

EPSOM VILLAGE WATER DISTRICT  
ANNUAL MEETING  
MINUTES  
March 11,2026

EPSOM VILLAGE DISTRICT WARRANT

To the inhabitants of the Epsom Village District in the County of Merrimack in said State, qualified to vote in District affairs:

You are hereby notified to meet at the Epsom Central School Gymnasium in said Epsom on Wednesday, the 11<sup>th</sup> day of March, 2026, next at 6:00 pm to act upon the following subjects:

**Article 1:** To choose a Moderator, Clerk and Treasurer for the ensuing year. A nomination was made and seconded to nominate Kathy Desroches as Moderator. The Moderator asked those present if there were other nominations and, as there were none, the nominee was confirmed by a show of hands by the District members present.

There were no nominations for Clerk, by either the Commissioner present or the District members present. The position remains open.

There were no nominations for Treasurer, by either the Commissioner present or the District members present. The position remains open.

**Article 2:** To choose an Auditor for the ensuing year.

There were no nominations for an Auditor by either the Commissioner present or the District members present. The position remains open.

**Article 3:** To choose a Commissioner for a term of three (3) years.

There were no nominations for a Commissioner by either the Commissioner present or the District members present. The position remains open.

**Article 4:** To hear reports of Agents, Committees or Officers chosen and to pass any vote relating thereto.

Commissioner Dudley reported on recent accomplishments and plans for the near future, including:

- The water tank was refurbished, which included disinfecting, this past year.
- A contract with a new water operator, Wade in the Water, starts next month. Wade in the Water may replace some hydrants and broken meters. A water operator representative will attend future District

meetings.

- A significant business improvement is now underway, which will include membership in Muni-Link and a more streamlined billing process.
- Hydrant flushing, which was skipped last year due to a leak-induced dip in water pressure, may be conducted this year.

Commissioner Dudley also reported that Pump #2 failed for several months in 2025. This resulted in over-working pump #1 and altering PFAS reporting. Neither pump currently has a fail detector, which could have prompted someone to check into and correct the problem more promptly. The Commissioners will ask Wade in the Water to install detectors.

**Article 5:** "To see if the Village District will vote to raise and appropriate the sum of \$271,839 for general municipal operations. This article does not include appropriations contained in special or individual articles addressed separately." (Majority vote required)

(Recommended by the Budget Committee and Commissioners)

The Moderator read the article and asked the District members if they had any questions. There was a request for additional detail and Commission Dudley provided that information. The Moderator asked for a show of hands of the members who were in favor of this Article as written. All members were in favor and Article 5 passed.

**Article 6:** "Shall the district vote to raise and appropriate the sum of Thirty thousand dollars (\$30,000) to be added to the Water System Maintenance Fund previously established, with such amount to be funded from the December 31, 2025 unassigned fund balance." (Majority vote required)

(Recommended by the Budget Committee and Commissioners)

The Moderator read the article and Commission Dudley explained the advantages of transferring these funds to the Maintenance Fund. District members if they had any questions. There were no further questions. The Moderator asked for a show of hands of the members who were in favor of this Article as written. All members were in favor and Article 6 passed.

**Article 7:**

To transact any other business that may be brought before this meeting.

As there was no additional business, Mr. Quimby adjourned the meeting at 7:35.

Respectfully submitted,  
Susan Lombard  
March 22, 2026

