6:30 pm at the ELVD Office. Commissioner Auger

presented the other Board members with the insurance breakdown so they would have that information for the meeting. Melissa Taber asked, “do you think the repairs to the Beach will be completed this year or next year”? Commissioner Auger stated, “hopefully this year.” Commissioner Taber cautioned that the repair completion is unknown at this time. It depends on how quickly the Permit approval turnaround time is.

APPROVAL OF MEETING MINUTES: September 4, 2025:

Commissioner Auger **MADE A MOTION** to approve the meeting minutes as **AMENDED**. **MOTION SECONDED** by Commissioner Przybyla. **ALL IN FAVOR**.

AMENDMENTS:

1. **The spelling of Bo should have been spelled Bow.**
2. **It said that Stephen’s quote could take two days, but it was actually Bow’s quote.**
3. **On ALL MOTIONS made, it should say ALL IN FAVOR not MOTION APPROVED. If all Board members did not approve, that needs to be stated, and who did not approve or dissented or abstained.**
4. **Speaking to the storm damage - RSA 31:95 -v was incorrect. It should read, RSA 31:95-b.**

OTHER:

Commissioner Przybyla stated, “since we will be going into Budget Season '26, soon, I have found two vendors he wanted to tell the Board about and felt we should look into them. One for generator service - RHYMES OIL. (we already use Rhymes for propane) but there is a co-op that goes through Rhymes, and it could lower our costs for propane significantly, if we join. Rhymes would still fill the tank, but the co-op buys the propane. The other one, for generator service, is a local company, here in Hillsboro, and the owner actually lives in the District and they are half the cost of Powers.

Commissioner Taber asked the Board if there was any time to have the Rep from Ferguson come in and talk to us about meters as well as regarding acoustic quotes, any type of equipment for culvert inspections, and/or cameras? Commissioner Taber reminded the Board that we need to get acoustic detection so when Aquaman can’t get here, we would have the ability to view leaks ourselves and faster. Ferguson has offered to give us a presentation on October 13TH. Commissioner Auger suggested an outside meeting.

Commissioner Taber stated he is trying to put together the final data on the Hydrant Acoustic Protection tools through TI Sales for that Pilot Test. As soon as I get that submitted, they will work on getting those installed. Through another Pilot Program using Master Meters – We can get Resident meters (up to 5) at no cost for 2-3 months of data. I’m going to work with that contact through Ferguson. I am working with their contact to initiate a trial and install them in five (5) of

the twelve (12) residential meter pits we have installed. We'll collect that data and see if it gives us any acoustic information, let alone, at minimum, give us flow so we can see what it can do and what type of software it supports. There is no cost.

Commissioner Auger **MADE A MOTION** to adjourn the meeting at 8:05 PM. Commissioner Przybyla **SECONDED THE MOTION. ALL IN FAVOR.**

TIME MEETING ADJOURNED: 8:05 PM.

Sara Auger, Chairman/Commissioner

Date

Brett Taber, Commissioner

Date

Mark Przybyla, Commissioner

Date

Respectfully submitted by Lorinda Giarrusso, District Clerk.

Lorinda Giarrusso, District Clerk