2. 5:00 PM – NON-PUBLIC SESSION in accordance with NH (RSA 91-A:3,II(c)) Reputation

6:00 PM -OPEN PUBLIC FORUM

4. FROG POND - Dam Assessment Report (DAM No. D254021)



Town of Wilton

42 Main Street • P.O. Box 83 • Wilton, NH 03086 Phone: (603) 654-9451 • Fax: (603) 654-6663

Lincoln Daley Town Administrator Milford Administration Office 1 Union Square Milford, NH 03055 United States

May 18, 2023

RE: FROG POND - Dam Assessment Report (Dam No. D254021)

Dear Mr. Daley,

At the request of the Wilton Select Board, I'm writing you and the Town of Milford in regards to new progress for the Frog Pond area that is split between our respective communities. Specifically, this pertains to the dam located on the Town of Wilton property side that creates a significant part of the character of the surrounding area.

As you may know, the Town of Wilton had commissioned SLR Consulting to produce an assessment study for that particular dam. This was done as a response to dam deficiency findings identified by (NHDES) Dam Bureau inspections several years ago.

In January 2023, that study was submitted for final review and approval to the Wilton Select Board. After several months, conditional approval was granted on April 17th, 2023, and that same Assessment has been submitted to the Dam Bureau for their review and input.

As part of that approval, I was asked further by the Select Board to formally notify the Town of Milford of the Assessment's findings and begin soliciting input from yourself, and the relevant public officials in Milford, particularly the Select Board and Conservation Commission. Due to the size of the document, I'm including a link where it can be found on the Wilton Select Board web page:

https://cdnsm5

hosted.civiclive.com/UserFiles/Server_13599840/File/Government/Boards%20and%20 Committees/Select%20Board/Frog%20Pond%20Dam%20Assessment%20Report.pdf

I'll draw your attention in particular to Section 7 of the report, which concerns conceptual design for dam repairs and rehabilitation treatments. SLR's recommended project ("Option 1") to address the dam deficiencies has a projected cost of approximately **\$510,000**, and would consist of

"...removing the existing primary and auxiliary spillways and installing a 6-foot by 6-foot drop inlet structure with a 60-inch diameter outlet pipe. The rim of the drop inlet ... [may] require additional scour protection at the outlet.

I don't know how familiar stakeholders in Milford are with this subject, but I can generally summarize the Wilton Select Board's opinion as that it is undecided as to the course to plot forward: The assessment was commissioned to consider solutions that would keep the dam, but

this was done in deference to maintaining the status quo of the site without regards to cost or alternatives.

Although I can say quite candidly that the relevant stakeholders in Wilton were expecting an even more expensive solution, the Wilton Select Board is cognizant of any project's costs due to numerous other infrastructure challenges facing the community.

In light of these facts, they're also going to be looking into other options, including grants and possibly conducting a decommissioning alternative study, which may include long-term project and maintenance savings to Wilton at the cost of significantly altering the character of the site.

At any rate, again, the Town of Wilton is seeking Milford's input on the study, the site, and its implications: Regardless of the path taken and respective levels of involvement, any and all routes chosen would have a profound impact on this site shared between the communities. In particular, I would recommend that if stakeholders feel strongly about certain courses of action related to the future of Frog Pond, that the Town of Milford consider pledging contributions towards a project satisfactory to both towns' interests.

With respect,

9-1º. M. .

Nick Germain, MPA Wilton Town Administrator

C.C. Matt Fish, Chairman, Wilton Select Board C.C. Allen Preston, Chairman, Wilton Conservation Commission C.C. John Yule, Chairman, Milford Conservation Commission C.C. Chris Constantino, Conservation Coordinator

[Enclosed; "NH Dam #D254021 -ESTIMATE OF OPTION 1 CONSTRUCTION COSTS]

