

Ashland Water and Sewer Commission Minutes

January 21, 2014

6 Collins Street

Ashland, NH

7:00 PM

CALL TO ORDER:

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

MEMBERS PRESENT:

Members present were Alan Cilley, Robert Boyle and John Hughes.

OTHERS PRESENT:

Other persons present were Christine Cilley, Eli and Mardean Badger, Normand DeWolf and Paula Hancock.

OLD BUSINESS

The Commissioners reviewed the minutes from their January 7, 2014 meeting. The minutes were amended as follows: Page 2, first paragraph the organization referred to is the Lakes Region Planning Commission. The paragraph should read "in talking with the Lakes Region Planning Commission and obtaining the information needed to move forward with the GIS mapping project." The other amended section referred to the signing of the manifest and payroll which was "done earlier in the day." John Hughes made a motion to accept the minutes as amended. Alan Cilley seconded the motion. The vote was three votes in the affirmative.

The Commissioners discussed and reviewed the contracts from Emery and Garrett at a past meeting. A motion was made by Alan Cilley to authorize Alan Cilley to sign the contracts on behalf of the Commissioners. John Hughes seconded the motion. It was three votes in the affirmative.

NEW BUSINESS:

There was no new business to come before the Commission.

OTHER BUSINESS:

The Commissioners were in receipt of the Emery and Garrett Ground Water Report. The Commission was also in receipt of the year-end balance sheets from the Water and Sewer Department. It was recommended that both documents be reviewed closely by the Commissioners.

CORRESPONDENCE:

The Commissioners were in receipt of correspondence from Mr. Ernest Hutter concerning replacement costs for his pump. After discussion the Commissioners decided that they needed more information concerning the request. The Commissioners will gather more information and the request will be reviewed again at their next meeting.

Ms. Anne Abear requested of the Commissioners information concerning water and sewer rates. There was also a request for information concerning warrant articles. There was a request for information concerning the Capital Reserve. After much discussion the Commissioners decided to gather all requested information concerning the water and sewer rates by January 24. The requested information concerning the warrant articles would take more time to collect so the Commission would notify Ms. Abear that the gathering of information relative to the warrant articles would take more time.

The Utility Partners monthly report will be reviewed at the Commission's next meeting.

ADJOURNMENT:

With nothing more to come before the Commission, Alan Cilley made a motion to adjourn. There were three votes in the affirmative. The meeting adjourned at 8:12 PM.

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