

Ashland Water and Sewer Commission Minutes
Tuesday, June 5, 2018
6 Collins Street
Ashland, NH
6:30 PM

CALL TO ORDER: David Toth, Chair of the Commission, called the meeting to order at 6:30 PM.

MEMBERS PRESENT: Alan Cilley, Eli Badger, David Toth

OTHERS PRESENT: Kathleen DeWolfe, Rusty Cross, Christine Cilley.

UTILITY PARTNERS: Rusty Cross replaced of two fire hydrants, one on Highland Street and one outside the Racing Mart. He will uncover the sewer lines to the Septage Receiving Station flume on Thursday, June 7.

NEW BUSINESS: On Wednesday, May 30, 2018 the Commissioners submitted the SCADA (Supervisory Control and Data Acquisition) contract as well as the Asset Management Contract to Steve Whitley, the Water and Sewer Department attorney, for review. Attorney Whitley made minor corrections made on both contracts.

Eli Badger made a motion to approve the SCADA contract with the condition that the contract not exceed \$145,000. Alan Cilley seconded the motion. The motion passed.

Eli Badger made a motion to sign the Asset Management contract not to exceed \$40,000. Alan Cilley seconded the motion. The motion passed.

Alan Cilley made the motion to establish a new Capital Reserve Account for Capital Projects for the Water and Sewer Department. Eli Badger seconded the motion. The motion passed. The Commissioners will discuss the amount of the transfer of monies from their present accounts to the new account at a future meeting.

The Commissioners will meet with Tom Schwartz concerning questions about the SRF loan. With the questions answered, the paperwork for the loan will be notarized and returned to Woodard and Curran.

The Commissioners will meet with Randy Suozzo on Thursday, June 21, 2018 at 9 a.m. at the Waste Water Treatment Plant for a Drinking Water Survey Inspection.

The Commissioners would like to inform the public that bidders for the Septage Receiving Station equipment have requested an extension for the submission of bids. The commissioners agreed to an extension not to exceed two weeks.

ADJOURNMENT: Alan Cilley made a motion to adjourn. Eli seconded the motion. The motion passed. The meeting adjourned at 6:40 PM.

Respectfully submitted,
Paula Hancock
for the Water and Sewer Dept.