FROG POND DAM

NH Dam #D254021

ESTIMATE OF OPTION 1 CONSTRUCTION COSTS

January 6, 2023

DESCRIPTION	ESTIMATED UNIT PRICE		IATED UNITS	ESTIMATED EXTENDED PRICE
Clearing & Grubbing	\$40,000.00	0.50	± acres	\$20,000.00
Unclassified Excavation	\$35.00	600	± cy	\$21,000.00
Embankment-in-Place	\$65.00	650	± cy	\$42,250.00
60" HDPE Pipe	\$315.00	105	± lf	\$33,075.00
Filter Material	\$75.00	150	± cy	\$11,250.00
Erosion & Sedimentation Control	\$10,000.00	1	LS	\$10,000.00
Cofferdam & Water Control	\$50,000.00	1	LS	\$50,000.00
Grouted Riprap	\$200.00	30	± cy	\$6,000.00
Cement-Bentonite Bedding	\$300.00	100	± cy	\$30,000.00
Concrete Removal & Disposal	\$1,500.00	10	± cy	\$15,000.00
6' x 6' Drop Inlet	\$50,000.00	1	LS	\$50,000.00
18" Slide Gate	\$10,000.00	1	U	\$10,000.00
Loam, 6 Inches Deep	\$35.00	900	± sy	\$31,500.00
Turf Establishment w/ Mulch	\$7.50	900	± sy	\$6,750.00
Mobilization/ Demobilization	\$40,000.00	1	LS	\$40,000.00
		SUB-TOTAL:		\$376,825
The preliminary estimate presented is not a guarantee of the actual costs and will be more or less depending on factors beyond SLR's control and is based only on a conceptual layout at this time. This preliminary estimate has been prepared for the sole purpose of developing an order of magnitude cost that may be considered for initial planning purposes only.			NGENCY 5%:	\$56,524
			EERING, CTION ESTING:	\$75,000
		1	IATED	\$508,349 Say \$510,000±

4. Milford Community Power Plan Update TOWN OF MILFORD

TOWN ADMINISTRATION

May 18, 2023

Daniel Goldner, Chairman New Hampshire Public Utilities Commission 21 South Fruit Street Concord, NH 03301

Email: <u>ClerksOffice@puc.nh.gov</u>

Re: DE 23-029 Request to remove conditional approval

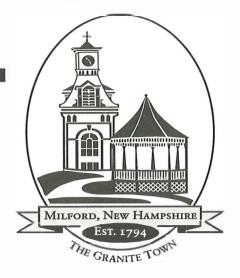
Dear Chairman Goldner,

The Milford Community Power Plan was approved in Order No. 26,819 subject to the following single condition (emphasis added):

"As such, we condition approval of Milford's Plan on its Education and Outreach Plan clearly communicating that participants' exit from the program will be subject to reasonable notice to the distribution utility and may only occur after the next meter read, consistent with Puc 2204.05(g)."

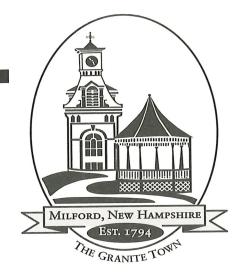
To remedy this condition, we have added the highlighted language verbatim to the first paragraph in Exhibit II, and in the list of items to be included in the opt-out letter for eligible customers, see attached update with changes indicated. In addition, while not required by the Commission in its order, Milford reviewed the Plan and notes that this topic is addressed on page 15 (emphasis added):

"Participants in the Program will be able to opt-out of the Program and transfer to Default Service with the electric distribution utility or to another Competitive Supplier. Such requests submitted to the Program will be submitted by the Competitive Supplier to the electric distribution utility Eversource for processing on the customer's next available regular meter read date. There shall be no penalty or exit fee for such transfer. Customers requesting transfer of supply service upon dates other than on the next available regular meter reading date may be charged an off-cycle meter reading and billing charge if such a service is available from the electric distribution utility."



TOWN OF MILFORD

TOWN ADMINISTRATION



The Town of Milford takes customer notification very seriously, and appreciates the opportunity to clarify this issue further for its residents and businesses.

This notification is being sent at the same time to the department of energy, office of the consumer advocate, and Eversource, the distribution utility serving Jaffrey, as required under Puc 2204.01(g).

Pursuant to current Commission policy, this filing is being made electronically only. Please do not hesitate to contact me if you have any questions.

Sincerely,

inech

Lincoln Daley Town Administrator

cc:

Office of the Consumer Advocate of NH: <u>ocalitigation@oca.nh.gov</u> Department of Energy: <u>registrations@energy.nh.gov</u>, <u>energy-litigation@energy.nh.gov</u>, Eversource: <u>daryush.donyavi@eversource.com</u>, <u>SupplierServicesNH@eversource.com</u>, <u>NHregulatory@eversource.com</u> and <u>jessica.chiavara@eversource.com</u>

Exhibit II - Education & Outreach Plan

The following describes the Town's Education & Outreach plan to fully inform and educate potential participants about their opportunities, options and rights for participation in the Program. Note that changes to participants' service, and in particular participants' exit from the program, will be subject to reasonable notice to the distribution utility and may only occur after the next meter read, consistent with Puc 2204.05(g).

