

**Ashland Water and Sewer Commission Minutes**  
**June 17, 2014**  
**6 Collins Street**  
**Ashland, NH**  
**7:00 PM**

**CALL TO ORDER:** Eli Badger brought the meeting to order at 7 PM.

**MEMBERS PRESENT:** Members present were Alan Cilley, John Hughes and Eli Badger.

**OTHERS PRESENT:** Members of the public present at the meeting were Christine Cilley, Mardean Badger, Paula Hancock, Normand DeWolf, Rusty Cross, Tim Paquette, Steve Boulliard, representing Utility Partners, Fran Newton, David Toth, and Carol and David Fucurile.

**OLD BUSINESS:** Tim Paquette, Paul Branscombe and Eli Badger met to discuss the upcoming road projects to be completed over the next several years. The goal of the discussions was for the Water and Sewer Department and the personnel responsible for the roads to work together to complete the upcoming road projects. Another meeting was planned.

Tim Paquette and the Commissioners discussed briefly the status of the Thompson Street project. The discussion centered on public input for the project, engineering for the project and the working together of both departments to complete the project sometime in 2016. Further discussions are needed.

The Commissioners discussed briefly the style of roof for the Receiving Station. The Commissioners need estimates of the cost of the project and the cost of materials.

The Commissioners discussed a proposal given to them by Dean Marcroft for the construction of two bathrooms and the replacement of a window at the Treatment Plant for an estimated \$4,530. Alan Cilley made a motion to hire Dean Marcroft to do the bathroom renovations and the replacement of the office window for an estimated \$4,530. John Hughes seconded the motion. There were three votes in the affirmative. The motion passed.

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The Riverside Project needs more discussion. Alan Cilley and Rusty Cross will discuss the project before the next meeting.

The Commissioners discussed the meeting room renovations. The estimate for all the meeting room renovations is \$10,000 which includes \$5,000 for plumbing and renovations of the bathrooms.

The Commissioners are working with DES to complete paperwork and create files so as to proceed with the Septage Receiving Project.

There is still a \$400,000 grant available. More discussion is needed concerning this grant before the Commission can proceed.

The Commissioners discussed briefly the Weston and Sampson Permit. More information and clarification is needed for the project to move forward. Eli Badger wants to know more about the process to date.

The Leavitt Hill Project was briefly discussed.

The Commissioners discussed briefly the best strategy to approach potential property owners particularly on Thompson Street to connect to the water and sewer lines soon to be installed.

There was no public input at this meeting.

The Commissioners discussed briefly the draft of an agreement with James World concerning the installation of a turbine on the Squam River. The draft dealt with costs to both the town and the developer. John Hughes made a motion to sign the draft agreement. Alan Cilley seconded the motion. There were three votes in the affirmative. The motion passed.

**ADJOURNMENT:**

With nothing more to come before the Commission Alan Cilley made a motion to adjourn. John Hughes seconded the motion. There were three votes in the affirmative. The motion passed. The meeting adjourned at 8:10 PM.

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

11 AM