



The State of New Hampshire
DEPARTMENT OF ENVIRONMENTAL SERVICES



Thomas S. Burack, Commissioner

May 7, 2015

Her Excellency, Governor Margaret Wood Hassan
 and The Honorable Council
 State House
 Concord, NH 03301

REQUESTED ACTION

Authorize the Department of Environmental Services (DES) to amend a grant agreement (PO# 9005103) with the Jackson Water Precinct (VC# 155475), Jackson, NH, by extending the completion date to October 31, 2015 from May 31, 2015 to complete a project to better protect drinking water from contamination. No additional funding is involved in this time extension. The grant agreement was originally approved by Governor and Council on June 4, 2014 as Item #78. 100% Federal Funds.

EXPLANATION

This amendment to the grant agreement is being requested in order to provide the Jackson Water Precinct (JWP) additional time in which to complete the agreed upon scope of services. The JWP is continuing its efforts to protect its drinking water source, by surveying, engineering, and designing plans for the relocation of a cross-country ski trail away from JWP's surface water source intake and their treatment plant. In order to provide the most effective source water protection, an easement from an abutter needed to be obtained. The negotiation process for this easement took nearly a year to complete, which has set back the project timeline. This extension will allow JWP additional time to complete the surveying, engineering, and plan designing that are necessary for the relocation of the cross-country ski trail.

The Department of Environmental Services issued a request for proposals for 2014 Local Source Water Protection Grants in the summer of 2013. These grants are funded by set-asides under the Drinking Water State Revolving Loan Fund. Ten proposals were received in the fall of 2013. The proposals were evaluated and ranked based on criteria included in the request for proposals. Based on the available federal funding, the Department determined that it could offer grants to four source security projects and six source protection planning projects, including this project with the JWP. To date, none of the original grant award of \$19,800 has been spent.

All other conditions of the original agreement will remain in full effect. This agreement has been approved as to form, substance, and execution by the Office of the Attorney General. In the event that Federal funds become no longer available, General funds will not be requested to support this program.

We respectfully request your approval.



Thomas S. Burack
 Commissioner

**Grant Agreement with the Jackson Water Precinct
Local Source Water Protection Grant
Amendment No. 1**

This Agreement (hereinafter referred to as the "Amendment") dated this 23rd day of April, 2015, is by and between the State of New Hampshire, acting by and through its Department of Environmental Services (hereinafter referred to as the "State") and the Jackson Water Precinct, acting by and through its Commissioner, Karl Meyers (hereinafter referred to as the "Grantee").

WHEREAS, pursuant to an Agreement (hereinafter referred to as the "Agreement") approved by the Governor and Council on June 4, 2014, the Grantee agreed to perform certain services upon the terms and conditions specified in the Agreement and in consideration of payment by the State of certain sums as specified therein; and

WHEREAS, the Grantee and the State have agreed to amend the Agreement in certain respects;

NOW THEREFORE, in consideration of the foregoing, and the covenants and conditions contained in the Agreement and set forth herein, the parties hereto do hereby agree as follows:

1. Amendment and Modification of Agreement: The Agreement is hereby amended as follows:

(A) The Completion Date as set forth in sub-paragraph 1.6 of the Agreement shall be changed from May 31, 2015 to October 31, 2015.

2. Effective Date of Amendment: This Amendment shall take effect upon the date of approval of this Amendment by the Governor and Executive Council of the State of New Hampshire.

3. Continuance of Agreement: Except as specifically amended and modified by the terms and conditions of this Amendment, the Agreement, and the obligations of the parties thereunder, shall remain in full force and effect in accordance with the terms and conditions set forth therein.

IN WITNESS WHEREOF, the parties have hereunto set their hands as of the day and year first above written.

JACKSON WATER PRECINCT

By: Karl Meyers
Karl Meyers, Commissioner for Jackson Water Precinct

STATE OF NEW HAMPSHIRE
COUNTY OF Carroll

On this the 23 day of April, 2015, before the undersigned officer, personally appeared Karl Meyers who acknowledged himself to be the person who executed the foregoing instrument for the purpose therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Karen E. Burton
Notary Public/Justice of the Peace

My Commission Expires: July 11, 2017
KAREN E. BURTON
Notary Public, New Hampshire
My Commission Expires July 11, 2017

THE STATE OF NEW HAMPSHIRE
Department of Environmental Services

By: Thomas S. Burack
Thomas S. Burack, Commissioner

Approved by Attorney General this 11th day of May, 2015, as to form, substance and execution.

OFFICE OF ATTORNEY GENERAL

By: Christopher G. Aslin
Christopher G. Aslin, Assistant Attorney General

**Jackson Water Precinct
P.O. Box 152
Jackson, N.H. 03846**

Certificate of Vote Authorization

We, the undersigned duly elected Commissioners of the Jackson Water Precinct, do hereby state that on April 21, 2015 at the regular monthly meeting of the Water District, the Commissioners voted to approve and accept the proposed 2014 Local Source Water Protection Grant as stated in the letter dated May 2, 2014 from the NH Department of Environmental Services.

The undersigned Commissioners **hereby authorize, Mr. Meyers, as chairman, to execute the grant on the District's behalf.**

4-23-15
Date
4-23-15
Date

Karl Meyers
Signature
[Signature]
Signature

Karen E. Burton

KAREN E. BURTON
Notary Public, New Hampshire
My Commission Expires July 11, 2017

CERTIFICATE OF COVERAGE

This certificate evidences the limits of liability in effect at the inception of the Member Agreement(s) described below. This certificate is issued as a matter of information only and confers no rights on the certificate holder and does not amend, extend or alter the coverage afforded by the Member Agreement(s); except to the extent provided in the additional covered party box or loss payee box below, if checked.

THIS IS TO CERTIFY THAT THE MEMBER NAMED BELOW IS A PARTICIPATING MEMBER OF EITHER OR BOTH OF THE COMPANIES AND THAT A MEMBER AGREEMENT(S) HAS BEEN ISSUED TO THE MEMBER FOR THE AGREEMENT TERM(S) INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE COVERAGE AFFORDED BY THE MEMBER AGREEMENT(S) IS SUBJECT TO ALL THE EXCLUSIONS, EXTENSIONS, TERMS AND CONDITIONS OF SUCH MEMBER AGREEMENT(S). AGGREGATE LIMITS MAY HAVE BEEN REDUCED BY PAID CLAIMS.

Participating Member: Member Number:		All Members (List Attached)		Companies Affording Coverage (the "Companies"): Propety-Liability Trust, Inc. PO Box 2008, Concord, NH 03302-2008	
Coverage (Occurrence basis only):		Effective Date (mm/dd/yy)	Expiration Date (mm/dd/yy)	Limits (subject to applicable NH statutory limits)	
<input checked="" type="checkbox"/> General Liability (Member Agreement Section III.A)		7/1/2014	6/30/2015	Each Occurrence	\$5,000,000
				General Aggregate	\$
				Personal & Adv Injury	\$
				Med Exp (any one person)	\$
				Products -Comp/Op Agg	\$
<input checked="" type="checkbox"/> Automobile Liability (Member Agreement Section III.A) <input type="checkbox"/> Any Auto <input type="checkbox"/> All Owned Autos <input type="checkbox"/> Scheduled Autos <input type="checkbox"/> Hired Autos <input type="checkbox"/> Non-Owned Autos <input type="checkbox"/> Other _____		7/1/2014	6/30/2015	Each Occurrence	\$5,000,000
				Bodily Injury (per person)	\$
				Bodily Injury (per accident)	\$
				Property Damage (per accident)	\$
<input type="checkbox"/> Excess Liability				Each Occurrence	\$ N/A
				Aggregate	\$ N/A
<input checked="" type="checkbox"/> Property (All Risk including Theft) (Member Agreement Section I) Deductible: \$1,000		7/1/2014	6/30/2015		\$Per scheduled limits and Member Agreement
<input type="checkbox"/> Workers Compensation (Coverage A) Employers' Liability (Coverage B)				<input type="checkbox"/> Statutory / Cov. A	
				Each Accident / Cov. B	\$ 2,000,000
				Disease - Each Employee	\$ 2,000,000
				Disease - Policy Limit	\$ 2,000,000
Description: The State of New Hampshire is named as Additional Covered Party relative to the Grant Agreements between the State of New Hampshire, Department of Environmental Services and Members on the attached list.					

