CALL TO ORDER: Mr. Eli Badger chairman of the Ashland Water and Sewer Commission called the meeting to order at 7:00 PM.

MEMBERS PRESENT: Present at the meeting was Mr. Alan Cilley, Mr. John Hughes and Mr. Eli Badger.

OTHERS PRESENT: Others present at the meeting were Christine Cilley, Normand DeWolf, Haley Ayres, Thomas Hamel, Rusty Cross, Fran Newton, David Troth and Steve Boulliard.

NEW BUSINESS: Rusty Cross discussed with the Commissioners a problem with a leak in the boiler room at the plant. Rusty said he was able to gain access to the boiler room and resolve the problem. All parties to the problem were subsequently notified.

The Commissioners discussed with Rusty Cross an upcoming project on Riverside Drive. Rusty advised that DES would not be involved in the project but that an accurate drawing would be needed to get the process going. A Town Tax Map will be used. A local contractor could be used for the project. Rusty advised that a DOT permit to dig in the DOT right of way would need to be obtained.

The Commissioners had a brief discussion concerning the Wescott and Sampson grant application. The Commissioners will take up further discussion and fill out the grant application at their next scheduled meeting.

The Commissioners reviewed a Key Government Lease from EJ Prescott concerning the purchase of new water meters and accompanying equipment for the new meters. The Commission will print and sign the document at their next meeting. John Hughes made a motion to authorize Eli Badger to sign the ESS Use KGF Muni Application. Alan Cilley seconded the motion. There were three votes in the affirmative. The motion passed.

John Hughes inquired about the water audit. The Commissioners want the water audit to go forward.
OTHER BUSINESS: The Commissioners opened the meeting to public questions and concerns. The discussion centered on the purchase of the water meters. The Commissioners discussed what further information would be needed for Woodard and Curren to work out an estimate.

David Troth inquired if a water meter could be installed by May 30 for the Community Garden at the local school site. Several locations for the meter were discussed. Mr. Troth and Rusty Cross will discuss it in further detail at a later time.

There was a brief discussion about a forthcoming project on Thompson Street. After a brief discussion the Commissioners advised that further discussions with the Public Works Dept. were the next step in the process.

ADJOURNMENT: With nothing more to come before the Commission Alan Cilley made a motion to adjourn. John Hughes seconded the motion. There were three votes in the affirmative. The motion passed. The meeting adjourned at 7:46 PM.

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