

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

CALL TO ORDER: Eli Badger called the meeting to order at 7:00 PM.

MEMBERS PRESENT: Members present were Eli Badger and Alan Cilley.

OTHERS PRESENT: Members of the public present at the meeting were Christine Cilley, Norman DeWolf, Rusty Cross, David Circle, representative of Utility Partners and Paula Hancock.

NEW BUSINESS: Eli Badger advised the Commissioners and the public of the resignation of John Hughes from the Board of Commissioners. Eli told those assembled that he had posted the position in three places, posted the position on the Ashland Town website. He had also notified Norman DeWolf, liaison to the Commission from the Board of Selectmen. The Board requested that any candidate interested in the position on the Board respond within two weeks. The Board will revisit this issue at their regularly scheduled meeting on October 21.

David Circle, a representative from Utility Partners came before the Board to explain and discuss the latest contract between Utility Partners and Ashland Water and Sewer Board of Commissioners. Mr. Circle and the board members discussed details of the contract and how this contract was derived from the last contract. At the conclusion of the discussion Alan Cilley made the following motion: To move forward and sign the contract. Eli Badger seconded the motion. There were two votes in the affirmative. The motion passed. The contract was signed by Eli Badger, Alan Cilley, David Circle, representing Utility Partners and Norman DeWolf, liaison to the Board of Selectmen.

The Ashland Water and Sewer Commission have sold their truck to the Town of Ashland.

Rusty Cross submitted the monthly reports from the Water and Sewer plant to the commissioners.

The Commissioners briefly discussed the status of the various projects in town. It was reported that Tony Randall as surveyor has surveyed the Riverside Project. The work is moving along.

The construction projects are ongoing.

Three contractors have been solicited for the construction of the new roof for the plant. The trusses for the project need to be ordered. It will take three weeks for receipt of the trusses.

There has been no word from the concrete companies about the pouring of the foundation for the plant extension. It may be a month before a company is available to do the work.

The project for the reconfiguration of the Ashland Utilities building is presently on hold.

The Commissioners will revisit the department budget figures for the upcoming budget. They will need to look at the expenses and income from both the water and sewer. They will need to look at the present list of present and future projects to be undertaken by the department. Further research and discussion needs to take place before a decision can be rendered.

The remainder of the meeting was taken up with discussion of budget issues. All information pertaining to the budget will be brought to the October 21 meeting.

ADJOURNMENT:

With nothing more to come before the Commissioners Alan Cilley made a motion to adjourn. Eli Badger seconded the motion. With two votes in the affirmative the motion passed. The meeting was adjourned at 8:15 PM.

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