CANCELLATION: If any of the above coverages under the Member Agreement are cancelled before the expiration date, the Company will endeavor to mail 30 days written notice to the Certificate Holder named below, but failure to mail such notice shall impose no obligation or liability of any kind upon the Company.

<input checked="" type="checkbox"/> Additional Covered Party		<input type="checkbox"/> Loss Payee, as his, her or its interests appear	
<i>Coverage for the Additional Covered Party is limited to "bodily injury" or "property damage" caused by, and only to the extent of, the sole negligence of the "Member," and no protection is available for the negligence of others, including the Additional Covered Party and its directors, officers, employees or agents. Available limits of coverage are shared between the "Member" and the Additional Covered Party.*</i>			
Certificate Holder: State of New Hampshire Department of Environmental Services ATTN: Kelsey Vaughn, Program Planner 29 Hazen Drive PO Box 95 Concord, NH 03302-0095		Companies By: <u>Debra A. Lewis</u> Authorized Representative Date Issued: <u>7/1/2014</u>	
		Please direct inquiries to: Debra A. Lewis 603.226-1322 x3332	

*Terms in quotes are defined in the Member Agreement.



PLT

Property and Liability Members
as of July 2, 2014

Member Sort Name	Member Original Join Date	EndDate
Academy for Science & Design	6/19/2006	6/30/2015
Allenstown School District	7/1/2007	6/30/2015
Androscoggin Valley Regional RDD	7/1/2002	6/30/2015
Ashuelot Pond Dam Village District	11/3/2002	6/30/2015
Bartlett Village Water Precinct	11/9/1995	6/30/2015
Bartlett-Jackson Ambulance	7/1/1991	6/30/2015
BCEP Solid Waste	1/1/1989	6/30/2015
Belknap County Conservation Dist	7/1/2002	6/30/2015
Bethlehem Village District	6/1/1999	6/30/2015
Brookline School District	7/1/2008	6/30/2015
Campton School District	7/1/2007	6/30/2015
Campton Thornton Fire Dept	1/1/1995	6/30/2015
Campton Village Precinct	1/1/1998	6/30/2015
Capital Area Fire Mutual Aid	7/1/1989	6/30/2015
Center Ossipee Fire Precinct	1/1/2008	6/30/2015
Central NH Special Operations Unit	1/1/2005	6/30/2015
Chesterfield Fire Precinct	1/1/2002	6/30/2015
Chesterfield School District	7/1/2006	6/30/2015
Chichester School District	7/1/2007	6/30/2015
City of Franklin	9/1/1986	6/30/2015
City of Lebanon	7/1/1995	6/30/2015
City of Rochester	7/1/1999	6/30/2015
Colebrook Village Fire Precinct	2/20/2002	6/30/2015
Concord Regional Solid Waste	7/1/2008	6/30/2015
Contoocook Village Precinct	7/1/1992	6/30/2015
Conway Village Fire District	9/1/1986	6/30/2015
Coos County Conservation District	8/1/2013	6/30/2015
Copple Crown Village District	7/1/1988	6/30/2015
Croydon School District	7/1/2001	6/30/2015
Deerfield School District	7/1/2007	6/30/2015
Dunbarton School District	7/1/2007	6/30/2015
Economic Corporation of Newport	11/10/2006	6/30/2015
Ellsworth School District	7/1/2007	6/30/2015
Emerald Lake Village District	3/5/1995	6/30/2015
Epsom School District	7/1/2007	6/30/2015
Epsom Village District	9/14/1994	6/30/2015
Fitzwilliam Village Water District	8/8/2000	6/30/2015
Gate City Charter School	11/1/2013	6/30/2015
Goffstown School District	7/1/2007	6/30/2015
Goffstown Sewer Commission	3/27/1987	6/30/2015
Goffstown Village Precinct	12/16/1995	6/30/2015
Grafton County Conservation District	4/1/2005	6/30/2015
Granite Lake Village District	7/1/1993	6/30/2015

Member Sort Name	Member Original Join Date	EndDate
Grasmere Village Water Precinct	8/1/1996	6/30/2015
Great Bay eLearning Charter School	7/1/2008	6/30/2015
Greater Derry-Salem Cooperative	1/1/2008	6/30/2015
Greenville Estates Village District	8/1/1998	6/30/2015
Groveton Village Precinct	7/1/1989	6/30/2015
Gunstock Acres Village Water District	3/1/2011	6/30/2015
Harrisville School District	7/1/2006	6/30/2015
Haverhill Corner Precinct	7/1/1992	6/30/2015
Hillsboro-Deering School District	7/1/2007	6/30/2015
Hillsborough County Conservation District	3/26/2013	6/30/2015
Holderness School District	7/1/2007	6/30/2015
Hollis School District	7/1/2008	6/30/2015
Hollis-Brookline Cooperative School District	7/1/2007	6/30/2015
Hopkinton Village Precinct	12/27/1986	6/30/2015
Howe Library	6/30/2000	6/30/2015
Jackson Water Precinct	7/1/1988	6/30/2015
Kearsarge Lighting Precinct	9/17/1994	6/30/2015
Keene School District	7/1/2006	6/30/2015
Lake Todd Village District	7/1/2005	6/30/2015
Ledyard Charter School	5/1/2009	6/30/2015
Littleton Water and Light	10/31/1996	6/30/2015
Lochmere Village District	3/8/1994	6/30/2015
Lower Bartlett Water Precinct	7/1/1993	6/30/2015
Making Community Connections Charter School	1/1/2012	6/30/2015
Marlborough School District	7/1/2006	6/30/2015
Marlow School District	7/1/2006	6/30/2015
Meriden Village Water District	1/15/2003	6/30/2015
Meriden Volunteer Fire Department	7/20/2003	6/30/2015
MidWest NH Hazmat Mutual Aid District	1/28/2004	6/30/2015
Milford Area Communications	12/27/1986	6/30/2015
Milton School District	7/1/2012	6/30/2015
Milton Water District	7/1/1991	6/30/2015
Moeckel Pond Village District	12/1/2013	6/30/2015
Mountain Lakes Village District	9/1/1986	6/30/2015
Nelson School District	7/1/2006	6/30/2015
New Boston School District	7/1/2007	6/30/2015
New Hampton Village Precinct	7/24/1995	6/30/2015
New London Springfield Water Prec	7/1/1991	6/30/2015
Newport School District	7/1/2001	6/30/2015
NEXT Charter School	10/1/2012	6/30/2015
NH Association of Counties	1/1/1995	6/30/2015
NH Municipal Bond Bank	6/19/2006	6/30/2015
NH School Boards Association	10/1/2007	6/30/2015

Member Sort Name	Member Original Join Date	EndDate
North Conway Water Precinct	6/1/1996	6/30/2015
North Country Charter Academy	7/1/2012	6/30/2015
North Country Emergency Response Team	10/1/2005	6/30/2015
North Haverhill Water & Light	3/27/1987	6/30/2015
North Swanzey Water & Fire Precinct	1/11/1994	6/30/2015
North Walpole Village District	3/5/1995	6/30/2015
Orford Village District	7/1/2006	6/30/2015
PACE Career Academy Charter School	9/1/2011	6/30/2015
Pembroke School District	7/1/2007	6/30/2015
Pembroke Water Works	7/1/1989	6/30/2015
Pemi-Baker Regional School District	7/1/2007	6/30/2015
Penacook Boscawen Water Precinct	11/1/1994	6/30/2015
Penacook Civil Defense Rescue	12/28/1987	6/30/2015
Pillsbury Lake Village District	7/1/1991	6/30/2015
Plainfield Volunteer Fire Department	10/1/2013	6/30/2015
Plymouth School District	7/1/2007	6/30/2015
Plymouth Village Water & Sewer	5/1/1996	6/30/2015
Polaris Charter School	3/15/2012	6/30/2015
Regional Services & Education	4/22/2003	6/30/2015
Rollinsford School District	7/1/2005	6/30/2015
Rollinsford Water & Sewer District	5/1/1994	6/30/2015
Rumney School District	7/1/2007	6/30/2015
Rye Beach Village District	1/26/2004	6/30/2015
Rye Water District	1/1/2001	6/30/2015
Sanbornville Water Precinct	11/1/1986	6/30/2015
SAU #04 - Newfound Area	7/1/2007	6/30/2015
SAU #09 - Conway	7/1/2005	6/30/2015
SAU #12 - Londonderry	7/1/2005	6/30/2015
SAU #20 - Gorham	7/1/2001	6/30/2015
SAU #31 - Newmarket	7/1/2013	6/30/2015
SAU #33 - Raymond	7/1/2006	6/30/2015
SAU #45 - Moultonborough	7/1/2013	6/30/2015
SAU #60 - Fall Mountain	7/1/2008	6/30/2015
SAU #61 - Farmington	7/1/2005	6/30/2015
SAU #66 - Hopkinton	7/1/2006	6/30/2015
SAU #71 - Goshen-Lempster	7/1/2002	6/30/2015
SAU #85 - Sunapee	7/1/2001	6/30/2015
SAU #86 - Barnstead	7/1/2005	6/30/2015
SAU #91 - Surry	7/1/2008	6/30/2015
SAU #92 - Hinsdale	10/1/2000	6/30/2015
SAU #93 - Monadnock Regional	9/1/2000	6/30/2015
SAU #94 - Winchester	4/19/2001	6/30/2015
SAU #96 - Sullivan	3/12/2013	6/30/2015

