

**Meriden Village Water District  
2008 Operator's Report**

The recently upgraded aeration system at the wastewater treatment facility performed well during its' first year of operation. A variable frequency drive for the aeration blower was installed which resulted in a significant reduction in the amount of electricity used. Several recent monthly electric bills have been up to 40% less than the corresponding month of a year ago. The State of New Hampshire Department of Environmental Services Wastewater Engineering Bureau performed a comprehensive inspection of the treatment facility in May. The inspection included reviews of laboratory procedures, plant records, and operation and maintenance of treatment units. Several Kimball Union classes toured the wastewater treatment facilities during the year.

The District received final approval of the two new wells from the State of New Hampshire Department of Environmental Services in June. Pending completion of several conditions, the new wells will be placed in service during the new year. The water storage tank located on Chellis Road was cleaned and inspected in September. The tank remains in excellent condition with no deficiencies found. Several of the oldest hydrants were pressure washed and received a fresh coat of paint during the year. Hydrant painting will continue in 2009 along Main St. The final payment on a 20 year bond that was used for the construction of the water storage tank and the installation of new water mains in 1989 will be made in January of 2009. 98% of the bond was repaid by Kimball Union Academy, as the projects were necessary for campus expansion over the past two decades.

Respectfully submitted,

**William S. Taylor**, Certified Operator, Meriden Village Water District

**Donald E. Garfield**

**Jeffrey S. Albright**

**Murray Dewdney**

Commissioners, Meriden Village Water District

**THE STATE OF NEW HAMPSHIRE  
TOWN OF PLAINFIELD**

**SULLIVAN, SS.**

To the inhabitants of the Town of Plainfield in the said county of Sullivan in said State, who are legal voters residing in the Meriden Village Water District, and qualified to vote in said District affairs: You are hereby notified to meet at the Plainfield School in said Meriden Village Water District on Tuesday the twenty fourth day of March 2009 at 7:30 p.m. to act upon the following subjects:

**ARTICLE I.**

To choose the necessary District Officers for the ensuing year, or otherwise as the by-laws direct:

1. A moderator for one year.
2. A clerk for one year.
3. A commissioner for three years.
4. A treasurer for one year.

5. Such other officers and agents as the voters may judge necessary for the managing of the District's affairs, or as may be directed by law to be chosen.

**ARTICLE II.** To see if the District will vote to raise and appropriate the sum of \$265,375, which represents the operating budget. Said sum does not include special or individual warrant articles addressed. The Commissioners recommend this appropriation. (Majority vote required)

**ARTICLE III.** To see what action the District will take with regard to the reports of the District officers.

**ARTICLE IV.** To see if the District will vote to raise and appropriate the sum of one thousand dollars (\$1,000) to be added to the Capital Reserve Fund created in 1993 for replacing or upgrading the water distribution system, pursuant to RSA35:1. The Commissioners recommend this appropriation. (Majority vote required).

**ARTICLE V.** To see if the District will vote to raise and appropriate the sum of five thousand dollars (\$5,000) to be added to the Capital Reserve Fund created in 1997 for the purpose of replacing or upgrading equipment on the wastewater treatment system, pursuant to RSA35:1. The Commissioners recommend this appropriation. (Majority vote required).

**ARTICLE VI.** To see what action the District will take with regard to water and sewer use charges.

**ARTICLE VII.** To enact any other business that may legally come before this meeting.

Given under our hands and seal this thirteenth day of January, 2009.

A TRUE COPY ATTEST:

**DONALD E. GARFIELD  
JEFFREY S. ALLBRIGHT  
MURRAY DEWDNEY**

**MINUTES**  
**MERIDEN VILLAGE WATER DISTRICT MEETING**  
**MARCH 25, 2008**

At a legal meeting of the inhabitants of the Meriden Village Water District, in the town of Plainfield, County of Sullivan, State of New Hampshire, qualified to vote in District affairs, held at the Plainfield School on Tuesday the twenty fifth of March 2008 at 7:30 p.m., the business was disposed of in the following manner:

The Annual Meeting of the Meriden Village Water District was called to order by Moderator Stephen Taylor.

