

Meeting Notes  
Ashland Water and Sewer Department  
March 27, 2019

CALL TO ORDER

The meeting was called to order at 9:00 a.m. Eli Badger, Alan Cilley, and Dave Toth, Charles Smith present.

DISCLAIMER

The Water and Sewer Commission was replaced by the Town Manager as a result of the town vote. The Water and Sewer Commission was officially replaced by the Town Manager by town vote. The former commissioners agreed to continue to serve as advisors at the discretion of the Board of Selectmen during the transition. These notes are not official minutes and only briefly describe the nature of the discussions that took place.

UTILITY PARTNERS

Utility Partners is discharging this week. Pump Station 2 has been losing it's prime. Rusty is still troubleshooting the problem.

WATER TOWER CAPITAL RESERVE

The commissioners discussed repurposing the Capital Reserve for the Water Tower to either a Capital Reserve for Waster Capital Improvements or putting the money in the water account.

RATE INCREASE

The commissioners informed the town Manager and the Board that they voted to increase the rates to \$5.85. The notice of increase will go out with the March water and sewer bill.

LEVEL OF SERVICE

Jessica Richard conducted a Level of Service Workshop for the Asset Management Plan. Luis Adorno from NHDES said that he would provide examples from other towns.

BID OPENING

Charlie Smith opened the bids. PRB Construction bid \$1.94M. T. Buck Construction \$2.27M. Woodard and Curran will review the proposals by Friday, March 29 and forward to NHDES.

THE BEAST

Juliane Page said the the Beast will be delivered at the end of May.

ADJOURNMENT

The meeting was adjourned at 12:05 p.m.

David Toth