## Ashland Water and Sewer Commission Minutes February 6, 2018 6:30 PM

### CALL TO ORDER

David Toth, Chair of the Water and Sewer Commission, called the meeting to order at 6:30 PM.

### MEMBERS PRESENT

Members present were David Toth and Alan Cilley.

### **OTHERS PRESENT**

Others present for the meeting were Rusty Cross, Christine Cilley, and Casey Barney

### **NEW BUSINESS**

Rusty Cross distributed the Utility Partners monthly report to the Commissioners. Rusty said that installation of wiring for a new alarm system for the WWTF would be completed next week. He also said that Craig Moore of the Public Works Department has asked to borrow the Water & Sewer plow. The Commissioners agreed with the request. Rusty will notify Craig Moore.

David advised that the warrant article relative to the Water and Sewer SRF loan for the new Septage Receiving Station had a favorable reception at the SB2. A motion to make the request for a revenue bond was defeated by a very large majority.

The Commissioners have scheduled a Public Information Session for 6:30 p.m. on February 28, 2018, at the Ashland Fire Station. The session will cover the new Septage Receiving Station, the Asset Management Plan, the 2018 budget and finances, and water and sewer rates. The session will be on CPTV.

The Commissioners have received a draft Energy Audit from NHDES. The audit outlined the following ways that the department can save money by updating the plant. :

- •Replace the blowers on the Plant equipment.
- •Reconfiguring the use of the lagoons
- •Reconfigure the heat and the rollers
- •Replace the air defusers
- •Review their long range plans for the lagoon

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The Commissioners met with Nobis relative to a discussion of the Waste Treatment Plant to solar power.

The department is putting together a safety trailer. Dave Toth suggested meeting with other town departments to discuss their safety needs

The Commissioners discussed the SEC's rejection of Northern Pass. The department was an intervener in the court case along with 21 other municipalities. The

# **ADJOURNMENT**

The meeting adjourned at 7:10 PM.

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