

Ashland Water and Sewer Commission
Meeting Minutes
Tuesday, August 15, 2017
6 Collins Street
6:30 PM

CALL TO ORDER: David Toth called the meeting to order at 6:30 PM

MEMBERS PRESENT: Members present: Alan Cilley, Ernie Paquette and David Toth.

OTHERS PRESENT: Members of the public present: Rusty Cross.

NEW BUSINESS:

The Commissioners discussed with Rusty Cross the present state of the town's three pump stations. The pump stations are 18 years old and will need to be replaced over the next few years at a cost of approximately \$15K each.

Rusty advised the Commissioners that all the town mowing has been completed.

Rusty Cross is in the process of converting ground water discharge permit data from written logs to electronic reporting. All employees are being trained on the proper procedures for electronic reporting of data.

The Commissioner and Rusty Cross will attend the next NHDES Asset Management Workshop is scheduled for Thursday, November 2, 2017. The department will begin developing an Asset Management Program once the Computerized Maintenance Management System is completed.

The Site Plan Review for the new Septage Receiving Station will take place on September 6, 2017.

The Commissioners will begin work on the 2018 Budget. They anticipate completing the budget by the end of October.

The Commissioners briefly discussed the Thompson Street Project and the Highland Street Project. The town has been granted an SRF loan for Thompson St., \$125K of which will be forgiven. The Water and Sewer department will be responsible for approximately \$350K of the loan. The state is planning to reconstruct the lower portion of Highland St. in 2020. The department will have the project engineered in 2019.

Rusty Cross said that he is prepared for the paving of Winona Rd. by NHDOT.

ADJOURNMENT: The meeting adjourned at 6:55 PM.

Respectfully submitted,
Paula Hancock for the
Ashland Water and Sewer Commission