

**Ashland Water and Sewer Commission Minutes
January 20, 2015
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 were Christine Cilley, Mardean Badger, Rusty Cross, Steve Bullard from Utility Partners, Fran Newton, David Toth, Normand DeWolfe and Paula Hancock.

NEW BUSINESS: Rusty Cross reported to the Commissioners that a new well motor starter had recently been installed. The town well is now working normally.

The Commissioners have recently received the plan and state specifications to replace the Riverside Drive sewer pipes. The Commissioners have already discussed the project with Police Chief Randall concerning the rerouting of traffic during the length of the project. The last step is for the State to give the Commissioners the go-ahead to fix the sewer pipes on Riverside Drive.

The Commissioners have put out to bid the Water and Sewer Dept. DES Project and the Asset Management Grant deadlines. Weston and Sampson will assist the Commissioners with these projects.

The Commissioners were notified by Woodard and Curren that the company representative they had been dealing with was no longer in their employ. The new representative for the company assigned to Ashland will meet with the Commissioners in early February.

Weston and Sampson have sent a contract for signature by the Commissioners. After a brief discussion Alan Cilley made a motion to enter into a contract agreement with Weston and Sampson for Phase II O and M Collection System in the amount of \$9,950. Eli Badger seconded the motion. With two votes in the affirmative the motion passed.

There was correspondence received by the Commissioners inquiring about auditing services for the Water and Sewer Department for the calendar year 2015. The correspondence was signed by J Harding and Co. PLLC. After a brief discussion Alan Cilley made the motion: To enter into contract with J Harding and Co. PLLC for auditing services for 2015. Eli Badger seconded the motion. With two votes in the affirmative the motion passed.

The Commissioners advised that Michelle Therien-Roberts has continued her GIS work for the town.

The Commissioners discussed options available to the Sewer Department concerning equipment for the separation of waste. The equipment they are looking for would do the work of their present equipment more cost effectively and more efficiently. The equipment seen at Plymouth and Lincoln they felt did not meet their particular needs moving forward.

ADJOURNMENT:

With no other business to come before the Commissioners, Alan Cilley made a motion to adjourn. Eli Badger seconded the motion. The meeting was adjourned at 7:30 PM.

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