**ARTICLE I.** The following resolution was offered, and it was moved and seconded that it be adopted:

RESOLVED: That the following slate of officers be elected:

Moderator for one year:	Stephen Taylor
Clerk for one year:	Roberta Garfield
Commissioner for three years:	Donald Garfield
Treasurer for one year:	Gretchen Taylor

The vote was unanimous in the affirmative and the Moderator so declared it.

**ARTICLE II.** The following resolution was offered, and it was moved and seconded that it be adopted:

RESOLVED: That the District raise and appropriate the sum of \$324,050, which represents the operating budget. Said sum does not include special or individual warrant articles addressed.

It was unanimously voted in the affirmative and the Moderator so declared it.

**ARTICLE III.** The following resolution was offered and it was moved and seconded that it be adopted:

RESOLVED: That the reports of District Officers be accepted as printed in the Town of Plainfield 2007 Town Report; subject to corrections, and that a corrected copy be placed on file with the District Clerk.

It was unanimously voted in the affirmative and the Moderator so declared it.

**ARTICLE IV.** The following resolution was offered and it was moved and seconded that it be adopted:

RESOLVED: That the District vote to raise and appropriate the sum of one thousand dollars (\$1,000) to be added to the Capital Reserve Fund created in 1993 for replacing or upgrading the water distribution system, pursuant to RSA35:1.

It was unanimously voted in the affirmative and the Moderator so declared it.

**ARTICLE V.** The following resolution was offered and it was moved and seconded that it be adopted:

RESOLVED: That the District vote to raise and appropriate the sum of five thousand dollars (\$5,000) to be added to the Capital Reserve Fund created in 1997 for the purpose of replacing or upgrading

equipment on the wastewater treatment system, pursuant to RSA35:1

It was unanimously voted in the affirmative and the Moderator so declared it

**ARTICLE VI.** The following resolution was offered and it was moved and seconded that it be adopted:

RESOLVED:

1. That District charges for residential sewer service remain at \$112 per quarter.
2. That District charges for sewer service to Kimball Union Academy remain at \$7,850 per month.
3. That District charges for sewer service to Plainfield Elementary School be increased to \$500 per month.
4. That District charges for residential water service remain at \$80 per quarter.
5. That District charges for water service to Kimball Union Academy remain at \$7,250 per month.

It was unanimously voted in the affirmative and the Moderator so declared it.

ARTICLE VII. There being no further business, the meeting was voted adjourned at 7:52 p.m.

Roberta I. Garfield  
Clerk

**Meriden Village Water District**  
**Water Department Balance**  
**Sheet**  
**As of December 31, 2008**

**Assets:**

Cash: In hands of treasurer	\$17,724.02
Reserves: Distribution upgrade fund	\$109,000.00
Accounts due district: Water charges due	\$15,820.00
<u>Total Assets</u>	<u>\$142,544.02</u>

**Liabilities:**

<u>Reserve Funds: Distribution upgrade fund</u>	<u>\$109,000.00</u>
Total Liabilities	\$109,000.00

<u>Fund Balance Current Surplus</u>	<u>\$33,544.02</u>
Grand Total	\$142,544.02

**Sewer Department Balance Sheet**  
**As of December 31, 2008**

**Assets:**

Cash: In hands of treasurer	\$56,576.76
Accounts due district	\$18,052.00
Capital Reserve Fund	\$51,250.00
<u>Total Assets</u>	<u>\$125,878.76</u>

**Liabilities:**

<u>Reserve Funds: Capital Reserve</u>	<u>\$51,250.00</u>
Total Liabilities	\$51,250.00

<u>Fund Balance - Current Surplus</u>	<u>\$74,628.76</u>
Grand Total	\$125,878.76