The costs and implementation of the Education/Outreach Plan will be handled by the Community Power Consultant, under the direction of the Board of Selectmen or their designee.

1. Program Launch

The Town has prepared a preliminary marketing plan and timeline that identifies the steps the Town may take to implement the broad-based public education efforts and send out the opt-out notification ("Customer Notification Documents"). The schedule is designed to work towards the estimated date when the Customer Notification Documents are scheduled to price in actail electric customer and the customer Notification Documents are scheduled to

arrive in retail electric customer's mailboxes. Action	From estimated date Customer Notification Documents arrive in customer mailboxes		
	Days before	Days after	
A. Create or Update Webpage and shopping comparison websites	15	-	
B. Work with local media resources	15	30	
C. Active social media outreach	15	30	
D. Initial person presentations	15	30	
E. Distribute marketing materials	15	30	
F. Customer help line	15	Ongoing	
G. Mail postcard to all retail electric customers	5	-	
H. Customer Notification Letters arrive	0	0	

1.A. Create or Update Webpage and shopping comparison websites

Timeframe: Shortly after signing the ESA (\sim 15 days before the estimated date that the Customer Notification Documents arrive).

The Program will maintain an informational webpage with features that include Program details, an online savings calculator and enrollment, opt-up and opt-out forms for the convenience of participants.

The Program page will be maintained on the Town's website. After executing an ESA, the Program will update the Program page with a description of the Program and its products, the implications to the Town, and the rights and responsibilities that the participants will have under the Program.

The shopping comparison website is maintained by the Department of Energy to enable consumers to shop for electricity supply products. The Program will post its product information for residential and small commercial customers on the shopping comparison website. Such information will be posted on the website in advance of mailing the Customer Notification Letters.

1.B. Press Release and Work with Local Media Resources

Timeframe: 15 days before to 30 days after the estimated date that the Customer Notification Documents arrive.

The Town will develop press releases to provide to local media resources, including newspapers and public access TV

- <u>Area Newspapers</u>: The Town will work with the Milford Cabinet and the Monadnock Ledger-Transcript to disseminate accurate and timely information about the Program. As part of this targeted outreach to these papers, the Town may seek a meeting with the editorial board to establish a good foundation for continued dialogue over the course of the contract. Other newspaper outlets may include other local publications.
- <u>Local Public Access Television</u>: The Town Board of Selectmen meetings are broadcast. Town may choose to record presentations about the program and PSAs for upcoming meetings.
- <u>Municipal Staff Interviews</u>: Develop Q&A Scripts and prepare municipal staff or volunteers for interviews.

1.C. Active Social Media Outreach

Timeframe: 15 days before to 30 days after the estimated date that the Customer Notification Documents arrives.

Boost all traditional media coverage on social media platforms, with the goal of driving traffic to the Program webpage . In concert with the communication leads of the Town, develop a campaign of planned tweets and Facebook posts, timed to coincide with important milestones in order to keep ratepayers informed, particularly those that may not interact with traditional media on a regular basis. Draft content and graphics to accompany the posts, to be made by Town staff. These accounts may include:

https://www.facebook.com/groups/Milford.03055/.

Monitor various channels such as Facebook and Instagram for relevant conversations and questions about the Program. Draft responses to comments and questions and utilize social media as a critical tool in engaging with members of the community.

1.D. Public Presentation

Timeframe: 15 days before to 30 days after the estimated date that the Customer Notification Documents arrive. This will include, as required in RSA 53:E-7, a public information meeting within 15 days of the mailing of the Customer Notification Documents.

• <u>Local Groups</u>: Connect with local groups and associations to see if representatives of the Town can participate in an upcoming meeting or offer to host a dedicated event. Seek their assistance in identifying how to best connect with customers with limited-English capabilities or disabilities that may prevent them from accessing Program information.

Reaching the business community will be important. Presenting to the Chamber of Commerce can start this dialogue and lead to additional outreach to and connection with businesses.

 <u>Board of Selectmen Meetings</u>: Present or provide materials for the Board of Selectmen meetings and any constituent meeting they may have.

1.E. Distribute marketing materials

Timeframe: 15 days before to 30 days after the estimated date that the Customer Notification Documents arrive.

