

Jackson Water Precinct Annual Meeting

April 2, 2014

(Unofficial Until Approved)

Attending the meeting were; Pat Donnelly, Scott Hayes, Bill Johnson, David Matesky, Karl Meyers and Kevin Pratt.

To the inhabitants of the Jackson Water Precinct, in the town of Jackson in the County of Carroll in the State of New Hampshire, qualified to vote in Precinct affairs:

You are hereby notified to meet in the Town Office Building in said Town of Jackson on Wednesday April 2nd, 2014 at 6:30 P.M. to act upon the following subjects:

1. To Choose all Necessary Precinct Officers.

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|--|--------------------------------------|
| a. Moderator for one year: David Matesky | c. Secretary for one year: Susan Way |
| d. Clerk/Treasurer for one year: Susan Way | |
| e. Commissioner for three years: Karl Meyers | f. Auditor for one year: |
- Karl Meyers made a motion to accept these nominees; the motion was seconded by Kevin Pratt. All voted favorably and these items passed.**

Capital Outlay

2. Voted to raise and appropriate \$186,451.00 as necessary to defray Precinct costs for the ensuing year and to make appropriations for the same:
Commissioners favored this.

General Government

- a. The sum of \$2,000. to pay a yearly stipend to commissioners, clerk/treasurer, and secretary.
- b. The sum of \$1,500. to pay officers and a consultant (when deemed necessary) for meetings.
- c. The sum of \$8,000. for financial administration and office expenses.
- d. The sum of \$6,000. for legal services.
- e. The sum of \$2,200. for insurance.
- f. The sum of \$1,800. for grounds maintenance.
- g. The sum of \$800. for office expense.
- h. The sum of \$100. for bank charges.
- i. The sum of \$1.00 for interest on tax anticipation note.
- j. The sum 25,000.00 for The JSTF trail to be moved, and access road improvements

Water Distribution and Treatment

- k. The sum of \$2,900. for telephone & transmission control lines.
- l. The sum of \$12,000. for pumping costs (electricity).
- m. The sum of \$38,000. for maintenance and operation.
- n. The sum of \$3,800. for chemicals.
- o. The sum of \$2,600. for water sample analysis.
- p. The sum of \$9,000. for treatment plant operation.
- q. The sum of \$8,000. for parts and equipment.
- r. The sum of \$1,200. for facility security system and answering service.
- s. The sum of \$550. for advertising, regional associations and dues.
- t. The sum of \$35,000. for building and land improvements.
- u. The sum of \$7,000. Machinery, and equipment.
- v. The sum of \$10,000. for Meserve Brook improvements.
- w. The sum of \$9,000. for heating and emergency generator fuel.

Karl Meyers made a motion to accept; the motion was seconded by Kevin Pratt. All voted favorably. The items passed.

3. The Precinct voted to raise and appropriate \$60,949.00 to pay the annual principal and interest on the Rural Development loans.
Commissioners favored.
Karl Meyers made a motion to accept; the motion was seconded by Kevin Pratt.
All voted favorably. The item passed.
4. The Precinct voted to raise and appropriate \$32,907.00 to pay the annual principal and interest on the New Hampshire State Revolving Loan Payment.
Commissioners favored.
Karl Meyers made a motion to accept; Pat Donnelly seconded.
All voted favorably. The item passed.
5. The Precinct voted to appropriate the sum of \$18,771.00 from the NH Filtration Grant, and any other grant money that becomes available to the Jackson Water Precinct to be applied to the water distribution and treatment operating budget.
Commissioners favored.
Karl Meyers made a motion to accept; the motion was seconded by Kevin Pratt.
All voted favorably. The item passed.
6. The Precinct voted to appropriate the sum of \$10,000.00 to be placed into the "Water Precinct Improvements" Expendable Trust Fund, the Commissioners to be agents to expend from this fund. The sum will be taken from Jackson Water Precinct's general fund surplus. Commissioners favored.
Karl Meyers made a motion to accept; the motion was seconded by Kevin Pratt.
All voted favorably. The item passed.
7. The Precinct will provide hydrant water service to the Town of Jackson for the sum of \$6,300.00.
Commissioners favored.
Karl Meyers made a motion to accept; the motion was seconded by Pat Donnelly.
All voted favorably. The item passed.
8. To act upon any other business which may legally come before this meeting.

There was no further business or discussion.

Karl Meyers made a motion to close the Annual Meeting; Pat Donnelly seconded the motion and all voted favorably.

The Annual Meeting was closed at 7:00 P.M. by Moderator Matesky.

Respectfully Submitted,



Susan G. Way, Secretary
True Copy Attest