Waterville Estates Village District
Roads and Water Advisory Committee
Minutes of June 17, 2022

Ms Bennett called the meeting to order of June 17, 2022 at 9:30 am. The meeting was held in the Summit Lounge; Community Center at 562 Winterbrook Rd., Campton NH 03223.

Members Present: Bennett, Bujalski, Herlihy
Members Absent: Panuczak

Others Present: None

Approval of Minutes: Motion by Herlihy, seconded by Bennett to approve the minutes of May 23, 2022 as presented. Motion carried. Ayes: Bennett, Bujalski, Herlihy. Nays : None.

Item 1: Final Update on the Completion of the Asset Management Plan

It was reported that paperwork for the reimbursement funds of 20,000 was submitted to the State of New Hampshire DES for grant fund reimbursement.

In addition all the pre-application paperwork for a 2.1 million dollar grant was submitted to the State of NH DES to meet the June 1, 2022 deadline.

Item 2: Discussion of Connection fee Policy

This item was not discussed as there was no Management Report related to the outcome of the WEVD Commissioners meeting on Wednesday June 15, 2022.

Mr Herlihy suggested that the committee ask the HOA to consider a process to assure a new building permit has secured an understanding of their sites ability to get water from the WEVD water system prior to the issuance of a building permit.

Item 3 : Management Report

The Leak Grant has been put in place and the vendor doing the survey work should be contacting the WEVD Administration in June.

Item 4 : Set meeting to begin Road Plan

Ms Bennett will get with Administration to work with Steve B on setting a meeting time with the Advisory Committee.

Item 5: Other
No Business added.

Adjournment: Motion by Bennett, seconded by Bujalski to adjourn the meeting at 9:45 am. Motion Carried by all members present. Meeting Adjourned at 9:45 am.

Minutes Approved: September 6, 2022

Chairperson Signature:
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