CALL TO ORDER: Eli Badger called the Water and Sewer Commission meeting to order at 7:00 PM

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

OTHERS PRESENT: Paula Hancock

NEW BUSINESS: Eli advised the Commissioners that he received a note from the Town Administrator, Paul Branscombe that the Board of Selectmen voted unanimously not to give a 25 cent step increase to town employees. The Water and Sewer Department and the Electric Department were not included in this proposal and vote. After a brief discussion the Commissioners decided to table the proposal for this meeting and discuss it further in an upcoming non-public session. No vote was taken.

Eli Badger received a document entitled Article 22 of the 1987 Town Warrant that read: “to see if the town would prohibit the extension of sewer lines beyond the business and residential districts unless previous approval by town meeting and without the expenditure of town funds.” This warrant article was passed at the 1987 town meeting. This warrant article stands as a town regulation unless replaced by a subsequent warrant article. Eli advised the Commissioners take time to see if any subsequent warrant articles pertained to this and if the ruling has changed in the intervening years. The Commissioners need to research the exact date when the River Street extension was done.

Eli Badger advised the Commission that Woodard and Curren would like to have a meeting with the Commissioners on a date specific in April. The Commissioners need to have a discussion with Anne Getchell about the specific rules of an upcoming grant. The Commissioners would like to meet with EJ Prescott in the next few weeks.

Eli Badger advised the Commissioners that Weston and Sampson have created a presentation on a water acid management project for Ashland that Weston and Sampson want to present to
the Ashland Board of Selectmen. Eli advised that the Commissioners would like to see the presentation prior to the Board of Selectmen presentation.

**ADJOURNMENT:** With nothing more to come before the Commissioners at this time, Alan Cilley made a motion to adjourn. David Toth seconded the motion. With three votes in the affirmative the motion passed. The meeting adjourned at 8:04 PM.

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