

Nay: 0

MOTION CARRIED

The committee went into non-public session at 7:04 p.m.

MOTION BY ALDERMAN DEANE THAT THE COMMITTEE SEAL THE MINUTES OF THE NON-PUBLIC SESSION BY ROLL CALL UNTIL SUCH TIME AS THE MAJORITY OF THE BOARD VOTES THAT THE PURPOSE OF THE CONFIDENTIALITY WOULD NO LONGER BE SERVED

SECONDED BY ALDERMAN BOLTON

A Viva Voce Roll Call was taken, which resulted as follows:

Yea: Alderman McCarthy, Alderman Deane, Alderman Shaw

3

Nay: Alderman Bolton, Alderman Lozeau

2

MOTION CARRIED

MOTION BY ALDERMAN DEANE TO COME OUT OF THE NON-PUBLIC SESSION AND RETURN TO THE REGULAR MEETING OF THE PENNICHUCK WATER SPECIAL COMMITTEE

MOTION SECONDED BY ALDERMAN BOLTON

A viva voce roll call vote was taken which resulted as follows:

Yea: Alderman McCarthy, Alderman Bolton, Alderman Deane, Alderman Lozeau, Alderman Shaw

5

Nay: 0

MOTION CARRIED

The Pennichuck Water Special Committee returned to its regular meeting at 7:11 p.m.

DISCUSSION

Chairman McCarthy

I had forwarded our comments on the Request for Proposals for operations and on the so-called water ordinance to Mr. Sansoucy last week, and he has given us an updated version of the request. I went through today the comments that we had made, and spoke with he and Mr. Mook about clarification of some of our comments. I am expecting updated versions of those two documents that basically include all of our comments to come back. What I would actually like to do is I will circulate them to the committee and to the Board. I would actually like comments within about 24 hours of when it is circulated so we can tell them to release the RFP. I don't think there is anything that is outstanding that deviates substantially at least from at least my notes on what our comments were on those two documents.

We did discuss at some length the nature of the water ordinance, and Mr. Mook confirmed that it is primarily structured completely from the way the current tariff reads so the confusions that we saw in sections particularly around contributed capital are carried over directly. Mr. Mook was going to try to restructure that section to remove some of that confusion, but it basically does at the moment just carry over the existing policy as expressed in the tariffs.

This RFP was an RFP for the oversight services. Skip has suggested that we actually divide the operations up into the actual operations and into a second oversight contract that basically forms an audit balance to the operations under the operations contract. I have not had a chance to review this. I wanted to get it out to the committee. I just got it today. At our next meeting I would like to review this document and get comments back Mr. Sansoucy (a copy is attached hereto and made a part hereof).

Alderman Johnson

We had received another document basically once it would be set up, the District, and having that company to oversee. I was kind of concerned with some of the language in there because it kept talking about the City of Nashua and the City Treasurer if people don't pay their water bills we will put a lien on it. Shouldn't that be the Merrimack Valley Water District versus the City of Nashua?

Chairman McCarthy

That has been fixed. It will refer to the owner whoever the owner may be at the time of the contract.

Alderman Johnson

Okay because that was one of my biggest concerns when I was reading that document.

Chairman McCarthy

That had been brought up by the committee, and was fixed.

Alderman Johnson

Thank you.

Chairman McCarthy

I think that is all of the business that I had for the committee. Is there anything else from committee members?

COMMUNICATIONS - None

-
UNFINISHED BUSINESS - None

NEW BUSINESS - None

ADJOURNMENT

-

MOTION BY ALDERMAN DEAN TO ADJOURN

MOTION CARRIED

The Pennichuck Water Special Committee meeting was adjourned at 7:16 p.m.

Alderman-at-Large David W. Deane
Committee Clerk