

**\*PRESENT VIA ZOOM:**

Paul J. Lloyd - Chairman (Veterans of Foreign Wars); Robert "Bob" Blais (American Legion); Susan A. Cuddy (Veterans of Foreign Wars); Robert Guldner (Disabled American Veterans); Raymond J. Goulet, Jr. (Vietnam Veterans of America); Oliver Brooks (Department Commander – American Legion); William T. Conway (National Guard Association of NH); Darwin Beeman ( Department Commander - Veterans of Foreign Wars); Elaine Baker (Female Resident) and Margaret "Peggy" LaBrecque (Commandant). EXCUSED: Andrew "Andy" Patterson (Department Commander – Disabled American Veterans); Carol Maynard (American Legion Auxiliary). GUESTS: Sarah Stanley, NHVH Program Information Officer, Alice Leeming, Director of Human Resources/Temp Director of Administrative Services.

**\*CALL TO ORDER BY CHAIRMAN:**

The September 21, 2020 Board of Managers Meeting was called to order at 9:05 a.m. by Paul Lloyd, Chairman of the Board of Managers. Prayer and Pledge were waived due to the meeting being held via Zoom.

**\*APPROVAL OF MINUTES – August 17, 2020**

The Minutes of the Board of Managers Meeting of August 17, 2020 were reviewed and discussed. Motion was made by Raymond Goulet seconded by Robert Blais to accept the minutes as presented. M/C

**August 17, 2020 Minutes – roll call vote**

X P. Lloyd; X R. Guldner; X R. Goulet; X R. Blais; X S. Cuddy; X W. Conway; X O. Brooks; X D. Beeman; X E. Baker X M. LaBrecque

**\*COMMUNICATIONS:**

~ VA Survey – Unannounced – Sometime in the coming months.

**\*CENSUS UPDATE:**

As of September 16, 2020, the Home has 136 admitted veterans. Tarr/Welch has 17 veterans approved in the candidate pool. LEDU has 19 veterans approved in the candidate pool. The Home has 82 active applicants.

**\*BUDGET UPDATE:**

Commandant LaBrecque reviewed the FY21 (July 1, 2020 - June 30, 2021) Financial Summaries of the New Hampshire Veterans Home as of August 31, 2020.

Commandant LaBrecque advised the Board that the NH Veterans Home has completed the FY 22-23 budget request. If any members of the board would like to see the packet, the Commandant would be happy to provide it.

**\*CAPITAL PROJECTS REPORT:**

Alice Leeming Presented update on the following capital projects - **Pond Drain Repair:** An estimate has been received by Scott Harper, Plant Maintenance Engineer for the repair. Discussion regarding how the pond is filled was led by Susan Cuddy. She has concerns about the pond filling in these drought conditions. Raymond Goulet commented that the pond was already drained so this is the perfect time to make the repairs. If we wait until spring of 2021 not only could the price increase but the pond could have more damage around the edges. – *See detail attached.* Motion was made by Raymond Goulet seconded by Robert Blais, to provide \$13,500 from the Resident Benefit Fund for the repair of the pond. M/C.

<u>X</u> P. Lloyd;	<u>X</u> R. Guldner;	<u>X</u> R. Blais;	<u>X</u> W. Conway
<u>X</u> R. Goulet	<u>NOS.</u> Cuddy;	<u>X</u> O. Brooks;	<u>X</u> D. Beeman;
<u>X</u> E. Baker	<u>X</u> M. LaBrecque		

**\*RESIDENT/STAFF MATTERS:**

Testing held on Tuesday September 16, 2020 – we are currently waiting for all results.

Raymond Goulet mentioned that he has heard from a number of people about Paul Dehart, Chaplain of the NHVH. Paul is doing a great job taking care of our veterans. A BIG SHOUT OUT to Paul – GREAT JOB!

**\*OTHER BUSINESS:**

COVID-19 – protection NHVH is taking for staff and residents. Surveillance Testing

**\*Update Regarding Visits with Veterans:**

In Person Visits - We are excited to announce that in-person, socially-distanced visits have resumed and are going very well.

Hair Dressers – Infection Control – waiting on clearance

**\*Non-public session:**

In non-public session at 9:42am.

Out of non-public session at 9:47am.

**\*UPCOMING EVENTS:**

- ~ VA Survey – Unannounced – Sometime in 2020
- ~ Monday October 7, 2020 – NAM Knights BBQ - (LEDU-1 Units)
- ~ Monday October 12, 2020 – Columbus Day
- ~ Tuesday October 13, 2020 – Navy Birthday
- ~ Monday October 14, 2020 – NAM Knights BBQ – (LEDU-G Units)
- ~ Friday October 16, 2020 – National Bosses Day
- ~ Saturday October 17, 2020 – Jeeping-4-Vets Jeep Run – (Arrive at NHVH by 12:00pm)
- ~ Thursday October 22, 2020 – NAM Knights BBQ – (TN & W Units)
- ~ Saturday October 24, 2020 – United Nations Day
- ~ Thursday October 29, 2020 – NAM Knights BBQ – (TS Unit)
- ~ Saturday October 31, 2020 – Halloween Day

**\*DATE OF NEXT MEETING:**

The next monthly Board of Managers Meeting will be held on Monday, October 19, 2020 at 9:00am.

