MINUTES

BEEBE RIVER WATER & SEWER COMMITTEE

June 2, 2021

The Beebe River Water and Sewer Committee met at 10:00 a.m. via Zoom. Members of the committee present were Cindy Klevens from NHDES, Robby Welsh, Carina Park, Bill Cheney, John Benham from Pump Systems and Ken Goode from GSRWA. Other members of the public in attendance were Bob Welsh.

The Board discussed minor revisions to the April 21, 2021 and November 11, 2021 minutes. Cindy Klevens made a motion to approve the minutes April 21, 2021 and November 11, 2021 as amended. Bill Cheney seconds the motion and the motion passes unanimously.

Carina Park gave the committee an updated on the notice of termination sent to three properties. She has been in contact with two of the owners who have requested entering into a repayment agreement for the delinquent fees. Carina supplied a draft of the notice for the Committee's review. The Committee agreed to enter into repayment agreements with the two property owners.

Robby Welsh informed the Committee that the HOA is being sued by a homeowner within the association.

Carina Park gave the Board an update from Town Counsel regarding the ownership of the common assets upon the dissolution of the Village District. Town Counsel was looking for clarification as to if the district was formerly dissolved by the Selectmen. The Committee confirmed that, yes, it was formerly dissolve. Carina will look for the records to confirm.

John Benham gave the Committee an update on the tank level controller project. The project was completed and the funds can be dispersed. The Committee reviewed photos of the completed work.

Discussion ensued regarding the remaining \$35,000 from the Trust funds. Dawson Excavating had previously given the Committee a quote to install 5 shut off values and to complete exploratory work at the valve cluster. The Committee agreed to put the project out to bid formally. John and Cindy will work to put the bid documents together.

Adjourn: There being no further business the meeting adjourned at 10:57 a.m.

Respectfully submitted, Carina Park, Town Administrator