Ashland Water and Sewer Dept.

Ashland Water and Sewer Commission Minutes May 6, 2014 6 Collins Street Ashland, NH 7:00 PM

CALL TO ORDER:	Eli Badger called the Ashland Water and Sewer Commission
meeting to order at 7 PM.	

MEMBERS PRESENT: Members present were Alan Cilley, John Hughes and Eli Badger.

OTHERS PRESENT: Other members of the public present at the meeting were Christine Cilley, Mardean Badger, Norman DeWolf, Rusty Cross and Paula Hancock.

NEW BUSINESS: Rusty Cross reviewed with the Commissioners the monthly report. He also discussed with the Commissioners a resume received recently from a potential summer intern. The intern has experience and is familiar with water and sewer issues. He has chosen as a career to deal with water and sewer issues.

Eli Badger contacted the LRPC to discuss the present state of the GIS mapping project for Ashland. He was sent scans of local sewer lines and some water lines. An overlay map and a complete map of Ashland water and sewer lines are pending.

The Commissioners discussed the Leavitt Hill project. Under discussion was the ownership of the water and sewer lines within the project area as well as the party who collects the connection fees. There are sections of the project that still need to be tested. When everything is tested the town will take ownership.

The Commissioners discussed the need for an update to the Water and Sewer Regulation Manual. The Commissioners discussed the need for an engineer with expertise in water and sewer regulations would need to read and edit the manual.

The Commissioners discussed the need for water meters. Rusty Cross was asked to contact EJ Prescott and get information concerning costs for the water meters. Rusty was also asked to inquire about the costs for lots of 50, 75 and 100 meters.

The Commissioners discussed the state of the roof on the sewer plant. The Commissioners would like to stop taking estimates for repair work on the roof until it is ascertained what direction the project is going. The Commissioners discussed breaking the Septage building project into a three phased project.

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The Commissioners discussed the River Street project. They concluded that the project needed more investigation.

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Eli Badger will meet with a representative of Weston and Sampson before the next regularly scheduled meeting of the Commission.

Eli Badger is presently working with Mr. Goodwin to gather and clarify information concerning our Septage receiving project.

The Commissioners discussed briefly how the present Water and Sewer Department building could be brought up to ADA standards.

The Commissioners discussed briefly the upcoming work sessions. Any decisions that are made at a work session will be announced at the next scheduled Commission meeting.

The Commissioners discussed the need for a default budget for the department. The Commissioners would tap the expertise of the Town Budget Committee and the CIP Committee in order to put together a current default budget for the Water and Sewer Department.

ADJOURNMENT: With nothing more to come before the Commission John Hughes made a motion to adjourn. Eli Badger seconded the motion. With three votes in the affirmative the meeting was adjourned at 8:20 PM.

Respectfully submitted, Paula Hancock For the Ashland Water & Sewer Dept.