

6 COLLINS STREET
ASHLAND, N.H. 03217



PLANT: 968-7193
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Ashland Water & Sewer Dept.

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February 4, 2014

**Ashland Water and Sewer Commission Minutes
February 4, 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 Badger, Normand DeWolf, Rusty Cross, Glenn Dion, Diane Dion, Ernest Hutter, David Toth, Fran Newton, Steve Bullard from Utility Partners and Paula Hancock.

MINUTES:

The Commissioners reviewed the minutes of their January 21, 2014 meeting. John Hughes made a motion to accept the January 21 minutes as written. Robert Boyle seconded the motion. There were three votes in the affirmative. The motion passed.

OLD BUSINESS:

The Commissioners advised that they were in receipt of a letter from Mr. Ernest Hutter. The letter concerned replacement costs for his pump. After previously discussing the matter the motion was made by Alan Cilley to pay the bill incurred and replacement of the booster pump in the amount of \$354.97. John Hughes seconded the motion. There were three votes in the affirmative. The motion passed.

NEW BUSINESS:

The Commissioners discussed with Glenn Dion a problem he has with a plugged sewer line that is not straight. The Commissioners and Mr. Dion discussed the costs incurred to date to correct the problem. Mr. Dion was concerned that the bills be paid.

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Alan Cilley made the following motion: We will accept bills presented to us by Mr. Dion for a plugged sewer line incurred January 27-28, 2014 from Rowells Sewer and Drain and from Mike Latullippe Excavation. John Hughes seconded the motion. The vote was two yes votes and one abstention. The motion passed.

The Commissioners discussed the warrant articles submitted by Ann Abear. The Commissioners are compiling information concerning these articles. This information will be presented at a public hearing scheduled for Wednesday, February 12 7 PM at the school cafeteria. The warrant articles involved are Articles 22-25.

Alan Cilley made a motion for the Commissioners to meet on Thursday, Feb. 6, 2014 at 4 PM for a work session to discuss warrant articles 22-25. There were three votes in the affirmative. The motion passed.

John Hughes advised the Commissioners of the changes made to the warrant articles.

- Page 1 2nd paragraph change boca code to plumbing code
- Page 3 change #9 back to #7
- Page 4: 2nd paragraph change wording to "and service will be discontinued per RSA; all water services delete the words and sewer
- Page 5 first line change deposit amount from \$50 to \$75
- Page 5 "may install meters inside when expedient."
- Page 7 tariff updated every 5 years.
- Page 9 change to pbc pressure pipes
- Appendix 2 changes wording to read under direction of Utility Partners.

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- Biometric charges \$385 adopted January 2014.
Change \$50 fee to \$75 fee

The Commissioners met with Rusty Cross to discuss preventive maintenance and testing on the well pumps on a 2 or 3 year cycle.

Alan Cilley made the following motion: To enter into a Well and Pump Inspection Agreement with Layne Christensen Co. John Hughes seconded the motion with the following amendment. That under the agreement well 1 will be tested in 2014. Thereafter both wells will be tested every two years beginning in 2016. With three votes in the affirmative the motion with amendment was agreed to. The motion with amendment passed.

CORRESPONDENCE:

There was no correspondence to come before the Commissioners.

The signing of the manifests and payroll had been completed earlier in the day.

ADJOURNMENT:

With no other business to come before the Commissioners Alan Cilley made a motion to adjourn. John Hughes seconded the motion. The meeting adjourned at 8:45 PM.

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