Many groups may have a natural interest in promoting awareness about the Program and can be provided with electronic and hard-copy materials with reference information for the Program.

Distribute in key locations, such as Municipal Offices and Public Library.

1.F. Customer Help Line

Timeframe: At least 15 days before the estimated date that the Customer Notification Documents arrives and ongoing thereafter.

Establish customer helplines with the Competitive Supplier and Community Power Consultant to answer customer inquiries.

1.G. Mail Postcard to all Eligible Customers

Timeframe: 5 days before the estimated date that the Customer Notification Documents arrives.

A postcard with municipal branding establishes that there is a community-sponsored Program and increases the likelihood that recipient engages with the more detailed Customer Notification Documents.

1.H. Customer Notification Letters arrive

The Customer Notification Letters will be sent via standard mail to the billing address of each retail electric customer per **Section VI.b.ii** of the Plan. The Program will have two versions of this letter, one for Eligible Customers and one for other customers. The Competitive Supplier shall bear all expenses regarding the Customer Notification Letters.

1.H.i. Customer Notification Letter for Eligible Customers

Per Section III.b of the Plan, all retail electric customers receiving Default Service supply will be eligible for automatic enrollment in the Program ("Eligible Customers"). The notification envelope will be designed to appear as an official Town communication and it will be clearly marked as containing time sensitive information related to the Program. The notification will contain a letter describing the Program.

The letter will inform Eligible Customers:

a) about the Program, implications to the Town, and provide information regarding participation and participants' responsibilities and rights;

b) that they have the right to opt-out of the Program without penalty, subject to reasonable notice to the distribution utility and may only occur after the next meter read;

c) of all charges, prominently stated, with a comparison of price and primary terms of the Competitive Supplier and the current Default Service offering;

d) that any savings under the Program compared to Default Service cannot be guaranteed because the Default Service rate is subject to changes

e) about the opt-out process; and

f) in languages other than English for appropriate customer groups (i.e. toll-free telephone number).

The letter will also contain an opt-out reply card with a simple check off and signature line for Eligible Customers who do not wish to participate. The envelope will be pre-stamped for return of the opt-out reply card in order to protect customer privacy.

Eligible customers will have 33 days from the date of the mailing to mail back the opt-out card in a pre-addressed postage-paid envelope and the customer notification shall identify the specific date by which the envelopes containing the opt-out card must be postmarked. Automatic enrollment of customers will not start until three days after the date specified for the postmark of the return envelopes to allow for receipt of the opt-out cards prior to the start of automatic enrollments. New Eligible Customers will be enrolled in the Program in accordance with applicable Local Distributor Company rules. Upon initiation of service, these new Eligible Customers will receive the same customer information as all other Eligible Customers.

1.H.ii. Customer Notification Letter for Other Customers

The Customer Notification Letter for other customers will, at a minimum, contain a description of the aggregation Program, the implications to the Town, and instructions for how to enroll in any of the Program products if desired.

2. Ongoing Outreach and Education

The Town intends to continue outreach and education for customers after enrollment in the Program. The costs and implementation will be handled by the Community Power Consultant, under the direction of the Town. These efforts will include:

• **Program impact**: Key metrics relating to cost performance, renewable energy purchases and program enrollment. Particularly as the program accomplishments relate to progress towards the Town's ambitious short- and long- term goals for renewable energy and greenhouse gas emission reduction. This will also include the

Energy Source Disclosure labels for the electricity supply;

- **Opt up campaigns:** On-going campaigns to recruit participation into its optional product(s) that contain more renewable energy than required by law ("Opt up campaigns"). Increasing participation in these products will serve the Town's goals to expand new renewable energy and reduce greenhouse gas emissions;
- **Customer awareness:** Rights, responsibilities and procedures for Program participants; contact information for customer inquiries, responses to frequently asked questions, and details regarding the Program's electric supply and renewable attributes.
- **Public input:** The Town will solicit input and feedback from the community regarding the program periodically and when considering changes to the program.
- **Program changes and evolution:** Any changes in offerings and prices, which will be posted on the Community Power page on the Town website.

The program will utilize similar mediums for on-going education and outreach as for the initial launch education and outreach, including but not limited to: social media, traditional media, in-person meetings and presentations, outreach to local groups, video, and mail.

Translation of all materials will be provided as necessary to reach communities with limited English proficiency.

