Ashland Water and Sewer Commission Minutes Tuesday, August 7, 2018 6 Collins Street Ashland, NH 6:30 PM

<u>CALL TO ORDER</u>: David Toth, Chair of the Water and Sewer Commission, called the meeting to order at 6:30 PM.

MEMBERS PRESENT: Alan Cilley, Eli Badger, David Toth

OTHERS PRESENT: Mardean Badger, Christine Cilley, Kathleen DeWolf, and Rusty Cross.

UTILITY PARTNERS: Rusty Cross reported that there are no major issues at this time.

NEW BUSINESS:

Alan Cilley made a motion to accept the bid from Dan's Quality Painting in the amount of \$550 for both the work and labor for the painting of the floor in the bathroom and storage area. Eli Badger seconded the motion. The motion passed.

Alan Cilley made a motion to accept the bid from Squam Lakes Plumbing and Heating in the amount of \$5,997.50 for installation of two units for a heating system and an air conditioning system in the office. Eli Badger seconded the motion. The motion passed. Squam Lakes Plumbing and Heating will start their work on Friday, August 10, 2018.

Alan Cilley made a motion to accept the bid from Video Sense for the installation of AV equipment in the conference room for \$5,709. Eli Badger seconded the motion. The motion passed.

Alan Cilley made a motion to accept the GMI Paving Company bid for the parking lot paving project for \$6,500. Eli Badger seconded the motion. The motion passed.

Kathleen DeWolfe discussed the liaisons from the Board of Selectmen to the utilities in response to a 91-A received by the Selectmen. David Toth said that the liaison to the Water and Sewer Department is unofficial and was initially intended to improve communications and coordinate work. Kathleen DeWolfe said that communications had greatly improved over the last few years and felt that the Water and Sewer Department was in a better position to present updates to the Selectmen and the public than the liaison.

<u>ADJOURNMENT:</u> Alan Cilley made a motion to adjourn. David Toth seconded the motion. The motion passed. The meeting adjourned at 7:00 PM.

Respectfully submitted, Paula Hancock for the Water and Sewer Department