Epsom Village Water District (EVWD) Minutes of Meeting

Date: May 19, 2026

Commissioners Present:
Donna Dudley;
Timothy R. Denison

Ms. Dudley called the meeting to order at 5:29 PM

AGENDA ITEMS:

New Commissioner Appointed By Merrimack County Superior Court:

Ms. Dudley introduced Mr. Denison, who was sworn in as Commissioner on May 14, 2026, to serve the remaining term of Daniel Smith. Mr. Denison gave a summary of his experience that was noted in the Order of the Court (Case #217-2026-CV-00341). There is a question of whether the Order requires EVWD Clerk (Vacant) or Town Clerk signature.

Well #2 (W2) Pump Replacement:

Replacement of the W2 pump was rescheduled for the week of May 25th. There was general discussion among the Commissioners and Attendees about the work, the EVWD Operator Wade in the Water, LLC., Operator attendance at Commissioner Meetings, and Monday/Thursday Operator visits.

Underwood Engineers, Inc. (Engineer) Contract:

Engineer Contract - “Well #2 PFAS Water Treatment Plant Final Design Phase Engineering” dated May 15, 2026 was submitted to the EVWD. Under this contact, the Engineer will perform design work for the W2 pump flood-plain relocation and PFAS treatment and produce documents for Commissioner/ regulatory approval and construction project bidding. There was general discussion among the Commissioners and Attendees concerning the project scope, costs, and cost/rate impact to EVWD.

Other Business:

Discussion included: New bookkeeper (Joanne Huckins); EVWD financials; an invoice for services from Daniel Smith; Epsom Budget Committee meetings; potential PFAS contamination sources and other available funding; information ideas for new EVWD customers. The Commissioners determined the invoice from Mr. Smith was generally not appropriate. Formal action may be required at a future meeting.

Ms. Dudley adjourned the meeting at 6:40 PM

Attendees:

Joshua Shapiro, Jr.; Vanessa Poulin; Susan Graverson; April Ross; Jane Bates; John Bates, Jr.; Susan Lombard; Joseph Lombard