Water and Roads Committee Agenda – September 18, 2026 9:30 am – 10:30 am

1. Call to Order
2. Continued discussion of Pavement thickness
    a. Changing the current standard
        i. Thickness
            1. Binder
            2. Wearing Course
        ii. Mix design
3. Updates
    a. Staff
        i. Helen
        ii. Steve
    b. Allison and Helen Quarterly update of Verdantis billing
    c. Maureen commissioner's update
        i. Liberty Pump Station
        ii. Easement/MOU for exploration of Snow wood well site
4. Discussion of current Road Improvement Budget and the recommended Roads Improvement Plan
    a. Maintenance number not currently included
    b. Pavement thickness change
5. Topics for next meeting
6. Approval of Minutes
    a. August 21,2026
7. Adjourn

Water & Roads Committee

August 21, 2026 – 9:15 AM

562 Winterbrook Rd., Campton, NH 03223

Members in Attendance - Physical: Archie Jackson, Maureen Patti, Stan Bujalski, Scott Monroe, Bob Haskins, David Rose (alt.)

Members Absent: Anthony Patti

Other Attendees: Verdantas representatives Jesse Halikas, Cathy Conway, and Jon Warzocha. Municipal Assistant and Water Administrator Allison Smith, General Manager Helen Chatel.

Call to Order: Mr. Jackson called the meeting to order at 9:15 AM.

Verdantas

Mr. Halikas presented the roads plan prepared by Verdantas to the committee, answered questions, and gathered feedback.

Mr. Halikas updated the committee on the Liberty Lane replumbing project. NEEM was the only company that were able to do the full scope of work and were willing to take on the project. *Mr. Jackson motioned to forward the NEEM proposal to the Commissioners for funding and approval. Mr. Bujalski seconded. Motion passed. Mr. Monroe abstained.* Mr. Monroe would like a more detailed financial breakdown of the NEEM proposal. Mr. Bujalski recommends for future work all contracts have performance bonds included in their terms.

Mr. Monroe motioned to recommend the Commissioners increase the surface from 1 inch to 1.5 inch in the District's road standards. Mrs. Patti seconded. Mr. Jackson asked why the 0.5 inch addition was necessary? Mr. Haskins asked what the data for an industry standard was? Mr. Jackson requested to amend the motion to increase the base to 2.5 inch and 1 3/8 inch top rather than the increase of the surface to 1.5 inches. Ms. Patti asked what the state standard was. Mr. Jackson said that the standard depends on the traffic the road sees. Ms. Patti said she felt this discussion regarding changing the road plan is larger than the discussion in the Committee. Mr. Haskins prefers to have experts weigh in. *Mr. Monroe would like to table his motion. Mr. Jackson agreed to table the motion.*

Ms. Conway updated the Committee that the District's pre-application for Drinking Water State Revolving Fund (DWSRF) application was selected for low-interest loan funding in the amount of roughly $5.39 million for an additional water supply and additional storage. There are other steps to do before a final application can be submitted including getting bond approval from the voters. Verdantas has updated the proposals for the District to help move the projects forward that funding was received for. Mrs. Conway and Mr. Warzocha explained their plan and fielded questions from the Committee.

Staff Updates

Ms. Smith reported that Mr. Baert has his 3 paving quotes and has installed a new transmission line meter. Ms. Smith has received 3 more survey responses and they were negative. Mr. Jackson would like to table the residential metering given the lack of feedback and the new DWSRF funding. Ms. Chatel explained that the waterline to the Community Center has been quoted and Mr. Baert seeks to get the work done this year.

DRAFT

Approval of Prior Minutes

Mr. Jackson motion to approve July 10, 2026 minutes as written. Mrs. Patti seconded. Motion carried.

Mission Statement

Ms. Patti wishes to strike advisory committee from her drafted statement. Mr. Bujalski would like to strike expert from the drafted version. *Mr. Bujalski motioned to approve the final edit of the mission statement. Mr. Haskins seconded. Motion carried.*

Next Meeting: September 18, 2026 @ 9:15 am

Motion to adjourn by Mr. Jackson, seconded by Mrs. Patti. Motion carried.

Meeting adjourned at 10:33 AM.

Minutes prepared by Allison Smith

DRAFT