

**Ashland Water and Sewer Commission Minutes**

**October 15, 2013**

**6 Collins Street**

**Ashland, NH**

**7:00 PM**

**CALL TO ORDER:** Robert Boyle called the meeting to order at 7:00 PM.

**MEMBERS PRESENT:** Present at the meeting was Robert Boyle and John Hughes. Alan Cilley was not present.

**OTHERS PRESENT:** Others present at the meeting were Christine Cilley, Normand DeWolf, Eli Badger, Peter Goodwin, Rusty Cross and Paula Hancock.

**NEW BUSINESS:** The Commissioners met with Peter Goodwin to discuss some recent correspondence from DES. The Commissioners reviewed the correspondence and worked with Peter Goodwin on the Commissioners written response to the DES correspondence.

The Commissioners discussed with Peter Goodwin the writing of two applications for two grants. One application is for the State Septage Grant. The second application is for a grant from the Rural Development Authority (RDA). After much discussion Robert Boyle made the following **motion: to proceed with the RDA and DES Septage Grant application process working with the Sewer Commission and the Town for Woodard and Curren to proceed. Not to exceed \$30,000.** John Hughes seconded the motion. With both Commissioners voting in the affirmative, it was a unanimous vote of the Commission.

The Commissioners discussed at length the proper procedure to write a warrant article for the town budget for the grant monies.

John Hughes advised that he had received the requested price list for the new water meters from EJ Prescott. The price list is as follows:

- 1” meter                      \$185.75                      \$173/box
- 1 ½” meter                    1 per box                    \$475.50                    no discounts
- 2” meter                        1 per box                    \$655                        no discounts

**ADJOURNMENT:** With no other issues to come before the Commission, John Hughes made a motion to adjourn. Robert Boyle seconded the motion. It was a unanimous vote of the Commission. The meeting adjourned at 8:35 PM.

Ashland Water & Sewer Dept.

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Respectfully submitted,

Paula Hancock

for the Ashland Water and Sewer Dept.