CALL TO ORDER: Eli Badger, Chair of the Water and Sewer Commission, called the meeting to order at 6:30 P.M.

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

OTHERS PRESENT: Others present for the meeting were Rusty Cross, Christine Cilley and Mardean Badger.

NEW BUSINESS: Rusty Cross distributed his monthly Utility Partners report. Rusty has fixed ten meters. This is about half of the total meters needing to be fixed. He reported that the sheet rock has been completed at the plant and in the bay at the Water and Sewer Department. Each sheet rock project cost $500 each. Rusty’s next project will be to cut a right of way down by the cemetery. He talked with Mike Siance and gave him a copy of the prints for the plant.

The Water and Sewer Department was notified by the State that the deadline to complete the Winona Road Project has been extended to March 2017 so long as the Water and Sewer Department can show progress on the Winona Road Project. Winona Road has been updated. The Department of Transportation has requested a change in the Winona Road plans: to have straight lines across Winona Road.

Jeff Provost of Weston and Sampson is requesting our budget and Capital Improvement Plan so it can become part of the report due in March, 2017. The Commissioners will review and discuss the department budget.

ADJOURNMENT: With nothing more to come before the Commissioners David Toth made a motion to adjourn. Alan Cilley seconded the motion. With three votes in the affirmative the meeting adjourned at 6:45 PM.

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