Member Sort Name	Member Original Join Date	EndDate
Seabrook Beach Village Precinct	10/14/1998	6/30/2015
Seacoast Chief Fire Officers Mutual Aid District	12/1/2003	6/30/2015
Seacoast Emergency Response Team	5/10/2005	6/30/2015
Seacoast Learning Collaborative	7/1/2002	6/30/2015
Somersworth School District	7/1/2005	6/30/2015
Souhegan Regional Landfill District	1/1/1989	6/30/2015
Southeast Regional Refuse Disposal	7/1/1991	6/30/2015
Southeastern NH Hazardous Materials Mutual Aid District	7/1/1993	6/30/2015
Southern NH Special Operations Unit	11/4/2005	6/30/2015
Spofford Fire District	12/7/1998	6/30/2015
Strong Foundations Charter School	6/21/2006	6/30/2015
Surry Village Charter School	6/12/2006	6/30/2015
Swains Lake Village Water	7/1/1988	6/30/2015
SWNH Fire Mutual Aid	12/27/1986	6/30/2015
The Birches Academy	4/1/2012	6/30/2015
Thornton School District	7/1/2007	6/30/2015
Tilton-Northfield Fire Dept	4/9/1994	6/30/2015
Tilton-Northfield Water District d/b/a Tilton & Northfield		
Aqueduct Company, Inc.	5/1/2013	6/30/2015
Town of Acworth	7/1/1990	6/30/2015
Town of Albany	7/1/1987	6/30/2015
Town of Alexandria	12/28/1987	6/30/2015
Town of Allentown	7/1/1998	6/30/2015
Town of Andover	12/27/1986	6/30/2015
Town of Antrim	12/28/1987	6/30/2015
Town of Atkinson	1/1/2011	6/30/2015
Town of Bartlett	3/27/1987	6/30/2015
Town of Bath	10/15/1994	6/30/2015
Town of Bennington	7/1/1988	6/30/2015
Town of Benton	4/1/1996	6/30/2015
Town of Bradford	12/28/1987	6/30/2015
Town of Brentwood	11/1/1986	6/30/2015
Town of Brookfield	5/3/2002	6/30/2015
Town of Brookline	3/27/1987	6/30/2015
Town of Canterbury	7/1/1998	6/30/2015
Town of Carroll	12/27/1986	6/30/2015
Town of Center Harbor	12/10/2006	6/30/2015
Town of Charlestown	1/1/2006	6/30/2015
Town of Chatham	10/1/2002	6/30/2015
Town of Chester	11/1/1986	6/30/2015
Town of Chichester	11/1/1986	6/30/2015
Town of Clarksville	3/29/1994	6/30/2015
Town of Columbia	1/15/1995	6/30/2015

Member Sort Name	Member Original Join Date	EndDate
Town of Cornish	3/27/1987	6/30/2015
Town of Dalton	12/27/1986	6/30/2015
Town of Danbury	7/1/1993	6/30/2015
Town of Danville	1/15/1996	6/30/2015
Town of Deering	12/27/1986	6/30/2015
Town of Dorchester	7/1/1990	6/30/2015
Town of Dublin	12/27/1986	6/30/2015
Town of Dunbarton	7/1/1987	6/30/2015
Town of East Kingston	7/1/1987	6/30/2015
Town of Easton	7/1/1986	6/30/2015
Town of Eaton	12/27/1986	6/30/2015
Town of Effingham	4/16/1997	6/30/2015
Town of Enfield	3/27/1987	6/30/2015
Town of Epsom	12/27/1986	6/30/2015
Town of Errol	7/22/1994	6/30/2015
Town of Fitzwilliam	12/27/1986	6/30/2015
Town of Fremont	12/28/1987	6/30/2015
Town of Gilmanton	9/1/1986	6/30/2015
Town of Goffstown	3/27/1987	6/30/2015
Town of Goshen	2/1/2003	6/30/2015
Town of Grafton	12/27/1986	6/30/2015
Town of Greenland	7/1/2005	6/30/2015
Town of Greenville	12/27/1986	6/30/2015
Town of Hampton	12/28/1987	6/30/2015
Town of Hanover	9/1/1986	6/30/2015
Town of Harts Location	4/1/2011	6/30/2015
Town of Hebron	3/27/1987	6/30/2015
Town of Hill	12/28/1987	6/30/2015
Town of Hillsborough	4/1/1997	6/30/2015
Town of Jackson	3/14/1995	6/30/2015
Town of Jefferson	6/8/1994	6/30/2015
Town of Kensington	12/27/1986	6/30/2015
Town of Landaff	1/1/2006	6/30/2015
Town of Lempster	3/27/1987	6/30/2015
Town of Lisbon	1/1/1989	6/30/2015
Town of Litchfield	7/1/2011	6/30/2015
Town of Littleton	12/27/1986	6/30/2015
Town of Loudon	12/27/1986	6/30/2015
Town of Lyman	7/1/1986	6/30/2015
Town of Lyme	7/1/1986	6/30/2015
Town of Lyndeborough	7/1/1988	6/30/2015
Town of Madbury	7/1/1987	6/30/2015
Town of Madison	9/1/1986	6/30/2015

Member Sort Name	Member Original Join Date	EndDate
Town of Marlborough	9/1/1986	6/30/2015
Town of Mason	7/1/1987	6/30/2015
Town of Middleton	11/27/2002	6/30/2015
Town of Milan	7/1/2002	6/30/2015
Town of Mont Vernon	7/1/1986	6/30/2015
Town of Nelson	12/28/1987	6/30/2015
Town of New Boston	9/1/1986	6/30/2015
Town of New Castle	12/28/1987	6/30/2015
Town of New Ipswich	9/1/1986	6/30/2015
Town of New London	12/27/1986	6/30/2015
Town of Newbury	3/27/1987	6/30/2015
Town of Newington	1/1/1989	6/30/2015
Town of Newton	12/27/1986	6/30/2015
Town of Nottingham	12/27/1986	6/30/2015
Town of Orange	11/1/1986	6/30/2015
Town of Ossipee	12/27/1986	6/30/2015
Town of Pelham	12/28/1987	6/30/2015
Town of Piermont	7/1/1991	6/30/2015
Town of Pittsburg	7/1/1987	6/30/2015
Town of Pittsfield	1/1/2002	6/30/2015
Town of Plaistow	4/1/1995	6/30/2015
Town of Plymouth	7/1/1986	6/30/2015
Town of Randolph	7/1/1988	6/30/2015
Town of Richmond	1/1/2000	6/30/2015
Town of Rollinsford	3/27/1987	6/30/2015
Town of Salisbury	12/27/1986	6/30/2015
Town of Sandown	12/27/1986	6/30/2015
Town of Seabrook	7/1/1986	6/30/2015
Town of Shelburne	12/27/1986	6/30/2015
Town of South Hampton	7/1/1988	6/30/2015
Town of Springfield	7/1/1995	6/30/2015
Town of Stark	12/28/1987	6/30/2015
Town of Stewartstown	6/15/1996	6/30/2015
Town of Strafford	9/1/1986	6/30/2015
Town of Stratford	7/3/2002	6/30/2015
Town of Sugar Hill	11/1/1986	6/30/2015
Town of Sullivan	12/27/1986	6/30/2015
Town of Sunapee	7/1/1986	6/30/2015
Town of Sutton	12/28/1987	6/30/2015
Town of Swanzey	7/1/1993	6/30/2015
Town of Tamworth	7/1/1993	6/30/2015
Town of Temple	7/1/1992	6/30/2015
Town of Thornton	7/1/1987	6/30/2015

