Minutes October 13, 2023

Present via Teleconference: Superintendent- Matt Miller, Commissioners- Melissa Lombard, Sam Harding. Selectman Robert Edwards, Billie Kitchens & Peter Pistas of Underwood Engineering, Tom Willis NH DES, Earth project supervisor

Underwood is looking to move forward with the Well House Project. In the interim while waiting for permission from NH DOJ to get the right away railroad easement and then forwarded (Governor & Council) GNC approval hopefully on November 8th 2023 at their meeting. Trow Logging to start on October 23, 2023. Logging will take place in areas that are not in conflict with the easement area. Most of the site can be cleared, Earth will then be able to start with the cut and fill portion of the project, followed by laying water main pipe. Earth indicated that if the logger has to move on site and return again, he will have a separate equipment delivery and removal charge at a cost of $5000.00 per move. Matt suggested that perhaps that Trow Logging might exchange equipment delivery and removal fees for harvesting some additional timber on site. A stump removal disposal site was reviewed if AW&S could find a local site that will help keep the cost over runs in check. The ARPA funding was reviewed as for requirements to any project delays and related funding expiration deadlines. Tom of NH DES indicated that the funding deadline is December 1st 2024. The directional drilling portion of the project and the timing was discussed; Henniker Directional Drilling will be performing that portion of the project. The group agreed that the project will proceed and begin on October 23, 2023. The contractor indicated that they will set a construction trailer at the end of the road cul-de-sac Balch Farm Rd. The teleconference portion of the meeting ended at this point.

Sam Harding recording secretary