## Ashland Water and Sewer Commission Minutes November 4, 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:	Eli Badger and Alan Cilley were both present.
OTHERS PRESENT:	Members of the public present at the meeting were Christine Cilley Rusty Cross and Paula Hancock.
<u>NEW BUSINESS:</u>	The Commissioners briefly discussed a quote from MAV Remodeling in the sum of \$22,700 for the cost of labor for the roof and addition to the Sewer Plant in Ashland. Alan Cilley made a motion: to enter into a contract agreement with Mark A. Vasselan of MAV Remodeling for the roof and addition to the Sewer Plant in the sum of \$22,700 for labor to be completed by the end of November 2014. Eli Badger seconded the motion. With two votes in the affirmative the motion passed.
	The Commissioners discussed briefly the Water and Sewer rates for 2015. They felt that more discussion was needed before a decision could be made. The issue will be taken up at a future meeting.
	Rusty Cross advised the Commissioners that the EPA would like Rusty to do all DMR reporting for the EPA electronically. Rusty gave the Commissioners an authorization document that when signed by the Commissioners would authorize Rusty Cross to do electronic DMR reporting for the EPA. Alan Cilley authorized Eli Badger to sign for the Commission.
	Rusty advised the Commissioners that he has contacted Ossipee Mt Electronics to remove the antennas from the roof of the Sewer plant so that the roof may be rebuilt by MAV Remodeling. The antennas will then be reinstalled on the roof.
	Rusty advised the Commissioners that all seasonal meters had been checked and that all hydrants had been checked. He discussed

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with the Commissioners some upcoming expenses through the end of 2014. Rusty also discussed briefly some upcoming projects to be completed

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before the next scheduled meeting of the Commission.

**ADJOURNMENT:** With nothing more to come before the Commission Alan Cilley made a motion to adjourn. With two votes in the affirmative the meeting adjourned at 7:30 PM.

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