

Ashland Water and Sewer Commission Minutes

August 5, 2014

6 Collins Street

Ashland, NH

7:00 PM

CALL TO ORDER:

The Water and Sewer Dept. Commission meeting was called to order at 7:00 PM by Eli Badger.

MEMBERS PRESENT:

Members present at the meeting were Alan Cilley, John Hughes and Eli Badger.

OTHERS PRESENT:

Others present at the meeting were Rusty Cross, Christine Cilley, Rev. Bayard Hancock, Paula Hancock, Norman DeWolf, Stephen Felton, Michelle (Therien) Roberts, a representative for the Lakes Region Planning Commission.

NEW BUSINESS:

Ms. Michelle Roberts representing the Lakes Region Planning Commission presented a Power Point presentation about the Geographic Information System (GIS). This system will be used to map the placement of the town sewer system and the town's water system. The importance of the presentation was an explanation about how the information derived from GIS could be used in planning for both the short term and the long term. Ms. Roberts explained how it might be used in the future if there is a necessity to expand either the water or sewer system.

The Commissioners briefly discussed the status of the Woodard and Curran Grant Assistance Contract. Alan Cilley made the following motion: To enter into a contract with Woodard and Curran dated July 24, 2014 for a Septage Receiving Grant. John Hughes seconded the motion. There were three votes in the affirmative. The motion passed.

Eli Badger asked his fellow Commissioners for permission to sign the Woodard and Curran contract for the Commission. There were two votes in the affirmative from Alan Cilley and John Hughes. The motion passed.

Alan Cilley brought to the Commissioners attention an issue of longstanding that needed final action by the Commission. Alan Cilley made the following motion: That the Commissioners

reestablish the boundary markers for Mr. Rusty Cross and Mr. Ashland Water and Sewer Dept.

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Cyrus Gray. John Hughes seconded the motion. There were three votes in the affirmative. The motion passed.

ADJOURNMENT:

John Hughes made a motion for the Commissioners to go into non-public session. Alan Cilley seconded the motion. The Commissioners went into non-public session at 8 PM.

Respectfully submitted,

Paula Hancock

For the Ashland Water & Sewer Dept.