Member Sort Name	Member Original Join Date	EndDate
Town of Tilton	11/1/1986	6/30/2015
Town of Troy	7/1/1993	6/30/2015
Town of Unity	7/1/2013	6/30/2015
Town of Wakefield	11/1/1986	6/30/2015
Town of Walpole	3/5/1995	6/30/2015
Town of Warner	7/1/1986	6/30/2015
Town of Warren	7/1/1986	6/30/2015
Town of Webster	3/27/1987	6/30/2015
Town of Wentworth	7/1/2001	6/30/2015
Town of Westmoreland	12/28/1987	6/30/2015
Town of Whitefield	7/1/1986	6/30/2015
Town of Wilmot	3/27/1987	6/30/2015
Town of Wilton	9/1/1986	6/30/2015
Town of Winchester	1/1/1995	6/30/2015
Town of Windsor	7/1/1988	6/30/2015
Troy Redevelopment Group, Inc.	9/1/2004	6/30/2015
Troy Water & Sewer	7/1/1997	6/30/2015
Village District of Eastman	1/1/1989	6/30/2015
Village District of Eidelweiss	3/27/1987	6/30/2015
Village of Little Boar's Head	10/1/2010	6/30/2015
Village of Northwood Ridge Water District	7/1/1990	6/30/2015
Virtual Learning Academy Charter School	7/1/2008	6/30/2015
Wakefield School District	7/1/2012	6/30/2015
Walpole Fire District	4/1/2004	6/30/2015
Warner Village Water District	6/30/1989	6/30/2015
Washington School District	7/1/2007	6/30/2015
Waterville Estates Village District	7/1/2006	6/30/2015
Waterville Valley School District	7/1/2007	6/30/2015
Wentworth School District	7/1/2007	6/30/2015
West Ossipee Fire Precinct	5/1/2005	6/30/2015
Westmoreland School District	7/1/2006	6/30/2015
Wilton Public & Gregg Library	9/1/1986	6/30/2015
Wilton-Lyndeborough Youth Center	9/1/1986	6/30/2015
Windsor School District	7/1/2007	6/30/2015
Woodsville Fire District	7/15/2001	6/30/2015
Woodsville Water & Light Dept	7/1/1998	6/30/2015



The State of New Hampshire
DEPARTMENT OF ENVIRONMENTAL SERVICES

Thomas S. Burack, Commissioner

Kelsey Vaughn



May 2, 2014

Her Excellency, Governor Margaret Wood Hassan
and the Honorable Council
State House
Concord, New Hampshire 03301

APPROVED G & C

DATE 6/4/14
ITEM # 78

REQUESTED ACTION

Authorize the Department of Environmental Services to award a Local Source Water Protection grant to the Jackson Water Precinct (VC # 155475), Jackson, NH in the amount of \$19,800 to complete a project to protect public drinking water systems, effective upon Governor and Council approval through May 31, 2015. 100% Federal Funds.

Funding is available in the account as follows:

03-44-44-441018-4718-072-500574
Dept Environmental Services, DWSRF Administration, Grants- Federal

FY 2014
\$19,800

EXPLANATION

The Department of Environmental Services issued a request for proposals for 2014 Local Source Water Protection Grants. These grants are funded by set-asides under the Drinking Water State Revolving Loan Fund. Ten proposals were received. The proposals were evaluated and ranked based on criteria included in the request for proposals, such as whether the project fulfills a component of a source water protection program, that the proposed project addresses appropriate threats, and that the project will deliver a valuable and useful product. Based on the available federal funding, the Department determined that it could offer grants to six source protection planning projects and four source security projects. See attachment A for the proposal rankings and list of reviewers.

The Jackson Water Precinct will use New Hampshire Department of Environmental Services (DES) grant funds to survey, engineer, and design plans for the relocation of a cross-country ski trail away from Jackson Water Precinct's surface water source intake and their treatment plant. The relocation of the trail, which will be based on the work completed under this project, will provide better source water protection by restricting access to the plant and intake.

This agreement has been approved as to form, substance, and execution by the Office of the Attorney General. In the event that federal funds no longer become available, General funds will not be requested to support this program.

We respectfully request your approval.

Thomas S. Burack
Thomas S. Burack
Commissioner

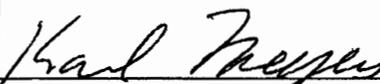
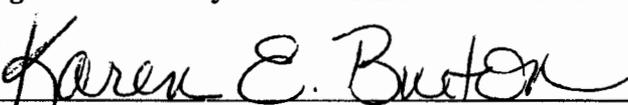
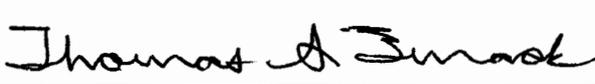
Subject: Jackson Water Precinct

GRANT AGREEMENT

The State of New Hampshire and the Grantee hereby mutually agree as follows:

GENERAL PROVISIONS

1. Identification and Definitions.

1.1 State Agency Name NH Department of Environmental Services		1.2 State Agency Address 29 Hazen Drive, Concord, NH 03301	
1.3 Grantee Name Jackson Water Precinct		1.4 Grantee Address PO Box 135, Jackson, NH 03846	
1.5 Effective Date Upon G&C Approval	1.6 Completion Date May 31, 2015	1.7 Audit Date N/A	1.8 Price Limitation \$19,800.00
1.9 Grant Officer for State Agency Kelsey Vaughn NH Department of Environmental Services		1.10 State Agency. Telephone Number 603-271-2950	
1.11 Grantee Signature 		1.12 Name & Title of Grantee Signor Karl Meyers Water Commissioner - Chair	
1.13 Acknowledgment State of <u>New Hampshire</u> , County of <u>Carroll</u> On <u>3/14/14</u> , before the undersigned officer, personally appeared the person identified in block 1.12, or satisfactorily proven to be the person whose name is signed in block 1.11, and acknowledged that s/he executed this document in the capacity indicated in block 1.12.			
1.13.1 Signature of Notary Public or Justice of the Peace [SEAL] 			
1.13.2 Name & Title of Notary Public or Justice of the Peace KAREN E. BURTON Notary Public, New Hampshire My Commission Expires July 11, 2017 KAREN BURTON,			
1.14 State Agency Signature(s) 		1.15 Name/Title of State Agency Signor(s) Thomas S. Burack, Commissioner NH Department of Environmental Services	
1.16 Approval by Attorney General (Form, Substance and Execution) By:  On: <u>5-8-2014</u>			
1.17 Approval by the Governor and Council By: <u>-</u> On:			

2. **SCOPE OF WORK.** In exchange for grant funds provided by the state of New Hampshire, acting through the agency identified in block 1.1 (hereinafter referred to as "the State"), pursuant to RSA 21-O, the Grantee identified in block 1.3 (hereinafter referred to as "the Grantee"), shall perform that work identified and more particularly described in the scope of work attached hereto as EXHIBIT A (the scope of work being referred to as "the Project").

3. **AREA COVERED.** Except as otherwise specifically provided for herein, the Grantee shall perform the Project in, and with respect to, the State of New Hampshire.

4. **EFFECTIVE DATE: COMPLETION OF PROJECT.**

4.1 This Agreement, and all obligations of the parties hereunder, shall become effective on the date in block 1.5 or on the date of approval of this Agreement by the Governor and Council of the State of New Hampshire whichever is later (hereinafter referred to as the "Effective Date").

4.2 Except as otherwise specifically provided for herein, the Project, including all reports required by this Agreement, shall be completed in ITS entirety prior to the date in block 1.6 (hereinafter referred to as the "Completion Date").

5. **GRANT AMOUNT: LIMITATION ON AMOUNT: PAYMENT.**

5.1 The Grant Amount is identified and more particularly described in EXHIBIT B, attached hereto.

5.2 The manner of, and schedule of payment shall be as set forth in EXHIBIT B.

5.3 In accordance with the provisions set forth in EXHIBIT B, and in consideration of the satisfactory performance of the Project, as determined by the State, and as limited by subparagraph 5.5 of these general provisions, the State shall pay the Grantee the Grant Amount. The State shall withhold from the amount otherwise payable to the Grantee under this subparagraph 5.3 those sums required, or permitted, to be withheld pursuant to N.H. RSA 80:7 through 7-c.

