



2022  
**WARRANT**

### North Conway Water Precinct

The inhabitants of the North Conway Water Precinct in the State of New Hampshire qualified to vote in Precinct affairs; you are hereby notified that the Annual Meeting of the Precinct will be held as follows:

**First Session of Annual Meeting (Official Ballot Voting)**

Date: March 30,2022  
Time: 4:00PM -7:00PM  
Location: 104 Sawmill Lane, North Conway, NH, 03860  
Details:

**Second Session of Annual Meeting (Transaction of All Other Business)**

Date: March 30,2022  
Time: 7:00PM - End  
Location: 104 Sawmill Lane, North Conway  
Details:

**GOVERNING BODY CERTIFICATION**

We certify and attest that on or before March 15, 2022, a true and attested copy of this document was posted at the place of meeting and at the North Conway and Intervale Post Offices, as well as at the North Conway Fire Station and the North Conway Water Precinct Offices that an original was delivered to DRA.

Name	Position	Signature
John Santuccio	Commissioner	
Suzanne Nelson	Commissioner	
Robert F. Porter	Commissioner	



2022  
WARRANT

**Article 01 Election of Officers**

To choose all necessary officers.

Commissioner	3 year term
Treasurer	1 year term
Moderator	1 year term
Clerk	1 year term

Yes  No

**Article 02 Long Term Borrowing - Wastewater Sludge Dryer**

To see if the voters of the North Conway Water Precinct will vote to raise and appropriate the sum of \$10,000,000 (gross budget) for design and construction of a sludge dewatering system at the Precinct’s wastewater treatment facility (the “Project”); and to authorize the Commissioners to issue up to \$10,000,000 of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA Ch. 33) and, as applicable, the State Water Pollution Control Revolving Fund Loan program, and to negotiate such bonds or notes and to determine the dates, maturities, interest rates, and other details of such bonds or notes; and to further authorize the Commissioners to apply for, accept on behalf of the Precinct, and expend federal, state, or private grants or loans, or other aid that may become available to offset the net cost of this Project. This Project shall only move forward if a minimum of 50% of the Project cost is offset by principal forgiveness and/or grant funds. Simple majority vote required. [Recommended by the Board of Commissioners 3 – 0 – 0]

Yes  No

**Article 03 Long Term Borrowing - Saco River Erosion Mitigatio**

To see if the voters of the North Conway Water Precinct will vote to raise and appropriate the sum of \$7,805,000 (gross budget) for design and construction of mitigation strategies to address meander of the Saco River toward the Precinct’s wastewater treatment facility (the “Project”); and to authorize the Commissioners to issue up to \$7,805,000 of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA Ch. 33) and, as applicable, the State Water Pollution Control Revolving Fund Loan program, and to negotiate such bonds or notes and to determine the dates, maturities, interest rates, and other details of such bonds or notes; and to further authorize the Commissioners to apply for, accept on behalf of the Precinct, and expend federal, state, or private grants or loans, or other aid that may become available to offset the net cost of this Project. This Project shall only move forward if a minimum of 50% of the Project cost is offset by principal forgiveness and/or grant funds. Simple majority vote required. [Recommended by the Commissioners 3-0-0]

Yes  No



2022  
**WARRANT**

**Article 04 Long Term Borrowing - WWTF Upgrades**

To see if the voters of the North Conway Water Precinct will vote to raise and appropriate the sum of \$2,990,000 (gross budget) for design and construction of aeration, mixing, and energy upgrades to the Precinct’s wastewater treatment facility (the “Project”) which costs are expected to be offset by \$409,300 of principal forgiveness through the State Water Pollution Control Revolving Fund Loan program and \$897,000 of federal American Rescue Plan Act (ARPA) grant funds; and to authorize the Commissioners to issue up to \$2,990,000 of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA Ch. 33) and the State Water Pollution Control Revolving Fund Loan program, and to negotiate such bonds or notes and to determine the dates, maturities, interest rates, and other details of such bonds or notes; and to further authorize the Commissioners to apply for, accept on behalf of the Precinct, and expend federal, state, or private grants or loans or other aid that may become available to offset the net cost of this Project. Simple majority vote required.

[Recommended by the Board of Commissioners 3-0-0]

Yes  No

**Article 05 Long Term Borrowing - Country Road Sewer**

To see if the voters of the North Conway Water Precinct will vote to raise and appropriate the sum of \$1,390,000 (gross budget) for design and construction of a sewer collection system extension to serve Country Road from Kiana’s Way south (the “Project”); and to authorize the Commissioners to issue up to \$1,390,000 in bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA Ch. 33) and, as applicable, the State Water Pollution Control Revolving Fund Loan program, and to negotiate such bonds or notes and to determine the dates, maturities, interest rates, and other details of such bonds or notes; and to further authorize the Commissioners to apply for, accept on behalf of the Precinct, and expend federal, state, or private grants or loans or other aid that may become available to offset the net cost of this Project.

