

**CHARLESTOWN WATER/WASTEWATER COMMISSIONERS &  
SELECTBOARD  
COMMUNITY ROOM  
WEDNESDAY, February 28, 2024 4:.00pm**

**AGENDA**

**4:00 PM – Call Meeting to Order**

- 1. Meeting CEDA and NHBFA**
- 2. Non-public – Reputations (employee review)**
- 3. Water Interconnect Update – Zoom meeting Substantial completion to be signed**
- 4. Department Head Report**
- 5. Asset Management - RFQ**
- 6. Other Business --**
- 7. Selectboard Items**
  - a. Brittany – National Grid**
  - b. Tom Cobb – Greenspace, mowing contract**
  - c. Work Zone Agreement**
- 8. Minutes of Previous Meetings**
  - a. February 21, 2024 - Regular Meeting Minutes**
  - b. February 21, 2024 - Non Public #1 (Reputations)**
  - c. February 21, 2024 - Non Public #2 (Reputations)**

**9. CONSENT ADGENDA:**

**FINANCIAL ADMINISTRATION –**

**Payroll:**

**Purchase Orders:**

86044	Administration	Gnomon Copy	Annual Reports	\$2,191.00
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**Manifests: Accounts payable(s) February 28, 2024**

**Warrants:**

**Abatements, Contracts: Abatement – Tobias, Sewer due to leak**

**APPOINTMENTS: PERMITS:**

**LICENSES & RESOLUTIONS:**

## FUTURE MAJOR PROJECTS

### WATER:

		Priority
Asset Management Plan – include GIS Mapping		4
East St, Summer, Park, Perry, Elm, Paris, East Ext.	\$2,500,000	2
Lover’s Lane Asbestos Pipe Removal 1200’	\$ 750,000	3
Willard, Northwest, Baldwin, River, West to Southwest	\$2,500,000	1
Michael, Coral, Thomas, David, Emile 6100’	\$1,200,000	1
Water valve insertion 12” OCR, Lovers Lane, OSR	\$ 20,000	3
Water valve insertion 12” OSR, Hammond Acres	\$ 20,000	3
Norman Ave Water Line 1,400’ 6” pipe	\$ 120,000	4
South Main Street 1,000’ 2” pipe	\$ 80,000	1
Erin Court Water Line 2”	\$ 90,000	2
Unity Stage Rd 6” Water Line	\$2,000,000	2
Paint Clay Brook Reservoir	\$ 35,000	4
Acworth Road Water Line	\$ 75,000	4
Equipment: Generators	\$ 150,00	5
Skid Steer ½	\$ 40,000	3

### WASTEWATER:

Asset Management Plan – included GIS Mapping		4
Lagoon Sludge Removal/aerator upgrade	\$5,000,000	3
Willard, Northwest, Baldwin, River, West to Southwest	\$3,000,000	3
East St, Sumer, Park, Perry, Elm, Paris sewer line	\$1,750,000	2
Main Street Sewer (liner)	\$1,000,000	2
Sullivan Street Sewer (liner)	\$ 450,000	2
East St Pool to So Main Street	\$1,000,000	1
Headworks Grit Removal System Replacement	\$ 250,000	1
Erin Court 6” Sewer Line and Manhole	\$ 100,000	2
Equipment: OSR Pump Replacement	\$ 45,000	4
Skid Steer ½	\$ 40,000	3

Priority 1= low, 5= high