5.4 The payment by the State of the Grant amount shall be the only, and the complete, compensation to the Grantee for all expenses, of whatever nature, incurred by the Grantee in the performance hereof, and shall be the only, and the complete, compensation to the Grantee for the Project. The State shall have no liabilities to the Grantee other than the Grant Amount.

5.5 Notwithstanding anything in this Agreement to the contrary, and notwithstanding unexpected circumstances, in no event shall the total of all payments authorized, or actually made, hereunder exceed the Grant limitation set forth in block 1.8 of these general provisions.

6. **COMPLIANCE BY GRANTEE WITH LAWS AND REGULATIONS.**

In connection with the performance of the Project, the Grantee shall comply with all statutes, laws, regulations, and orders of federal, state, county, or municipal authorities, which shall impose any obligations, or duty upon the Grantee, including the acquisition of any and all necessary permits.

7. **RECORDS AND ACCOUNTS.**

7.1 Between the Effective Date and the date seven (7) years after the Completion Date the Grantee shall keep detailed accounts of all expenses incurred in connection with the Project, including, but not limited to, costs of administration, transportation, insurance, telephone calls, and clerical materials and services. Such accounts shall be supported by receipts, invoices, bills and other similar documents.

7.2 Between the Effective Date and the date seven (7) years after the Completion Date, at any time during the Grantee normal business hours, and as often as the State shall demand, the Grantee shall make available to the State all records pertaining to matters covered by this Agreement. The Grantee shall permit the State to audit, examine, and reproduce such records, and to make audits of all contracts, invoices, materials, payrolls, records or personnel, data (as that term is hereinafter defined), and other information relating to all matters covered by this Agreement. As used in this paragraph, Cont includes all persons, natural or fictional, affiliated with, controlled by, or under common ownership with, the entity identified as the Grantee in block 1.3 of these general provisions.

8. **PERSONNEL.**

8.1 The Grantee shall, at its own expense, provide all personnel necessary to perform the Project. The Grantee warrants that all personnel engaged in the Project shall be qualified to perform such Project, and shall be properly licensed and authorized to perform such Project under all applicable laws.

8.2 The Grantee shall not hire, and it shall not permit any subcontractor, subgrantee, or other person, firm or corporation with whom it is engaged in a combined effort to perform such Project, to hire any person who has a contractual relationship with the State, or who is a State officer or employee, elected or appointed.

8.3 The Grantee officer shall be the representative of the State hereunder. In the event of any dispute hereunder, the interpretation of this Agreement by the Grantee Officer, and his/her decision on any dispute, shall be final.

9. **DATA: RETENTION OF DATA: ACCESS.**

9.1 As used in this Agreement, the word data shall mean all information and things developed or obtained during the performance of, or acquired or developed or obtained during the performance of, or acquired or developed by reason of, this Agreement, including, but not limited to, all studies, reports, files, formulae, surveys, maps, charts, sound recordings, video recordings, pictorial reproductions, drawings, analyses, graphic representations, computer programs, computer printouts, notes, letters, memoranda, papers, and documents, all whether finished or unfinished.

9.2 Between the Effective Date and the Completion Date the Grantee shall grant to the State, or any person designated by it, unrestricted access to all data for examination, duplication, publication, translation, sale, disposal, or for any other purpose whatsoever.

9.3 No data shall be subject to copyright in the United States or any other country by anyone other than the State.

9.4 On and after the Effective Date all data, and any property which has been received from the State or purchased with funds provided for that purpose under this Agreement, shall be the property of the State, and shall be returned to the State upon demand or upon termination of this Agreement for any reason, whichever shall first occur.

9.5 The State, and anyone it shall designate, shall have unrestricted authority to publish, disclose, distribute and otherwise use, in whole or in part, all data.

10. **CONDITIONAL NATURE OR AGREEMENT.**

Notwithstanding anything in this Agreement to the contrary, all obligations of the State hereunder, including without limitation, the continuance of payments hereunder, are contingent upon the availability or continued appropriation of funds, and in no event shall the State be liable for any payments hereunder in excess of such available or appropriated funds. In the event of a reduction or termination of those funds, the State shall have the right to withhold payment until such funds become available, if ever, and shall have the right to terminate this Agreement immediately upon giving the Grantee notice of such termination.

11. **EVENT OF DEFAULT: REMEDIES.**

11.1 Any one or more of the following acts or omissions of the Grantee shall constitute an event of default hereunder (hereinafter referred to as "Events of Default"):

11.1.1 failure to perform the Project satisfactorily or on schedule; or

11.1.2 failure to submit any report required hereunder; or

11.1.3 failure to maintain, or permit access to, the records required hereunder; or

11.1.4 failure to perform any of the other covenants and conditions of this Agreement.

11.2 Upon the occurrence of any Event of Default, the State may take any one, or more, or all, of the following actions:

11.2.1 give the Grantee a written notice specifying the Event of Default and requiring it to be remedied within, in the absence of a greater or lesser specification of time, thirty (30) days from the date of the notice; and if the Event of Default is not timely remedied, terminate this Agreement, effective two (2) days after giving the Grantee notice of termination; and

11.2.2 give the Grantee a written notice specifying the Event of Default and suspending all payments to be made under this Agreement and ordering that the portion of the Grant Amount which would otherwise accrue to the Grantee during the period from the date of such notice until such time as the State determines that the Grantee has cured the Event of Default shall never be paid to the Grantee; and

11.2.3 set off against any other obligation the State may owe to the Grantee any damages the State suffers by reason of any Event of Default; and

11.2.4 treat the agreement as breached and pursue any of its remedies at law or in equity, or both.

12. **TERMINATION.**

12.1 In the event of any early termination of this Agreement for any reason other than the completion of the Project, the Grantee shall deliver to the Grant Officer, not later than fifteen (15) days after the date of termination, a report (hereinafter referred to as the Termination Report) describing in detail all Project Work performed, and the Grant Amount earned, to and including the date of termination.

12.2 In the event of Termination under paragraphs 10 or 12.4 of these general provisions, the approval of such a Termination Report by the State shall entitle the Grantee to receive that portion of the Grant amount earned to and including the date of termination.

Grantee Initials KM
Date 3/14/14

12.3 In the event of Termination under paragraphs 10 or 12.4 of these general provisions, the approval of such a Termination Report by the State shall in no event relieve the Grantee from any and all liability for damages sustained or incurred by the State as a result of the Grantee's breach of its obligations hereunder.

12.4 Notwithstanding anything in this Agreement to the contrary, either the State or except where notice default has been given to the Grantee hereunder, the Grantee, may terminate this Agreement without cause upon thirty (30) days written notice.

13. **CONFLICT OF INTEREST.** No officer, member or employee of the Grantee and no representative, officer or employee of the State of New Hampshire or of the governing body of the locality or localities in which the Project is to be performed, who exercises any functions or responsibilities in the review or approval of the undertaking or carrying out of such Project, shall participate in any decision relating to this Agreement which affects his or her personal interests or the interest of any corporation, partnership, or association in which he or she is directly or indirectly interested, nor shall he or she have any personal or pecuniary interest, direct or indirect, in this Agreement or the proceeds thereof.

14. **GRANTEE'S RELATION TO THE STATE.** In the performance of this Agreement the Grantee, its employees, and any subcontractor or subgrantee of the Grantee are in all respects independent contractors, and are neither agents nor employees of the State. Neither the Grantee nor any of its officers, employees, agents, members, or subcontractors, shall have authority to bind the State nor are they entitled to any of the benefits, workmen's compensation or emoluments provided by the State to its employees.

15. **ASSIGNMENT AND SUBCONTRACTS.** The Grantee shall not assign, or otherwise transfer any interest in this Agreement without the prior written consent of the State. None of the Project Work shall be subcontracted or subgranted by the Grantee other than as set forth in Exhibit A without the prior written consent of the State.

16. **INDEMNIFICATION.** The Grantee shall defend, indemnify and hold harmless the State, its officers and employees, from and against any and all losses suffered by the State, its officers and employees, and any and all claims, liabilities or penalties asserted against the State, its officers and employees, by or on behalf of any person, on account of, based on or resulting from, arising out of (or which may be claimed to arise out of) the acts or omissions of the Grantee of Subcontractor, or subgrantee or other agent of the Grantee. Notwithstanding the foregoing, nothing herein contained shall be deemed to constitute a waiver of the sovereign immunity of the State, which immunity is hereby reserved to the State. This covenant shall survive the termination of this Agreement.