3. Approach to Overall Education & Outreach

3.1 Outreach to Persons with Limited English Proficiency or Disabilities

The Program will be consistent with Town policies to provide access to Program materials for all Eligible Customers. Materials will be provided in English, and translation of materials will be provided as such needs are identified. Outreach efforts will be communicated in print and audio formats to provide access to both the hearing and visually impaired. The Program will also work with local organizations on accessibility issues as needed, see **Section 1.D**, above.

4. 127 Elm Street (verbal)

Board of Selectmen Agenda Date: 5/30/2023

Acceptance and Appropriation of Unanticipated Revenues Under \$10,000 (31:95(b))

Sourc	e Am	ount	Purpose
Loreen & Gary Daniels	\$1		Donation to support the Bandstand Upkeep/Restoration Special Purpose Fund. See attached memo.
David Palance	\$ 2		Donation to support the Black Heritage Trail Marker Special Purpose Fund. See attached memo.
Tina Philbrick	\$ 2		Donation to support the Black Heritage Trail Marker Special Purpose Fund. See attached memo.
Loreen & Gary Daniels	\$ 1		Donation to support the Black Heritage Trail Marker Special Purpose Fund. See attached memo.
Acceptance of Gifts of Property Under \$5,000	(31:95(e))		
None at this time.			



Milford Heritage Commission Town Hall 1 Union Square Milford NH 03055

Board of Selectmen Town of Milford 1 Union Square Milford NH 03055

17 May 2023

The Heritage Commission is pleased and honored to accept the following donations to the Black Heritage Trail Marker Fund, The three checks total \$600 per the attached facsimile images.

The Heritage Commission is requesting that the Town of Milford, Board of Selectmen approve this donation and restrict these funds to the effort of reimbursing the NH BHT of Portsmouth NH for the costs to fabricate and erect the Harriet Wilson memorial marker at Bicentennial Park, 171 South St. Tax map number 025-033.

Thank you for the consideration.

Respectfully



David Palance Chairman Milford Heritage Commission

Ref: Check #1016 of David Palance to the BHT Marker fund Check #268 of Tina M. Philbrick to the BHT Marker fund Check #6781 of Loreen and Gary L. Daniels to the BHT Marker fund Invoice #1822 of the Black Heritage Trail of NH dated February 15, 2023

> Meets 2nd Wednesday of each month 7:00PM Milford Town Hall Banquet Room



Milford Heritage Commission Town Hall 1 Union Square Milford NH 03055

Board of Selectmen Town of Milford 1 Union Square Milford NH 03055

17 May 2023

The Heritage Commission is pleased and honored to accept a check from Loreen and Gary L. Daniels to the Save the Bandstand fund. The attached represents a facsimile image of check number 6780 for \$100 dated May 11, 2023.

The Heritage Commission is requesting that the Town of Milford, Board of Selectmen approve this donation and restrict these funds to the effort of restoration of the Oval Bandstand aka the Pillsbury Band Stand.

Thank you for the consideration.

Respectfully



David Palance Chairman Milford Heritage Commission

Ref: Check of Loreen and Gary L. Daniels to the Save the Bandstand fund

> Meets 2nd Wednesday of each month 7:00PM Milford Town Hall Banquet Room

5. a) 2. Approval of 2023 Tax Warrant

MEMORANDUM

To: Cc:	Board of Selectmen Lincoln Daley	
From:	Kathy Doherty, Tax Collector	
Date:	May 24, 2023	
Subject:	2023 Preliminary Tax Warrant	

The first real estate tax billing has been processed for 2023 with a net sum due of

\$21,396,324.10.

Bills are scheduled to be mailed May 31, 2023 with a due date of July 3, 2023.

Please sign the attached warrant authorizing me to collect the committed taxes.

Respectfully, Kathy Doherty

WARRANT PROPERTY TAX LEVY STATE OF NEW HAMPSHIRE

HILLSBOROUGH, ss:

TO: Kathy Doherty, Collector of Taxes for the Town of Milford, in said County:

In the name of the State, you are hereby directed to collect the first half year 2023 property taxes in the list herewith committed to you amounting in all, to the gross sum of Twenty One Million Five Hundred Eight Thousand Nine Dollars and 13/100 [\$21,508,009.13] less abatements [Veterans Credits] in the amount of One Hundred Eleven Thousand Six Hundred Eighty Five Dollars and 03/100 [\$111,685.03] for a net sum to be collected in the amount of TWENTY ONE MILLION THREE HUNDRED NINETY SIX THOUSAND THREE HUNDRED TWENTY FOUR DOLLARS AND 10/100 [\$21,396,324.10] and with interest at the rate of eight (8%) percent per annum from 3 July 2023 on all sums not paid on or before that date.

