

6 COLLINS STREET
ASHLAND, N.H. 03217



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Ashland Water and Sewer Dept.

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March 18, 2014

Ashland Water and Sewer Commission Minutes
March 18, 2014
6 Collins Street
Ashland, NH
7:00 PM

CALL TO ORDER:

Alan Cilley called the meeting to order at 7 PM.

MEMBERS PRESENT:

Members present at the meeting were Alan Cilley, John Hughes and Eli Badger.

OTHERS PRESENT:

Members of the public present were By Hancock, Paula Hancock, Mardean Badger, Christine Cilley, Rusty Cross, Norman DeWolf, David Toth, Fran Newton, Donald Proulx and Dan Burdin representing E J Prescott.

NEW BUSINESS:

The first order of business was a reorganization of the board of Commissioners. John Hughes nominated Eli Badger as chairman of the board. Eli seconded the motion. There were three votes in the affirmative. The motion carried.

Eli Badger nominated Alan Cilley as Vice Chair of the board. John Hughes seconded the motion. There were three votes in the affirmative. The motion carried.

Dan Burdin, representative of EJ Prescott, made a presentation to the Commissioners concerning the advantages and disadvantages of the EJ Prescott water meter and radio reader system for reading water meters. He went on to discuss how the system could simplify their billing and briefly touched on cost. The Commissioners asked for a proposal on the meters and radio reader system as well as additional information on billing programs. No decision was made at this meeting.

Rusty Cross discussed with the Commissioners the DES Report and the DES Permit. After much discussion John Hughes made

TOWN OF ASHLAND WATER & SEWER DEPARTMENT

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the following motion: A motion to appoint the Water and Sewer Commissioners as agents of all funds for the Water and Sewer Department. Alan Cilley seconded the motion. There were three votes in the affirmative. The motion carried.

The Commissioners discussed briefly the need for work sessions. They spent a few minutes drawing up a list of issues that need their attention. A date was set for the first Work Session.

The Commissioners discussed briefly the need to have new keys made for the Commissioners side of the building. Alan Cilley made the motion to have the Commissioners side of the building rekeyed. John Hughes seconded the motion. There were three votes in the affirmative. The motion passed.

OLD BUSINESS:

Eli Badger suggested that the Commissioners review the default budget for the Water and Sewer Department. Eli Badger suggested that the Commissioners meet with Barry Gaw of the Leavitt Hill Project to discuss issues pertaining to the Leavitt Hill Project and the town interest.

CORRESPONDENCE:

There was no correspondence to be reviewed by the Commissioners.

ADJOURNMENT:

With no other business to come before the Commissioners Alan Cilley made a motion to adjourn. John Hughes seconded the motion. With three votes in the affirmative the motion carried. The meeting was adjourned at 8:25 PM.

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