

**Ashland Water & Sewer Commission Meeting Minutes
June 7, 2012 Ashland Utilities Office, 6 Collins St. 5:30 P.M.**

5:30 P.M. Chairman, Robert Boyle Opened Meeting, called roll.

MEMBERS PRESENT: Mr. Alan Cilley, Mr. John Hughes & Mr. Robert Boyle

CALL TO ORDER: Bob Boyle called the meeting to order at 5:30 PM

OTHERS PRESENT: Linda Pack, Rusty Cross, Christine Austin, Bobbi Hoerter & Sandra Coleman.

MINUTES: John Hughes made a motion to approve the minutes of May 3, 2012 as presented. Alan Cilley seconded the motion. Vote was unanimous.

Alan Cilley made a motion to approve the minutes of May 17, 2012 as presented. John Hughes seconded the motion. Vote was unanimous.

Alan Cilley made a motion to approve the minutes of May 29, 2012 Work Session as presented. John Hughes seconded the motion. Vote was unanimous.

OLD BUSINESS: Bob Boyle stated the reply for a meeting with the Selectmen came back and they wished to know specifically what the Commissioners wished to discuss. John Hughes would like a copy of the agreement placed in his box and the Commissioners all stated they could attend a meeting with the Selectmen.

Department correspondence was reviewed and Mr. Cross passed out bills and reports.

Mr. Cilley did not like the way the Sewer Capital Reserve Funds and Septic Receiving Station Capital Reserve Funds appear on reports and requested it to be changed. Mrs. Pack will look into this. The commissioners wish to

send a memo to the Trustees requesting the bank account number for the Septic Receiving Station Capital Reserve Funds.

NEW BUSINESS: Bob Boyle asked for a work session to choose an engineering firm for the Septic Receiving Station. It was agreed to have the work session at 6:30 P.M. prior to the meeting at 7:00 P.M. on June 12, 2012 with the Electric Department Commissioners.

Alan Cilley made a motion to **not** spend any money at this time for lights in the work bay of the Water & Sewer Department. John Hughes seconded the motion. Vote – Alan – yes, John – yes and Bob – No. Motion passed.

The Commissioners discussed increasing the sewer rates. Alan wants to increase the sewer rates to at least cover Utility Partners fee. Mr. Cilley feels the shortfall is at least \$10,000. per month.

ADJOURN: John Hughes made a motion to adjourn the meeting at 6:30 P.M. Alan Cilley seconded the motion. Vote was unanimous.

Respectfully submitted,

Linda A. Pack
Ashland Water & Sewer Dept.