

**ANDOVER VILLAGE DISTRICT  
ANNUAL MEETING MINUTES**

**March 25, 2024**

Moderator Mark Cowdrey called the meeting to order at 7:00 p.m. The following is a summary of the annual meeting.

ARTICLE 1: To hear the report of the last annual meeting. The minutes of the March 27, 2023 meeting were read and accepted.

ARTICLE 2: To hear the reports of the commissioners, treasurer, and auditor.

Commissioner Toby Locke explained that several sections of the water main were repaired; rip rap needs to be done at the dam; hydrants on Main Street, Lawrence Street, the cemetery, and the Post Office need to be fixed. The plant needs to be stained and the garage door needs to be fixed. The turbidity meter at the treatment plant was replaced this past June.

The treasurers' report was read and accepted.

The books were reviewed by Patricia Moyer and there were no discrepancies.

ARTICLE 3: To elect the necessary officers for the ensuing year:

Commissioner for three years: Kurt Meier nominated Toby Locke; Lisa Meier seconded the nomination, and the nomination was accepted.

Clerk for one year: Toby Locke nominated Lisa Meier; Cindy Benson seconded the nomination, and the nomination was accepted.

Treasure for one year: Michael Mori nominated Cindy Benson; Toby Locke seconded the nomination, and the nomination was accepted.

Moderator for two years: Toby Locke nominated Mark Cowdrey; Kurt Meier seconded the nomination, and the nomination was accepted.

ARTICLE 4: To see if the district will accept the provisions of RSA 31:95-b providing that any village district at an annual meeting may adopt an article authorizing indefinitely, until specific rescission of such authority, the Commissioners to apply for, accept and expend, without further action by the district meeting, unanticipated money from a state, federal, or other government unit or a private source which becomes available during the fiscal year. **Accepted.**

ARTICLE 6: To see if the district will vote to raise and appropriate the sum of \$2,000 to be added to the Andover Village District Capital Reserve Account previously established.

Doug Phelps recommended increasing the amount to go into the Capital Reserve Account. The reason behind only going with \$2,000 at this time was explained due to the increase in water rents based on the budget. **Accepted.**

ARTICLE 7: To see if the district will accept the budget of \$138,050 as recommended by the commissioners and the budget committee and to raise and appropriate such sums as may be necessary for the budget. **Accepted.**

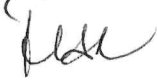
ARTICLE 8: To transact any further business that may legally come before this meeting.

Laurel Shinerock asked what was happening with the former Sears' property for access and Toby responded that he has been in touch with the new property owner, and they are working together. Sarah McIntyre asked if there was any follow-up as far as a second water system and Jeff Dickinson responded that it is an engineering speculation at this time and the feasibility of it needs to be studied. Sarah asked if there were any concerns with Bradley Lake failing and the response no; however, we need to continue taking care of the lake.

Roland Carter, Select Board member, asked if the district owns the lake and the response was no, only the dam and the intake. Roland asked if there was anything that the town can do to help the District and Jeff responded that we are currently working on surface water and asset management. Roland stated that there will be an all board / committee meeting for the town to be held at 10:00 a.m. on Saturday, April 13, 2024. The Commissioners responded that they would attend. Doug Phelps thanked the officers of the Water District for all their work. Robin Boynton asked for any updates that are in store for the District and Kurt Meier responded that the Commissioners have a proposal for replacements of the valves at the plant; Toby Locke explained that we have quotes for a new generator. Cindy Benson asked how many hydrants are in the district boundaries and the response was thirty. Cindy asked how many of the hydrants are not working and the response was three. **Accepted.**

There being no further discussion, the meeting was adjourned at 8:05 pm.

Respectfully submitted,



Lisa Meier

Clerk