

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

**June 12, 2012
ASHLAND UTILITY OFFICE
6 COLLINS STREET
ASHLAND, NH
7:00 P.M.**

MEMBERS PRESENT: Bobbi Hoerter, Daniel Vaughn & Kendall L. Hughes

OTHERS PRESENT: Lee Nichols, Linda Pack, Christine Austin, Alan Cilley, John Hughes, Bob Boyle & Sandra Coleman

CALL TO ORDER: Kendall called the Meeting of the Ashland Electric Commission to order at 7:00 P.M.

APPROVAL OF MINUTES: Dan Vaughn made a motion to approve the Minutes of May 22, 2012 as presented. Motion was seconded by Bobbi Hoerter. Vote was unanimous.

OTHER BUSINESS: The Electric Commissioners asked the Water/Sewer Commissioners to attend this meeting to discuss reading meters. Lee Nichols advised the boards that the Electric Department has hired two new employees and once they are trained they will take over the meter reading as of October 1, 2012. Lee felt that a charge of \$.38 cents per meter approximately \$2280.00 per year would now be a fair charge to read water meters. The Water/Sewer Commissioners will discuss this proposal at their next meeting on June 21, 2012 and have an answer then.

OLD BUSINESS: Ossipee Mountain Electronics assessed the radios on June 5, 2012 and will get pricing information back to Lee. They stated all radios will need to be digital by 2018. They are working on prices for both analogue and digital.

NEW BUSINESS:

Lee advised the Commissioners he counted the new lights incorrectly and needs to add 9 more lights with lens covers to the original amount ordered. Dan Vaughn made a motion to approve the additional 9 lights with lens covers to be purchased from Bill Wentzell. Kendall seconded the motion. Vote was unanimous.

Lee is currently checking into lease/purchase price of a new Bucket Truck from C.U.E.S. and Kiley Inc.

Lee will attend the meeting on June 14, 2012 with Bethann McCarthy from Gomez & Sullivan Engineering and the Department of Environmental Services. They will discuss the FERC Safety Program for Squam Lake Dam.

Dan Vaughn made a motion to pay the Engineering firm of Gomez & Sullivan Engineering twenty three hundred dollars (\$2300.00) to coordinate with the State of New Hampshire on the Safety Program for Squam Lake Dam. Motion was seconded by Bobbi Hoerter. Vote was unanimous.

**SUPERINTENDENTS
REPORT:**

None

NON-PUBLIC SESSION:

None

ADJOURNMENT:

Bobbi made a motion to adjourn the meeting at 9:30 P.M. Dan seconded the motion. Vote was unanimous

Respectfully submitted,

Linda A. Pack
Executive Secretary
Ashland Electric Department