17. **INSURANCE AND BOND.**

17.1 The Grantee shall, at its sole expense, obtain and maintain in force, or shall require any subcontractor, or assignee performing Project work to obtain and maintain in force, both for the benefit of the State, the following insurance:

17.1.1 statutory workmen's compensation and employees liability insurance for all employees engaged in the performance of the Project, and

17.1.2 comprehensive public liability insurance against all claims of bodily injuries, death or property damage, in amounts not less than \$2,000,000 for bodily injury or death any one incident, and \$500,000 for property damage in any one incident; and

17.2 The policies described in subparagraph 17.1 of this paragraph shall be the standard form employed in the State of New Hampshire, issued by underwriters acceptable to the State, and authorized to do business in the State of New Hampshire. Each policy shall contain a clause prohibiting cancellation or modification of the policy earlier than ten (10) days after written notice thereof has been received by the State.

18. **WAIVER OF BREACH.** No failure by the State to enforce any provisions hereof after any Event of Default shall be deemed a waiver of its rights with regard to that Event, or any subsequent Event. No express waiver of any Event of Default shall be deemed a waiver of any provisions hereof. No such failure or waiver shall be deemed a waiver of the right of the State to enforce each and all of the provisions hereof upon any further or other default on the part of the Grantee.

19. **NOTICE.** Any notice by a party hereto to the other party shall be deemed to have been duly delivered or given at the time of mailing by certified mail, postage prepaid, in a United States Post Office addressed to the parties at the addresses first above given.

20. **AMENDMENT.** This agreement may be amended, waived or discharged only by an instrument in writing signed by the parties hereto and only after approval of such amendment, waiver or discharge by the Governor and Council of the State of New Hampshire.

21. **CONSTRUCTION OF AGREEMENT AND TERMS.** This Agreement shall be construed in accordance with the law of the State of New Hampshire, and is binding upon and inures to the benefit of the parties and their respective successors and assignees. The captions and contents of the "subject" blank are used only as a matter of convenience, and are not to be considered a part of this Agreement or to be used in determining the intent of the parties hereto.

22. **THIRD PARTIES.** The parties hereto do not intend to benefit any third parties and this Agreement shall not be construed to confer any such benefit.

23. **ENTIRE AGREEMENT.** This Agreement, which may be executed in a number of counterparts, each of which shall be deemed an original, constitutes the entire agreement and understanding between the parties, and supersedes all prior agreements and understandings relating hereto.

Grantee Initials *KM*
Date *3/14/14*

EXHIBIT A
SCOPE OF WORK

Jackson Water Precinct:

The Jackson Water Precinct will use New Hampshire Department of Environmental Services (DES) grant funds to survey, engineer, and design plans for the relocation of a cross-country ski trail away from Jackson Water Precinct's surface water source intake and their treatment plant. The relocation of the trail, which will be based on the work completed under this project, will provide better source water protection by restricting access to the plant and intake. Jackson Water Precinct will involve the Jackson Ski Touring Foundation (JSTF) and abutter(s) during the project. Specifically, the following tasks, as described in the application submitted to DES, will be accomplished:

1. Meet with the abutter(s) to review the preliminary site plan and to discuss the easement conditions. Meet with JSTF to review the preliminary layout. Check in with DES with respect to abutter and JSTF concerns and determine whether a change in scope would be appropriate.
2. Update the grading and layout plans based on input from the abutter(s) and JSTF. Coordinate with a land surveyor for additional field surveying of the existing site conditions and boundary confirmation. Update the AutoCAD base map based on the additional field-survey data.
3. Coordinate with a geotechnical engineer to design the site's retaining wall.
4. Prepare the final grading and layout plans. Check plans. Prepare construction details. Review the final design with the abutter(s) and JSTF. Check in with DES with respect to abutter and JSTF concerns and determine whether a change in scope would be appropriate. Submit a copy of the final construction drawings to DES.
5. Prepare application for a driveway permit and submit it to the Town of Jackson. Coordinate with a lawyer to draft the easement(s). Submit a copy of the easement(s) to DES.
6. Prepare a bid form and agreement. Invite three or four contractors to bid, hold a pre-bid meeting, answer questions and issue an addendum (if necessary), receive bids, and prepare a bid summary. Submit the bid summary to DES.

Quarterly progress report forms must be completed by grant recipients or their subcontractor and submitted to DES every three months, beginning with the first full 3 month quarter after grant approval from Governor & Council.

EXHIBIT B
BUDGET & PAYMENT METHOD

All services shall be performed to the satisfaction of the Department of Environmental Services before payment is made. All payments shall be made upon receipt and approval of stated outputs and upon receipt of associated invoice. **If invoice is less than initial estimate, only the amount on the invoice will be paid.** Payments shall be made in accordance with the following schedule, based upon completion of specific tasks:

Task Number/Description	Source Water Protection Grant
1. Meetings with abutter and JSTF	\$700.00
2. Field survey and base map update	\$3,770.00
3. Geotechnical field work and design	\$5,070.00
4. Final design	\$6,100.00
5. Driveway permit and easements	\$2,090.00
6. Prepare bid documents and receive bids	\$2,070.00
TOTAL	\$19,800.00

EXHIBIT C
SPECIAL PROVISIONS

Subparagraphs 1.7 of the General Provisions shall not apply to this Agreement.

Changes to the Scope of Services or reallocation of grant funds require DES approval in advance. Payments will be made based on submitted invoices.

Work must be completed by the completion date listed on the grant agreement (section 1.6). Requests for payment along with required proof of work must be submitted no later than 90 days after the completion date or the grant will be closed out and funds will no longer be available.

If a deadline extension is requested, the grantee must make that request for approval at least two months before the completion date. Failure to do so may result in lower rankings of future grant applications.

Federal Funds paid under this agreement are from a Grant to the State from the U.S. Environmental Protection Agency, Drinking Water State Revolving Fund Set-Asides under CFDA #66.468. All applicable requirements, regulations, provisions, terms and conditions of this Federal Grant are hereby adopted in full force and effect to the relationship between this Department and the grantee.

Certificate of Vote of Authorization

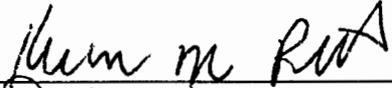
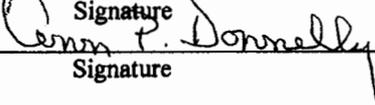
A Certificate of Vote of Authorization is a certificate that states that a grantee is willing to enter into a grant agreement with the State of NH Department of Environmental Services, that whoever signs the Grant Agreement has the authority to do so and that they are who they are.

All certificates must include:

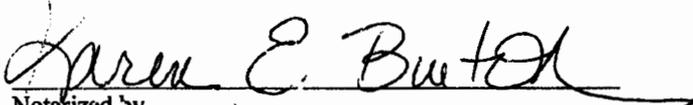
- A signature other than the person that signed the Grant Agreement (box 1.11 & 1.12),***
- Must state that the person who signed the Grant Agreement has the authority to do so,***
- Must be notarized***
- A date following or the same as the Grant Agreement.***

We, the undersigned duly elected Commissioners of the Jackson Water Precint, do hereby state that on April 2, 2014 at the regular monthly meeting of the Water District, the Commissioners voted to approve and accept the proposed 2014 Local Source Water Protection Grant as stated in the letter dated March 11, 2014 from the NH Department of Environmental Services.

The undersigned Commissioners hereby authorize, Karl Meyers, as chairman, to execute the grant on the District's behalf.

4/4/14 Date 7/4/14 Date	 _____ Signature  _____ Signature
----------------------------------	--

KAREN E. BURTON
Notary Public, New Hampshire
My Commission Expires July 11, 2017



Notarized by

SEAL

CERTIFICATE OF COVERAGE

This certificate evidences the limits of liability in effect at the inception of the Member Agreement(s) described below. This certificate is issued as a matter of information only and confers no rights on the certificate holder and does not amend, extend or alter the coverage afforded by the Member Agreement(s); except to the extent provided in the additional covered party box or loss payee box below, if checked.

