CALL TO ORDER: Alan Cilley called the meeting to order at 7:00 PM.

MEMBERS PRESENT: Alan Cilley, Robert Boyle and John Hughes were present.

OTHERS PRESENT: Members of the public present for the meeting were Rev. Bayard Hancock, Paula Hancock, Christine Cilley and Normand DeWolf.

OLD BUSINESS

The Commissioners reviewed the minutes of their December 17, 2013 meeting. Alan Cilley made a motion to approve the December 17 minutes as presented. Robert Boyle seconded the motion. The vote was two yes votes and one abstention. The motion was approved.

John Hughes made a motion to approve the December 3, 2013 minutes as written. Alan Cilley seconded the motion. The vote was 3 yes votes. The motion passed. The review and approval of minutes from previous meetings will be taken up at a future meeting.

The Commissioners acknowledged that they were in receipt of a copy of the inventory of all equipment presently on the two Water and Sewer Dept. trucks.

The Commissioners acknowledged receipt of a contract from Emery and Garrett relative to the Avery well field testing. The Commissioners are also in receipt of a contract for well site testing for road salt. Both contracts will be reviewed by the Commissioners at their next meeting.

The Commissioners are awaiting the final report on the Leavitt Hill sewer project.
NEW BUSINESS: The Commissioners were notified recently that Ashland is one of the recipients of a $15,000 grant from DES. The Commissioners have voted to map the town’s water and sewer lines and digitize the map. Alan Cilley thanked John Hughes and Rusty Cross for their efforts with DES to obtain the grant.

The Ashland Water and Sewer Commissioners discussed at length an ongoing problem at the town’s retention lagoon concerning the amount of ammonia in the lagoon. The Commissioners advised that more information and discussion needs to take place before the problem can be resolved. The subject will be revisited at a future meeting.

There were no questions or concerns raised by the public at the meeting. There was no correspondence that needed review. The signing of the manifests had been done at an authorized meeting earlier in the day.

ADJOURNMENT: With nothing more to come before the Commissioners, Alan Cilley made a motion to adjourn. John Hughes seconded the motion. It was a unanimous vote of the Commissioners. The meeting adjourned at 8:10 PM

Respectfully submitted,
Paula Hancock
For the Ashland Water & Sewer Dept.