

6 COLLINS STREET
ASHLAND, N.H. 03217



PLANT: 968-7193
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Ashland Water and Sewer Dept.

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March 7, 2013

**Ashland Water & Sewer Commission Meeting Minutes
March 7, 2013 Ashland Utilities Office, 6 Collins St. 5:30 P.M.**

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

MEMBERS PRESENT: Alan Cilley, John Hughes & Robert Boyle

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

OTHERS PRESENT: Linda Pack, Rusty Cross and Christine Austin

MINUTES APPROVED: John made a motion to approve the minutes of January 17, 2013 as presented. Bob seconded the motion. Vote was unanimous.

Alan made a motion to approve the minutes of Feb. 7, 2013 as presented. John seconded the motion. Vote was unanimous.

Bob made a motion to approve the minutes of Feb. 21, 2013 as presented. John seconded the motion. Vote was unanimous.

OLD BUSINESS: The missing meter at the Mill Street Property was found and Rusty repaired the wire. They will be billed for use only.

A new bill from Woodard & Curran was received and Alan stated it was not clear what the bill is for. The meeting with Woodard and Curran had to be postponed due to a scheduling conflict, but John and Alan want Woodard & Curran to be at the next meeting to discuss the two options.

John made a motion to invite Peter and Scott to the next meeting to discuss the building. Alan seconded the motion. Vote: Alan - yes, John - yes and Bob - no. Motion passes.

Rusty advised the board that the four water blow-off locations are Carr Ave., Winona Road, the Water Plant and Wastewater Plant. Alan

TOWN OF ASHLAND WATER & SEWER DEPARTMENT

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would like Rusty to do a check to determine how much water is being lost. Rusty can meter the Water Plant and the Wastewater Plant and he will check the other two when weather permits.

NEW BUSINESS: Discussion regarding well inspections will cost \$475.00 per well. Rusty can schedule for early spring and will try to coordinate with AD Instruments to schedule both at the same time. It has been 3 years since the last inspection was done.

Bob would like something in writing regarding allowing someone other than Utility Partners workers to use Water/Sewer Vehicles.

Bob would like a date to begin working on the Water/Sewer Tariff. John and Alan advised him they will attend a meeting whenever Bob selects a date.

The Commissioners need to check into the new development on Leavitt Hill and River Street. They will discuss this with Rusty.

NON-PUBLIC SESSION: At 8:00 P.M. Bob made a motion to go into non-public session according to 91a:3II(e). John seconded the motion: Vote: John - yes, Alan - no and Bob - yes.

At 8:17 P.M. Bob made a motion to come out of non-public session. John seconded the motion. Vote: Bob - yes, Alan - yes and John - yes.

Bob made a motion to seal the minutes of the non-public session. John seconded the motion. Vote: Bob - yes, John - yes and Alan - no.

ADJOURN: Bob made a motion to adjourn the meeting at 8:25 P.M. John seconded the motion. Vote was unanimous.

Respectfully submitted,
Linda A. Pack


Ashland Water & Sewer Dept.