## Meriden Village Water District

### *Sewer Department*

<b>Income</b>	<b>Budget 2008</b>	<b>Actual 2008</b>	<b>Budget 2009</b>
Sewer Charges	\$128,100.00	\$114,395.67	\$120,300.00
Hook-up	\$0.00	\$3,000.00	\$0.00
Interest	\$0.00	\$63.39	\$0.00
SRF loan	\$25,000.00	\$11,316.31	\$0.00
From Cptl. Rsrv.	\$0.00	\$0.00	\$9,000.00
From Surplus	\$0.00	\$0.00	\$10,000.00
<b>Total Income</b>	<b>\$153,100.00</b>	<b>\$128,775.37</b>	<b>\$139,300.00</b>
<b>Expenses</b>	<b>Budget 2008</b>	<b>Actual 2008</b>	<b>Budget 2009</b>
Office	\$550.00	\$256.05	\$550.00
Legal	\$200.00	\$33.00	\$200.00
Electricity	\$12,000.00	\$8,593.58	\$9,000.00
Insurance	\$18,000.00	\$18,950.12	\$18,500.00
Maintenance	\$6,000.00	\$9,240.53	\$9,000.00
Telephone	\$600.00	\$559.72	\$800.00
Wages	\$33,500.00	\$34,415.36	\$33,500.00
FICA, Medicare	\$5,000.00	\$5,007.59	\$5,400.00
Interest on Debt	\$10,000.00	\$9,064.76	\$10,600.00
Principal on Debt	\$17,500.00	\$16,979.31	\$16,000.00
Supplies	\$4,000.00	\$4,180.44	\$4,000.00
Effluent Testing	\$10,000.00	\$12,923.00	\$12,000.00
Vehicle	\$750.00	\$456.85	\$750.00
Capital Reserve	\$5,000.00	\$5,000.00	\$5,000.00
Aeration/Sludge Rmvl	\$25,000.00	\$16,073.46	\$0.00
Ground Wtr. Mntring.	\$5,000.00	\$3,317.85	\$5,000.00
Blower Replacement	\$0.00	\$0.00	\$9,000.00
<b>Total Expenses</b>	<b>\$153,100.00</b>	<b>\$145,051.62</b>	<b>\$139,300.00</b>

### *Water Department*

<b>Income</b>	<b>Budget 2008</b>	<b>Actual 2008</b>	<b>Budget 2009</b>
Hydrant Rentals	\$3,600.00	\$3,600.00	\$3,600.00
Water Rents	\$113,250.00	\$115,700.00	\$75,375.00
Interest	\$100.00	\$61.76	\$100.00
From Capital Reserve	\$85,000.00	\$0.00	\$53,000.00
<b>Total Income</b>	<b>\$201,950.00</b>	<b>\$119,361.76</b>	<b>\$132,075.00</b>
<b>Expenses</b>	<b>Budget 2008</b>	<b>Actual 2008</b>	<b>Budget 2009</b>
Office	\$500.00	\$36.00	\$500.00
Legal	\$500.00	\$163.50	\$250.00
Electricity	\$6,500.00	\$5,833.95	\$6,500.00
Insurance	\$5,250.00	\$5,107.12	\$5,250.00
Maintenance	\$5,000.00	\$7,317.28	\$5,000.00
Water Analysis	\$1,250.00	\$5,067.48	\$2,000.00
Telephone	\$600.00	\$395.82	\$800.00
Wages	\$9,600.00	\$9,500.00	\$9,600.00

FICA, Medicare	\$1,400.00	\$1,000.00	\$1,800.00
Interest on Dbt.	\$30,500.00	\$23,003.11	\$19,860.00
Principal on Dbt	\$53,750.00	\$53,773.05	\$24,515.00
Capital Reserve	\$1,000.00	\$1,000.00	\$1,000.00
Supplies	\$1,100.00	\$2,565.60	\$2,000.00
SRF Project	\$85,000.00	\$44,660.95	\$53,000.00
<b>Total Expenses</b>	<b>\$201,950.00</b>	<b>\$159,423.86</b>	<b>\$132,075.00</b>