CALL TO ORDER: Eli Badger brought 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 for the meeting were Christine Cilley, Mardean Badger, Norman DeWolf, Steve Boulliard, Rusty Cross and Paula Hancock.

NEW BUSINESS: The meeting was taken up with updates of the various projects being undertaken by the Commission. The Riverside Drive project needs more information about the depths of water and sewer pipes as well as a timeline for the project.

The Commissioners need to put together a report on the short term financial assets the Commission has to send to the Rural Development Department.

Michelle is presently mapping the manholes on Thompson Street. Eli will contact her to find out what percentage of the project has been completed. Maps of the water and sewer systems in the town of Ashland are made from the information Michelle collects on the streets of Ashland. This project continues.

The Commission expects a proposal from a local contractor for the construction of a roof for the present plant and for the extension. The proposal is expected by the end of the week. The contractor for the roof says he will work into November to complete the roof. With the added extension to the plant the contractor will continue the present roofline and put in a 2’ overhang to the roof. It is up to the Commission to take care of the stones on the roof.

Eli Badger is presently working on the budget to be presented to the Town at the next Town Meeting.

The Commissioners discussed at some length a persistent problem they are having with the tree root system growing around and disrupting the flow of water and sewer in the underground pipes near the monument in town. Various remedies were discussed. The Commissioners decided for Steve Boulliard to contact the small number of companies that deal with the removal of root systems from pipes. The Commissioners would like these companies to come and assess the extent of the problem as well as the projected costs of the project. This project if undertaken would not be done until sometime in 2015.
There has been no reply to date for the recent vacancy on the Commission.

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With no public input or questions from the public, a motion was made by Eli Badger to move the meeting into a non-public meeting. Alan Cilley seconded the motion. With two votes in the affirmative the motion passed. The Commissioners went into non-public meeting at 7:30 PM.

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