Simple majority vote required. [Recommended by the Board of Commissioners 3-0-0]

Yes  No

**Article 06 Long Term Borrowing - Water Pressure Zones Connect**

To see if the voters of the North Conway Water Precinct will vote to raise and appropriate the sum of \$1,278,000 (gross budget) for design and construction of a water main between Skimobile Road and Artist Falls Road to provide redundant connection between the high- and low-pressure distribution zones (the “Project”); and to authorize the Commissioners to issue up to \$1,278,000 of bonds or notes in accordance with the Municipal Finance Act (RSA Ch. 33) and , as applicable, the State Water Pollution Control Revolving Loan Fund program, and to negotiate such bonds or notes and to determine the dates, maturities, interest rates, and other details of such bonds or notes, and to participate in and accept loan and/or grant funds from the New Hampshire Drinking Water Groundwater Trust Fund; and to further authorize the Commissioners to apply for, accept on behalf of the Precinct, and expend federal, state, or private grants or loans or other aid that may become available to offset the net cost of this Project. Simple majority vote required.

[Recommended by the Board of Commissioners 3-0-0]

Yes  No

**Article 07 Long Term Debt Service Payments**

To see if the voters of the North Conway Water Precinct will vote to raise and appropriate the sum of \$1,741,489.00 for the retirement of outstanding bonds, notes, interest, and temporary loan interest for the ensuing year. This article will be offset by grant revenues estimated to be \$376,708 and Sewer Funds in the amount of \$540,628 and the remainder to be raised by general taxation.

[Recommended by the Board of Commissioners 3-0-0]

Yes  No



**2022**  
**WARRANT**

**Article 08    Operating Budget - General Fund**

To see if the voters of the North Conway Water Precinct will vote to raise and appropriate the sum of \$127,618 for the General Fund (Commissioners) operating budget, not including other appropriations voted separately for the ensuing year. This is a tax funded article.  
[Recommended by the Board of Commissioners 3-0-0]

Yes       No

**Article 09    Operating Budget - Water Department**

To see if the voters of the North Conway Water Precinct will vote to raise and appropriate the sum of \$1,372,878 for the operating budget of the water department for the ensuing year to be offset by \$120,000 in NHDES Sustainability Grant funds, and the remainder from water usage fees and revenues with no amount to be raised through general taxation.  
[Recommended by the Board of Commissioners 3-0-0]

Yes       No

**Article 10    Operating Budget - Sewer Department**

To see if the voters of the North Conway Water Precinct will vote to raise and appropriate the sum of \$2,278,959 for the operating budget of the sewer department for the ensuing year to be offset by \$148,000 from Sewer Capital Reserve and the remainder from sewer usage fees and revenues with no amount to be raised through general taxation. [Recommended by the Board of Commissioners 3-0-0]

Yes       No

**Article 11    Operating Budget - Fire Department**

To see if the voters of the North Conway Water Precinct will vote to raise and appropriate the sum of \$687,253 for the operating budget of the fire department for the ensuing year. This is a tax funded article.  
[Recommended by the Board of Commissioners 3-0-0]

Yes       No

**Article 12    Appropriation to Capital Reserve Funds**

To see if the voters of the North Conway Water Precinct will vote to raise and appropriate the sum of \$664,811 to be added to the following Capital Reserve Funds previously established. \$43,925 to come from Water fund balance, \$120,000 to come from water usage fees and revenues, \$171,886 to come from Sewer fund balance, \$100,000 to come from sewer usage fees and revenues, \$4,000 to come from Fire fund balance, and \$225,000 to come from general taxation.

Capital Reserve Fund	Amount	Revenue Source
Fire Equipment	\$204,000	Taxation, Sale of Rescue 2
Uncompensated Absences	\$25,000	Water Revenues
	\$25,000	Sewer Revenues
	\$25,000	Taxation
Water	\$20,000	Water Revenues
Water Infrastructure	\$43,925	Water Fund Balance
Water Vehicle	\$75,000	Water Revenues
Sewer Infrastructure	\$171,886	Sewer Fund Balance
Sewer Vehicle	\$75,000	Sewer Revenues

Yes       No



2022  
WARRANT

**Article 13 Water Energy Efficiency Upgrades**

To see if the voters of the North Conway Water Precinct will vote to authorize the sum of \$126,000 for the purpose of Energy Efficiency Upgrades through the New Hampshire Department of Environmental Services Sustainability Grant Program, to be offset by a \$63,000 grant from the New Hampshire Department of Environmental Services and \$30,000 from Green Energy capital reserve funds, with the remainder to come from water usage fees and revenues. This article authorizes the Commissioners of the North Conway Water Precinct to enter into and approve a grant agreement with New Hampshire Department of Environmental Services in the amount of \$63,000 to the North Conway Water Precinct and authorizes Superintendent Jason Gagnon to sign paperwork associated with such grant on behalf of the Precinct.  
[Recommended by the Board of Commissioners 3-0-0]

