



TOWN OF ASHLAND ELECTRIC DEPARTMENT
6 COLLINS STREET
ASHLAND, NH 03217

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Ashland Electric Dept.

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August 14, 2012

ASHLAND BOARD OF ELECTRIC COMMISSIONERS MEETING MINUTES

August 14, 2012
ASHLAND UTILITY OFFICE
6 COLLINS STREET
ASHLAND, NH
7:00 P.M.

MEMBERS PRESENT:

Daniel Vaughn & Kendall L. Hughes
Bobbi Hoerter – Absent (Excused)

OTHERS PRESENT:

Lee Nichols & Linda Pack

CALL TO ORDER:

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

APPROVAL OF MINUTES:

Dan made a motion to approve as written, the minutes of July 24, 2012. Kendall seconded the motion. Vote was unanimous.

OLD BUSINESS:

A memo was sent to the Town Trustees for reimbursement of the purchase price of the new truck purchased from CUES. Discussion followed regarding Electric Department Budget and Accounts.

Lee has a meeting with the Board of Selectmen tomorrow August 15, 2012 to discuss the purchase of Digital Radios for the Town. He advised the Commissioners that Paul Hatch volunteered to help with writing the grant but it would not be available unless the Selectmen approve the purchase.

NEW BUSINESS:

The request from the Water & Sewer Department for a contract for Meter Reading was discussed. The Commissioners charged Lee with writing a memo to the Water & Sewer Commissioners regarding the request.



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Lee advised the Commissioners that three transformers need to be replaced. He would like to buy 4 new transformers at a cost of \$5400.00 and would leave one in reserve.

The power outage on Sunday August 12th was discussed and Linda would like a way for customers to contact the office during an outage instead of the answering service.

**SUPERINTENDENTS
REPORT:**

None

NON-PUBLIC SESSION:

None

ADJOURNMENT:

Kendall made a motion to adjourn the meeting at 9:25 P.M. Dan seconded the motion. Vote was unanimous.

Respectfully submitted,

Linda A. Pack
Executive Secretary
Ashland Electric Department