

6 COLLINS STREET
ASHLAND, N.H. 03217



PLANT: 968-7193
BUS. OFFICE: 968-4002
PLANT FAX: 968-4012

Ashland Water and Sewer Dept.

1

March 4, 2014

Ashland Water and Sewer Commission Minutes
March 4, 2014
6 Collins Street
Ashland, NH
7:00 PM

- CALL TO ORDER:** The meeting was called to order by Chairman Alan Cilley at 7:00 PM.
- MEMBERS PRESENT:** Members present were Alan Cilley and John Hughes. Robert Boyle was excused.
- OTHERS PRESENT:** Other persons present at the meeting were Christine Cilley, Norm DeWolfe, Eli Badger, Rusty Cross and Paula Hancock.
- MINUTES:** The minutes of the February 4, 2014 meeting were reviewed by the Commission. The following corrections were made. Page 2 paragraph 4 replaces the words warrant article with the word tariff. John Hughes made a motion to approve the February 4, 2014 minutes with the above correction. Alan Cilley seconded the motion. There were two votes in the affirmative. It was a unanimous vote of the Commission.
- OLD BUSINESS:** The Commission reviewed the Water Tariff articles. They also reviewed an amended version of Article 15 of the Water Tariff articles. There was a discussion about the original version and the amended version of the article. John Hughes made a motion to replace the original version with the amended version. Alan Cilley seconded the motion. There were two yes votes. It was a unanimous vote of the Commission.
- The Commission discussed the Water Usage Report. After discussion about the use of water in the Town of Ashland the Commissioners concluded that this initial discussion was but the first of many and that the water usage situation would need to be revisited and reviewed going forward.

TOWN OF ASHLAND WATER & SEWER DEPARTMENT

6 COLLINS STREET
ASHLAND, N.H. 03217



PLANT: 968-7193
BUS. OFFICE: 968-4002
PLANT FAX: 968-4012

Ashland Water and Sewer Dept.

2

March 4, 2014

NEW BUSINESS:

The Commissioners reviewed the Utility Partners monthly report. The Commissioners received information from EJ Prescott concerning water meters. After review of the information presented to them the Commissioners decided that they would invite a representative from EJ Prescott to their March 18 or April 1 meeting to discuss options and costs of the meters. The Commissioners requested that information to be discussed at these upcoming meetings are sent to them prior to the meeting for their review.

The Commissioners discussed the Capital Reserve Accounts and the Bank Accounts of the department. The Commissioners had a brief discussion but no further action was taken at this time.

CORRESPONDENCE:

There was no correspondence to come before the Commissioners. There were no public concerns or questions to come before the Commissioners.

ADJOURNMENT:

With no other business to come before the Commissioners Alan Cilley made a motion to adjourn. John Hughes seconded the motion. With two votes in the affirmative the motion carried. The meeting was adjourned at 8:05 PM.

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