Ashland Water and Sewer Commission Minutes

October 4, 2016 6 Collins Street Ashland, NH 6:30 PM

CALL TO ORDER: Eli Badger, chair of the Water and Sewer Commission, called the

meeting to order at 6:30 PM.

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

David Toth was absent.

OTHERS PRESENT: Others present for the meeting were Christine Cilley and Rusty

Cross.

NEW BUSINESS:

Rusty distributed the monthly report from Utility Partners for the Commissioners review. He advised that the last coat of paint had been applied to the floor of the Septage Receiving Station and had dried. Rusty was going to let the paint dry for another 24 hours and begin moving items back into the plant sometime on Thursday. He replaced a curb on Highland Street. Rusty is working on the usual winter maintenance projects. Bruce Berg will be doing some sheetrock work in the truck bays at 6 Collins Street.

Rusty is cutting back the brush around the Septage Receiving Station. He flushed some North Main Street sewer lines and completing some other general maintenance.

Alan Cilley advised that he is working on a sheetrock project in the truck bays at 6 Collins Street as well. He expects his project to done this week.

Eli advised that the plumber and the electrician have been in the truck bays as well and completed their particular projects. The Building Inspector has been to the site for an official inspection and everything is in order.

The present Pilot Program is temporarily stalled. The Commissioners will need more discussions with Tom Schwartz and Paul Susman about obtaining a unit for the Septage Receiving Station with the proper size grate to filter out sufficiently more of the solid waste from the waste that the haulers bring to the Septage Receiving Station.

The Winona Road Project has temporarily stalled. However, the Commissioners expect to resolve the problem later this week so the Winona Road Project can go forward.

The Commissioners would like to have a discussion with representatives from BSMI and EJ Prescott concerning the new billing system for the Water and Sewer Department.

The Commissioners need to make a decision concerning how they intend to present their departmental budget to the Ashland Budget Committee. The deadline for submission of the department budget is October 15.

The Commissioners discussed the annual department audit. The Commissioners decided that preparations for the annual audit need more discussion.

ADJOURNMENT:

With nothing more to come before the Commissioners, Alan Cilley made a motion to adjourn. With two votes in the affirmative the meeting adjourned at 6:55 PM.

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