Ashland Water and Sewer Commission Minutes September 2, 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 7:00 PM.

MEMBERS PRESENT: Alan Cilley, Eli Badger and John Hughes were all present at the

meeting.

OTHERS PRESENT: Other members of the public present at the meeting were Christine

Cilley, Jane Sawyer, Bob Baker, Rusty Cross and Paula Hancock.

NEW BUSINESS: The Commissioners met with Jane Sawyer a representative of the

150th Committee. She met with the Commissioners to go over details of a reenactment featuring the 1st Regiment of NH. The proposed reenactment would take place on the well field owned by Ms. Carol Currier. The Commissioners had the following concerns:

- Insurance for the event. That the town be covered by event insurance and would be part of a rider on the 1st Regiment insurance for the event.
- That no motor vehicles be allowed on the well field. Emergency vehicles would be allowed on the access road to the site. That spectators be taken by shuttle to and from offsite parking at Rochester Shoe Tree.
- The Committee needs to talk to the representatives from the 1st Regiment on their requirements for space for the event.
- The need for ambulance, fire equipment and EMTs onsite for the event
- There was a concern raised about proper security for the event.
- There was a discussion about the number of Porto potties needed for the event and their location.
- There was a concern expressed about crowd control and the estimated size of the crowd.
- There was a concern raised about food and souvenir vendors for the event and their location in relation to the well field.
- There was a concern raised about the use of electric carts for the spectators needing motorized carts to navigate the site.

It was determined that the 150th Committee needed to get more information from the 1st Regiment as well as additional information for the Commissioners. The event discussed is scheduled for the summer Ashland Water and Sewer Dept.

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of 2017. The 150th Committee will come back before the Commissioners at a later date with further information.

Rusty Cross met with the Commissioners and discussed with them when Michelle Theriern would start her consultation with them. She will begin with the sewer culverts.

Rusty advised the Commissioners that he had not heard from Mr. David Circle concerning the present status of the Utility Partners contract negotiations.

The Commissioners discussed at length the present Late Payment Policy for ratepayers who neglect to pay their water and/or sewer bill in the grace period provided. The Commissioners discussed various avenues open to them to collect late payments. The Commissioners took the Late Payment Policy and tabled it for this meeting. They will take up further discussion of the policy at a future meeting.

The Commissioners discussed the present status of the GIS intern they hired for the summer. The decision was to hire him for the fall at the rate he received during his summer employment. The Commissioners need to decide what duties and responsibilities to give to the intern and how much supervision will be needed during his employment. The Commissioners will meet with the intern to discuss the details of his employment.

The Commissioners continue to gather information concerning the Capital Reserve.

The Commissioners will meet with Mr. Latullippe concerning Mr. Latullippe's costs for the first 1,000 feet plus the 600 feet to the apex of Thompson Street.

The Commissioners will meet on September 10 and 17 and October 1 to review the Budget proposal they will present to the Town at Town Meeting.

The Commissioners advised that they are not in receipt of the Weston and Sampson contract.

The Commissioners advised that there needs to be a bid package written and submitted for the waste water treatment plant roof.

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ADJOURNMENT:

With no additional business to come before the Commission Alan Cilley made a motion to adjourn. John Hughes seconded the motion. There were three votes in the affirmative. The meeting was adjourned at 8:10 PM.

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