

Ashland Water and Sewer Commission Minutes

October 1, 2013

6 Collins Street

ASHLAND, NH

7:00 PM

CALL TO ORDER:

called the roll.

Robert Boyle called the meeting to order at 7:01 PM and

MEMBERS PRESENT:

Robert Boyle, Alan Cilley, John Hughes

OTHERS PRESENT:

Hancock

Linda Pack, Normand DeWolf, Rusty Cross, Paula

OLD BUSINESS:

payroll.

The first order of business was the signing of manifests and

Rusty Cross distributed his monthly reports to the Commission. Rusty and the Commissioners discussed the insulation project undertaken at the Ashland Pump Station. The Commission wants the person hired to do the insulation work come look at the insulation work already completed. Rusty will talk with this person before the next scheduled Commission meeting.

The Commission was advised by Rusty that work has begun on the Leavitt Hill project. After much discussion the Commission felt that they need to meet with the engineer for the project to work out details concerning ownership of the pipe, who is metering the water and who receives payment for the metered water. They would like to meet with the engineer before the Commission's next scheduled monthly meeting.

The Commission inquired if any pricing or leasing information has been sent from EJ Prescott concerning the purchase of new meters. No information has been received. John Hughes will contact the company directly.

The Commission discussed the letter received from Mr. Broadbent concerning grant writing. They discussed the agreement they have with Woodard and Curren. No decisions were made.

Robert Boyle made a motion to have the American Fence Company replace the missing fence at the water plant. No second by either Commissioner. Motion failed.

The Commissioners reviewed and discussed the contract sent to them by Emery and Garrett Water Investigation LLC. The Commission decided not to sign this contract at this time.

Robert Boyle made a motion: To give Linda Guyotte \$500 over and above what she is getting now per year in two installments. John Hughes seconded the motion. The vote was two yes and one no vote. The motion passed. The Commission will only pay her \$250 for 2013.

ADJOURNMENT: Robert Boyle made a motion to adjourn. Alan Cilley seconded the motion. The vote was two yes and one abstention. The meeting adjourned at 8:30 PM.

Respectfully submitted,

Paula Hancock

for the Water and Sewer Dept.