Yes  No

**Article 14 Water Asset Management Project**

To see if the voters of the North Conway Water Precinct will vote to authorize the sum of \$120,000 for the purpose of Sustainability Grant projects through the New Hampshire Department of Environmental Services Sustainability Grant Program, to be offset by a \$120,000 grant from the New Hampshire Department of Environmental Services. This article authorizes the Commissioners of the North Conway Water Precinct to enter into and approve a grant agreement with New Hampshire Department of Environmental Services in the amount of \$120,000 to the North Conway Water Precinct and authorizes Superintendent Jason Gagnon to sign paperwork associated with such grant on behalf of the Precinct. [Recommended by the Board of Commissioners 3-0-0]

Yes  No

**Article 15 Barnes Road Water Main Replacement**

To see if the voters of the North Conway Water Precinct will vote to raise and appropriate the sum of \$96,000 for replacement of old cast iron water main on Barnes Road. Funding for this article will come from Water Capital Reserve funds, with no amount to be raised by taxation.  
[Recommended by the Board of Commissioner 3-0-0]

Yes  No

**Article 16 Wastewater Sludge Truck Replacement**

To see if the voters of the North Conway Water Precinct will vote to raise and appropriate the sum of \$235,000 for replacement of the Wastewater Sludge Roll-off Truck. Funding for this article will come from the Sewer Vehicle Capital Reserve, with no amount to be raised by taxation.  
[Recommended by the Board of Commissioners 3-0-0]

Yes  No

**Article 17 HVAC Building Modification**

To see if the voters of the North Conway Water Precinct will vote to raise and appropriate the sum of \$140,000 for WWTF Administration Building modifications for repairs and maintenance to the HVAC system. Funding for this article will include \$98,000 from the Conway Village Fire District Interconnect Fund and the remainder to be Conway Village Fire District contribution per Inter-Municipal Agreement, with no amount to be raised by taxation.  
[Recommended by the Board of Commissioners]

Yes  No



2022  
WARRANT

**Article 18 Fire Rescue Tools Replacement**

To see if the voters of the North Conway Water Precinct will vote to raise and appropriate the sum of \$50,000 for replacement of rescue tools for the North Conway Fire Department. This is a tax funded article. [Recommended by the Board of Commissioners 3-0-0]

Yes  No

**Article 19 Fire Chief's Car Replacement**

To see if the voters of the North Conway Water Precinct will vote to raise and appropriate the sum of \$60,000 for replacement of the Fire Chief's Car of the North Conway Fire Department. Funding for this article will come from the Fire Equipment Capital Reserve, with no amount to be raised by taxation. [Recommended by the Board of Commissioners 3-0-0]

Yes  No

**Article 20 Fire Station Radio Replacement**

To see if the voters of the North Conway Water Precinct will vote to raise and appropriate the sum of \$55,000.00 for the purpose of upgrades to improve the reliability of the North Conway Fire Department radio system as required following Town of Conway communications system upgrades, and to authorize the Commissioners to accept federal, state, or local grant funds or other funding contributions to offset this amount. Funding for this article will come from unassigned fund balance with no additional tax impact. [Recommended by the Board of Commissioners 3-0-0]

Yes  No

**Article 21 Pine Hill Franchise Area**

To see if the voters of the North Conway Water Precinct will vote to authorize the Commission to seek a water and sewer franchise area for the portions of the Continuum Development at Pine Hill located outside the Precinct boundary, and to file with the New Hampshire Public Utilities Commission a Petition to Extend Water and Sewer Service to said areas, and that customers within said areas shall be charged the same rates, fees, and capital project assessments as customers within the Precinct boundary. Construction of new water and sewer service will be funded by the project developer. [Recommended by the Board of Commissioners 3-0-0]

Yes  No

**Article 22 Appropriation to Pope Memorial Library**

To see if the voters of the North Conway Water Precinct will vote to raise and appropriate the sum of \$10,000 for the purpose of supporting the programs of the North Conway Public Library. This is a tax funded article. [Recommended by the Board of Commissioners 3-0-0]

Yes  No

**Article 23 Appropriation to Schouler Park Skating Rink**

To see if the voters of the North Conway Water Precinct will vote to raise and appropriate the sum of \$6,750 for the purpose of supporting the programs of the Schouler Park Skating Rink. This is a tax funded article. [Recommended by the Board of Commissioners 3-0-0]

Yes  No



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**Article 24 Ratify Auditor**

To see if the voters of the North Conway Water Precinct will ratify Plodzik & Sanderson as the Precinct auditor for the calendar year 2022.

[Recommended by the Board of Commissioners 3 – 0 – 0]

Yes  No

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**Article 25 Borrowing Against Credit of Precinct**

To see if the voters of the North Conway Water Precinct will vote to allow the Commissioners to borrow against the credit of the Precinct such sums of money as may be necessary in anticipation of taxes, bond sales, water, and sewer bills as permitted in Section 6 of the Precinct Charter.

Yes  No

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**Article 26 Act Upon any other Business**

To act upon any other business which may legally come before this meeting.

Yes  No