

**Ashland Water & Sewer Commission Meeting Minutes
March 15, 2012 Ashland Utilities Office, 6 Collins St. 5:30 P.M.**

5:30 P.M. Opened Meeting, called roll.

MEMBERS PRESENT: Mr. Alan Cilley, Mr. John Hughes & Mr. Robert Boyle

CALL TO ORDER: Mr. Boyle called the meeting to order at 5:30 PM

OTHERS PRESENT: Linda Pack, Christine Austin, Eli Badger, Rusty Cross & Matt Dickson

MINUTES: Alan Cilley made a motion to approve the minutes of March 8, 2012 with a change under Old Business to add after the word obtaining (clarification as to what can be done in the State's right of way) and remove more land from the State. John Hughes seconded the motion. Vote was unanimous.

OLD BUSINESS: The State Wastewater Engineering Bureau left information regarding the Septic Receiving Station proposed by the Water & Sewer Department. The board will read their letter and recommendations before the next meeting.

The Emery & Garrett report has been received and the Commissioners will read and disseminate the information before the next meeting. Mr. Boyle asked the members if they still wish to send a letter to the State, but no decision was made.

NEW BUSINESS: Matt Dickson from Squam River Landing presented a letter and signature form to the Commissioners for their signature. The State requires a signed form stating that Squam River Landing will be allowed to hook-up to the town's water & sewer system. The Commissioners all signed and returned the form to Mr. Dickson.

The new billing program contract given to the Commissioners at the last meeting was discussed. Mr. Cilley would like the cost to the Water & Sewer Department figured before signing the contract.

Rusty Cross asked the Commissioners if they wished to purchase two new hydrants before the prices go up. Alan Cilley made a motion to purchase two new hydrants and necessary parts. John Hughes seconded the motion. Vote was unanimous.

Discussion regarding flushing of hydrants and the dirty water problems on Highland, Thompson & Collins Streets. Rusty plans to flush hydrants town-wide around the end of May.

ADJOURN: Alan Cilley made a motion to adjourn at 7:05 PM Seconded by John Hughes. Vote was unanimous.

Respectfully submitted,

Linda A. Pack
Ashland Water & Sewer Dept.