THIS IS TO CERTIFY THAT THE MEMBER NAMED BELOW IS A PARTICIPATING MEMBER OF EITHER OR BOTH OF THE COMPANIES AND THAT A MEMBER AGREEMENT(S) HAS BEEN ISSUED TO THE MEMBER FOR THE AGREEMENT TERM(S) INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE COVERAGE AFFORDED BY THE MEMBER AGREEMENT(S) IS SUBJECT TO ALL THE EXCLUSIONS, EXTENSIONS, TERMS AND CONDITIONS OF SUCH MEMBER AGREEMENT(S). AGGREGATE LIMITS MAY HAVE BEEN REDUCED BY PAID CLAIMS.

Participating Member: Member Number:		All Members (List Attached)	Companies Affording Coverage (the "Companies"): HealthTrust, Inc. PO Box 617, Concord, NH 03302-0617		
Coverage (Occurrence basis only):		Effective Date (mm/dd/yy)	Expiration Date (mm/dd/yy)	Limits (subject to applicable NH statutory limits)	
<input checked="" type="checkbox"/> General Liability (Member Agreement Section III.A)		7/1/2013	6/30/2014	Each Occurrence	\$5,000,000
				General Aggregate	\$
				Personal & Adv Injury	\$
				Med Exp (any one person)	\$
				Products - Comp/Op Agg	\$
				Fire Damage (each fire)	\$
<input checked="" type="checkbox"/> Automobile Liability (Member Agreement Section III.A) <input type="checkbox"/> Any Auto <input type="checkbox"/> All Owned Autos <input type="checkbox"/> Scheduled Autos <input type="checkbox"/> Hired Autos <input type="checkbox"/> Non-Owned Autos <input type="checkbox"/> Other _____		7/1/2013	6/30/2014	Each Occurrence	\$5,000,000
				Bodily Injury (per person)	\$
				Bodily Injury (per accident)	\$
				Property Damage (per accident)	\$
<input type="checkbox"/> Excess Liability				Each Occurrence	\$ N/A
				Aggregate	\$ N/A
<input checked="" type="checkbox"/> Property (All Risk including Theft) (Member Agreement Section I) Deductible: \$1,000		7/1/2013	6/30/2014	\$Per scheduled limits and Member Agreement	
<input type="checkbox"/> Workers Compensation (Coverage A) Employers' Liability (Coverage B)				<input type="checkbox"/> Statutory / Cov. A	
				Each Accident / Cov. B	\$ 2,000,000
				Disease - Each Employee	\$ 2,000,000
				Disease - Policy Limit	\$ 2,000,000
Description: The State of New Hampshire is named as Additional Covered Party relative to the Grant Agreements between the State of New Hampshire, Department of Environmental Services and Members on the attached list.					

CANCELLATION: If any of the above coverages under the Member Agreement are cancelled before the expiration date, the Company will endeavor to mail 30 days written notice to the Certificate Holder named below, but failure to mail such notice shall impose no obligation or liability of any kind upon the Company.

<input checked="" type="checkbox"/> Additional Covered Party		<input type="checkbox"/> Loss Payee, as his, her or its interests appear
<i>Coverage for the Additional Covered Party is limited to "bodily injury" or "property damage" caused by, and only to the extent of, the sole negligence of the "Member," and no protection is available for the negligence of others, including the Additional Covered Party and its directors, officers, employees or agents. Available limits of coverage are shared between the "Member" and the Additional Covered Party.</i>		
Certificate Holder: State of New Hampshire Department of Environmental Services ATTN: Kelsey Vaughn, Program Planner 29 Hazen Drive PO Box 95 Concord, NH 03302-0095	Companies By: <u>Debra A. Lewis</u> Authorized Representative Date issued: <u>7/1/2013</u>	Please direct inquiries to: Debra A. Lewis 603.226-1322 x3332

**Terms in quotes are defined in the Member Agreement.*

Property Liability Members as of July 1, 2013 - June 30, 2014

Member ID	Member's Name
ACSC	Academy for Science & Design
ACWO	Town of Acworth
ALBA	Town of Albany
ALEX	Town of Alexandria
ALLE	Town of Allenstown
ALLS	Allenstown School District
ALTO	Town of Alton
ANDO	Town of Andover
ANTR	Town of Antrim
ASPD	Ashuelot Pond Dam Village District
ATKI	Town of Atkinson
AVRR	Androscoggin Valley Regional RDD
BARN	Town of Barnstead
BARP	SAU #86 - Barnstead
BARR	Town of Barrington
BART	Town of Bartlett
BARV	Bartlett Village Water Precinct
BARW	Bartlett-Jackson Ambulance
BATH	Town of Bath
BCCD	Belknap County Conservation Dist
BCEP	BCEP Solid Waste
BENN	Town of Bennington
BENT	Town of Benton
BETH	Town of Bethlehem
BETV	Bethlehem Village District
BIRC	The Birches Academy
BRAD	Town of Bradford
BREN	Town of Brentwood
BRES	Brentwood School District
BROK	Town of Brookfield
BROL	Town of Brookline
BROS	Brookline School District
CAMS	Campton School District
CAMT	Campton Thornton Fire Dept
CAMV	Campton Village Precinct
CANT	Town of Canterbury
CAPM	Capital Area Fire Mutual Aid
CART	Town of Carroll
CEHA	Town of Center Harbor
CENO	Center Ossipee Fire Precinct
CENS	Central NH Special Operations Unit
CHAR	Town of Charlestown
CHAT	Town of Chatham
CHES	Town of Chester
CHET	Town of Chesterfield
CHFI	Chesterfield Fire Precinct

CHFS	Chesterfield School District
CHIC	Town of Chichester
CHIS	Chichester School District
CLAV	Town of Clarksville
COLE	Town of Colebrook
COLF	Colebrook Village Fire Precinct
COLU	Town of Columbia
COND	Concord Regional Solid Waste
CONE	Town of Conway
CONF	Conway Village Fire District
CONG	Contoocook Village Precinct
COPP	Copple Crown Village District
CORN	Town of Cornish
CROS	Croydon School District
DALT	Town of Dalton
DANB	Town of Danbury
DANV	Town of Danville
DEER	Town of Deerfield
DEES	Deerfield School District
DERG	Town of Deering
DORC	Town of Dorchester
DOVE	City of Dover
DUBL	Town of Dublin
DUNB	Town of Dunbarton
DUNS	Dunbarton School District
EASK	Town of East Kingston
EASM	Village District of Eastman
EAST	Town of Easton
EATO	Town of Eaton
ECON	Economic Corporation of Newport
EFFI	Town of Effingham
EIDE	Village District of Eidelweiss
EKSD	East Kingston School District
ELLS	Ellsworth School District
EMER	Emerald Lake Village District
ENFI	Town of Enfield
EPPI	Town of Epping
EPSO	Town of Epsom
EPSS	Epsom School District
EPSW	Epsom Village District
ERRO	Town of Errol
EXRC	Exeter Regional Cooperative School District
EXSD	Exeter School District
FALL	SAU #60 - Fall Mountain
FITW	Fitzwilliam Village Water District
FITZ	Town of Fitzwilliam
FRNK	City of Franklin

FROT	Town of Fremont
GAVD	Gunstock Acres Village Water District
GBEC	Great Bay eLearning Charter School
GDSC	Greater Derry-Salem Cooperative
GILM	Town of Gilmanton
GOFF	Town of Goffstown
GOFP	Goffstown Village Precinct
GOFS	Goffstown Sewer Commission
GOLE	SAU #71 - Goshen-Lempster
GORS	SAU #20 - Gorham
GOSD	Goffstown School District
GOSH	Town of Goshen
GRAF	Town of Grafton
GRAH	Grafton County Conservation District
GRAL	Granite Lake Village District
GRAS	Grasmere Village Water Precinct
GREL	Town of Greenland
GREV	Town of Greenville
GREW	Greenville Estates Village District
GROT	Town of Groton
GROV	Groveton Village Precinct
HALO	Town of Harts Location
HAMP	Town of Hampton
HAMT	Town of Hampstead
HANC	Town of Hancock
HANO	Town of Hanover
HARS	Harrisville School District
HAVF	Haverhill Corner Precinct
HCCD	Hillsborough County Conservation District
HEBR	Town of Hebron
HILD	Hillsboro-Deering School District
HILL	Town of Hill
HILS	Town of Hillsborough
HINT	SAU #92 - Hinsdale
HOBR	Hollis-Brookline Cooperative School District
HOLI	Hollis School District
HOLS	Holderness School District
HOOK	Town of Hooksett
HOPS	SAU #66 - Hopkinton
HOPV	Hopkinton Village Precinct
HOWE	Howe Library
HUDS	Town of Hudson
JACK	Town of Jackson
JACW	Jackson Water Precinct
JEFF	Town of Jefferson
KEAR	Kearsarge Lighting Precinct
KEES	Keene School District