**\*ADJOURNMENT:**

Motion was made by Raymond Goulet, seconded by Robert Blais to adjourn the meeting. M/C.

Meeting was adjourned at 9:48 a.m.



Margaret D.LaBrecque  
Commandant

## New Hampshire Veterans Home

139 Winter Street  
Tilton, NH 03276-5415



Telephone: (603) 527-4400  
Fax : (603) 286-4242

September 8, 2020

RE: NHVH Wildlife Pond

### Project Summary:

The Wildlife Pond at NHVH has a damaged overflow drainpipe which has caused the pond to be at a lower than normal level. The metal pipe that leads the excess water from the pond has corroded and needs replacement or repair.

The pond is registered by the State of New Hampshire as a dam and because of that I have consulted with NH Department of Environmental Services representatives to determine the best course of action.

After meeting on site with Cory Clark, the Chief Engineering and Construction Engineer from the NH Department of Environmental Services and Charles Krautmann, Dam Safety Engineer, Dam Bureau, NH Department of Environmental Services Water Division, it was recommended that NHVH consult Eastern Pipe Service, LLC to evaluate the condition of the corroded pipe.

On August 28<sup>th</sup> 2020 Eastern Pipe Service carried out a video camera inspection of the 75 foot long span of underground pipe. This inspection determined that a pipe lining repair was possible and a detailed proposal of that repair can be found along with this summary.

Leaving the Wildlife Pond in its present condition and not repairing the drainpipe:

Does not allow the NHVH's residents to enjoy fishing and other pond side outdoor activities.

Could lead to sinkholes forming above the drainpipe which would result in the need for costly excavation of the earth berm dam.

Could negatively impact the performance of the stainless steel plate heat exchanger submerged in the pond that is an integral part of the water source heat pump system used throughout the home.

I am requesting that \$13,500.00 be spent to repair the Wildlife Pond drainpipe at NHVH.  
Please see the attached Eastern Pipe Services proposal.

Respectfully Submitted,

Scott Harper  
Plant Maintenance Engineer IV  
New Hampshire Veterans Home



# Eastern Pipe Service, LLC

9/9/2020

Mr. Scott Harper  
Plant Maintenance Engineer  
NH Veterans Home  
139 Winter St  
Tilton, NH 03276

Scott.Harper@nhvh.nh.gov

RE: Wildlife Pond Dam – Failed Overflow Drain Pipe- CIPP Lining

Dear Mr. Harper:

In accordance with your recent request, EPS TV video inspected the site of the failed overflow drain pipe to review the possibility of slip lining repair to the existing drain outlet. The horizontal 8 inch CMP outlet pipe has rusted throughout along the flow line bottom of pipe missing and a 6 inch PVC pipe has been inserted 13 feet into the 8 inch metal outlet. ( See photo) The 8 inch horizontal CMP is 75 feet more or less up to a vertical 10 inch metal stand pipe rising 5 feet +/- to the existing pond level. The 10 inch vertical metal stand pipe may have previously been 8 vertical feet however the top has rusted completely with four feet missing and the pond level lowered. A 48 inch diameter concrete riser has been placed around the vertical drain. ( See Photo)

EPS can offer Permaliner CIPP Slip lining of the existing 8 inch CMP drain outlet pipe. The scope of work would be to first insert an 8 foot length of 8 inch PVC pipe into the existing remaining 10 inch vertical metal stand pipe. The 8 inch PVC would have a 45 fitting to turn direction into the 8 inch horizontal CMP outlet pipe. The CIPP Liner would be launched from the top of the 8 inch PVC pipe, through the 45 fitting and down the existing horizontal pipe 75 feet to the outlet. The 6 inch PVC sleeve at the outlet would be removed prior to lining. The resulting pipe would be a continuous structural 8 inch diameter CIPP liner from the new pond level to the pipe outlet. Any gap between the new 8 inch PVC and the old vertical metal stand pipe would be filled with grout to than existing metal level. The existing 48 inch diameter concrete riser would be left in place to protect the new vertical PVC stand pipe.

The cost to furnish Permaliner CIPP Lining as described is offered as follows:  
Permaliner CIPP Lining Pipe Materials = \$6,500.00  
Furnish labor equipment and workmanship for CIPP Liner Installation = \$7,000.00  
Total Project Estimate + \$13,500.00

If this proposal merits your approval kindly sign and reply your authorization or purchase order to authorize our purchase of liner materials to fit this site and for scheduling. This proposal is good for 60 days or until winter conditions arrive and the pond freezes. If delayed until spring we would re-visit the water flow level and need a dry site for vehicle access to top of dam.

Sincerely,  
  
Richard Berthiaume  
Manager  
Eastern Pipe Service, LLC.

Approved: \_\_\_\_\_  
Date: \_\_\_\_\_