A tax collector shall remit all money collected to the town treasurer, or to the town treasurer's designee as provided by RSA 41:29, VI, at least on a weekly basis, or daily whenever tax receipts total \$1500 or more.

Given under our hands and seal at Milford, New Hampshire this <u>30th</u> day of May, in the year of our Lord, Two Thousand and Twenty Three.

Chairman

Vice-Chairman

Selectman

Selectmen of Milford, New Hampshire

Selectman

Selectman



September 12, 2022 revisited May 30, 2023

Milford Energy Advisory Committee

Purpose/Charge

The Milford Energy Advisory Committee (MEAC) was established by the Board of Selectmen, (BOS) and issued the following charge: To identify opportunities and make recommendations to the BOS with regard to reducing energy cost and use, increasing energy efficiency, exploring alternative energy usage and reducing pollution, to the environmental and fiscal benefit of the Town.

Additionally, MEAC will review community power programs for approval by the BOS and Town Meeting.

Finally, MEAC will promote energy conservation measures for Town residents and businesses, potentially cutting greenhouse gas emissions and reducing energy costs for taxpayers.

Membership

Five Citizen Members will be appointed by the BOS for two year terms. Membership includes one Selectmen's Representative with voting authority. Additional membership shall include a Planning Board Representative and two alternate citizen members. Alternates shall serve two year terms. Membership will also include one Selectman representative, one Planning board representative, and two alternate citizen members. Terms will be for two years.

Meeting Time and Place

View the Town Meeting Calendar for the most current information regarding meeting times and schedules.

BOARD OF SELECTMEN FOR THE TOWN OF MILFORD

By:

Chairman

Vice-Chairman

Selectman

Selectman

Selectman

Date:_____

DESIGNATION OF AUTHORITIES FOR CLEAN WATER SRF LOAN

WHEREAS, Town of Milford

(the Applicant)

(legal name of Applicant) after thorough consideration of the nature of its water pollution problem, hereby determines that the construction of certain works, generally described as:

WWTF Nutrients and Metals Removal Upgrade

(the Project) is desirable and in the public interest, and to that end it is desired to apply for assistance from the State Revolving Fund (SRF); and

WHEREAS, the Applicant has examined and duly considered the provisions of RSA 486:14 and the New Hampshire Code of Administrative Rules Chapter Env-Wq 500, which relate to loans from the Clean Water State Revolving Fund and deems it to be in the public interest to file a loan application and to authorize other actions in connection therewith;

NOW, THEREFORE, BE IT RESOLVED BY

Town of Milford Board of Selectmen

the governing body or Board of Directors of said Applicant, as follows:

- 1. That the person holding the position of <u>Town Administrator</u> (Title), currently held by <u>Lincoln Daley</u> (Name), is hereby designated as the Authorized Representative of the Applicant for the purpose of filing an application for a loan in accordance with New Hampshire Code of Administrative Rules Chapter Env-Wq 500, furnishing such information, data, and documents pertaining to the applicant for a loan as may be required.
- 2. That if such loan be made, the following position(s), currently held by the following individual(s), is/are the Authorized Representative(s) of the Applicant for the purpose of signing any documents pertaining to the disbursement of funds to the loan recipient.

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- 3. That if such loan be made, the Applicant agrees to repay the loan as stipulated in the loan agreement.
- 4. That a certified copy of this resolution be included as part of the application to be submitted for a loan.

- 5. That persons holding the following position(s) at the time of loan execution are authorized to sign the loan agreement binding the Applicant to the terms and conditions of the loan. <u>Town of Milford Board of Selectman Chairman – Gary Daniels</u> <u>Town of Milford Board of Selectman Vice Chairman – Chris Labonte</u> <u>Town of Milford Board of Selectman – Dave Freel</u> <u>Town of Milford Board of Selectman – Tim Finan</u> <u>Town of Milford Board of Selectman – Paul Dargie</u>
- 6. That if such loan be made, the Applicant agrees to make provisions for assuming proper and efficient operation and maintenance of the facilities after completion of the construction thereof.

VOTED:

I certify that said vote has not been amended or repealed and remains in full force and effect as of the date of this Certification.

ATTEST:

Date: _____