KENS	Town of Kensington
KESD	Kensington School District
LAKE	Lakes Region Mutual Fire Aid
LAKT	Lake Todd Village District
LAMP	Lamprey Regional Cooperative
LANC	Town of Lancaster
LAND	Town of Landaff
LEBA	City of Lebanon
LEDY	Ledyard Charter School
LEEE	Town of Lee
LEMP	Town of Lempster
LISB	Town of Lisbon
LITC	Town of Litchfield
LITT	Town of Littleton
LITW	Littleton Water and Light
LOCH	Lochmere Village District
LONE	SAU #12 - Londonderry
LOUD	Town of Loudon
LOWB	Lower Bartlett Water Precinct
LYMA	Town of Lyman
LYME	Town of Lyme
LYND	Town of Lyndeborough
MADB	Town of Madbury
MADI	Town of Madison
MARL	Town of Marlborough
MARS	Marlborough School District
MARW	Town of Marlow
MARX	Marlow School District
MASO	Town of Mason
MCCC	Making Community Connections Charter School
MERI	Meriden Village Water District
MERL	Meriden Volunteer Fire Department
MIDD	Town of Middleton
MIDW	MidWest NH Hazmat Mutual Aid District
MILA	Town of Milan
MILL	Mill Falls Charter School
MILM	Milford Area Communications
MILS	Milton School District
MILW	Milton Water District
MONA	SAU #93 - Monadnock Regional
MONT	Town of Mont Vernon
MOUN	Mountain Lakes Village District
NEBO	Town of New Boston
NEBS	New Boston School District
NECA	Town of New Castle
NEHA	Town of New Hampton
NEHP	New Hampton Village Precinct

NEIP	Town of New Ipswich
NELO	Town of New London
NELS	Town of Nelson
NESD	Nelson School District
NESP	New London Springfield Water Prec
NEWB	Town of Newbury
NEWF	Newfields School District
NEWI	Town of Newington
NEWM	Town of Newmarket
NEWS	Newport School District
NEWT	Town of Newton
NEXT	NEXT Charter School
NHAC	NH Association of Counties
NHMB	NH Municipal Bond Bank
NHSB	NH School Boards Association
NOCC	North Country Council
NOCE	North Country Emergency Response Team
NOCO	North Conway Water Precinct
NOCY	North Country Charter Academy
NOHV	North Haverhill Water & Light
NORV	Village of Northwood Ridge Water District
NOSW	North Swanzey Water & Fire Precinct
NOTT	Town of Nottingham
NOWA	North Walpole Village District
ORAN	Town of Orange
ORFV	Orford Village District
OSSI	Town of Ossipee
PACE	PACE Career Academy Charter School
PEBO	Penacook Boscawen Water Precinct
PEBS	Pembroke School District
PELH	Town of Pelham
PEMB	Town of Pembroke
PEMI	Pemi-Baker Regional School District
PEMW	Pembroke Water Works
PENA	Penacook Civil Defense Rescue
PIER	Town of Piermont
PILL	Pillsbury Lake Village District
PITS	Town of Pittsburg
PITT	Town of Pittsfield
PLAS	Town of Plaistow
PLYM	Town of Plymouth
PLYS	Plymouth School District
PLYV	Plymouth Village Water & Sewer
POLA	Polaris Charter School
PORT	City of Portsmouth
RAND	Town of Randolph
RAYS	SAU #33 - Raymond

RBVD	Rye Beach Village District
RESE	Regional Services & Education
RICH	Town of Richmond
ROCH	City of Rochester
ROLL	Town of Rollinsford
ROLN	Rollinsford School District
ROLS	Rollinsford Water & Sewer District
ROXB	Town of Roxbury
RUMS	Rumney School District
RYEW	Rye Water District
SALI	Town of Salisbury
SANC	Sanbornville Water Precinct
SAND	Town of Sandown
SAUA	SAU #04 - Newfound Area
SAUM	SAU #45 - Moultonborough
SAUP	SAU #31 - Newmarket
SAUR	SAU #09 - Conway
SAUV	SAU #61 - Farmington
SEAB	Town of Seabrook
SEAD	Seabrook Beach Village Precinct
SEAE	Seacoast Emergency Response Team
SEAL	Seacoast Learning Collaborative
SEAT	Seacoast Chief Fire Officers Mutual Aid District
SHEL	Town of Shelburne
SMSD	Somersworth School District
SNHP	Southern NH Planning Commission
SOUR	Souhegan Regional Landfill District
SOUT	Town of South Hampton
SOUU	Southern NH Special Operations Unit
SOUV	Southeast Regional Refuse Disposal
SOUW	SWNH Fire Mutual Aid
SOUX	Southeastern NH Hazardous Materials Mutual Aid District
SPOF	Spofford Fire District
SPRI	Town of Springfield
STAR	Town of Stark
STEW	Town of Stewartstown
STOD	Town of Stoddard
STRA	Town of Strafford
STRC	Strafford Regional Planning
STRF	Strong Foundations Charter School
STRO	Town of Stratford
STSD	Stratham School District
SUGA	Town of Sugar Hill
SULA	Town of Sullivan
SULS	Sullivan School District
SUNA	Town of Sunapee
SUNS	SAU #85 - Sunapee

SURR	Surry Village Charter School
SUSD	SAU #91 - Surry
SUTT	Town of Sutton
SWAI	Swains Lake Village Water
SWAN	Town of Swanzy
TAMW	Town of Tamworth
TEMP	Town of Temple
THOR	Town of Thornton
THOS	Thornton School District
TILT	Town of Tilton
TINO	Tilton-Northfield Fire Dept
TINW	Tilton-Northfield Water District d/b/a Tilton & Northfield Aqueduct Company, Inc.
TROY	Town of Troy
TRRG	Troy Redevelopment Group, Inc.
TRYS	Troy Water & Sewer
UNIT	Town of Unity
UVLS	Upper Valley Lake Sunapee RPC
VLAC	Virtual Learning Academy Charter School
VLBH	Village of Little Boar's Head
WAKE	Town of Wakefield
WAKS	Wakefield School District
WALP	Town of Walpole
WAPF	Walpole Fire District
WARN	Town of Warner
WARO	Warner Village Water District
WARR	Town of Warren
WASS	Washington School District
WATS	Waterville Valley School District
WATV	Waterville Estates Village District
WDSF	Woodsville Fire District
WDSW	Woodsville Water & Light Dept
WEBS	Town of Webster
WENS	Wentworth School District
WENT	Town of Wentworth
WESS	Westmoreland School District
WEST	Town of Westmoreland
WESU	West Ossipee Fire Precinct
WHIT	Town of Whitefield
WILL	Wilton Public & Gregg Library
WILM	Town of Wilmot
WILT	Town of Wilton
WILY	Wilton-Lyndeborough Youth Center
WINB	SAU #94 - Winchester
WINC	Town of Winchester
WINS	Town of Windsor
WISD	Windsor School District

Attachment A
2014 Local Source Water Protection Grant Rankings

Grant Reviewer List

Name	Department	Bureau	Title	Justification (Experience)
Paul Susca	NHDES	Drinking Water & Groundwater Bureau	Administrator III	Source Water Protection Program Manager (9 years)
Johnna McKenna	NHDES	Drinking Water & Groundwater Bureau	Supervisor VII	Grant Program Manager (15 years)
Pierce Rigrod	NHDES	Drinking Water & Groundwater Bureau	Environmentalist IV	Grant Project Management (9 years)

Applications and Rankings
Source Protection Planning Projects

Grant Applicant	Project Location	Original Grant Amount Requested	Rank
Town of Plaistow	Plaistow	\$19,995.70	1
City of Lebanon	Lebanon	\$10,000	2
Strafford Regional Planning Commission	Rochester	\$12,677.50	3
Wagon Wheel Tenants Coop	Londonderry	\$5,300	4
Jackson Water Precinct	Jackson	\$20,000	5
Town of Meredith	Meredith	\$20,000	6

Source Security Projects

Grant Applicant	Project Location	Original Grant Amount Requested	Rank
Town of Exeter	Exeter	\$13,768	1
Town of Winchester	Winchester	\$2,900	2
Town of Pittsburg	Pittsburg	\$14,250	3
Emerald Lake Village District	Hillsborough	\$20,000	4