

**Ashland Water & Sewer Commission Meeting Minutes
May 3, 2012 Ashland Utilities Office, 6 Collins St. 5:30 P.M.**

5:35 P.M. Chairman, Robert Boyle Opened Meeting, called roll.

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

CALL TO ORDER: Bob Boyle called the meeting to order at 5:35 PM

OTHERS PRESENT: Linda Pack, Christine Austin, Eli Badger & Mardean Badger

MINUTES: John Hughes made a motion to approve the minutes of March 20, 2012 as presented. Alan Cilley seconded the motion. Vote was unanimous

John Hughes made a motion to approve the minutes of April 3, 2012 joint meeting as presented. Alan Cilley seconded the motion. Vote was unanimous.

John Hughes made a motion to approve the minutes of April 19, 2012. Alan Cilley seconded the motion. Alan Cilley made a motion to amend the April 19, 2012 minutes by inserting in the fourth paragraph under Old Business after the second sentence, the sentence (Alan Cilley stated for the record with permission from the other individuals Rusty Cross and Paul Branscombe in regards to this matter.) Alan Cilley also moved to amend the third paragraph under New Business by removing the words accused Mrs. Pack of not sending the Fax to and inserting the words did not see minutes posted at. John Hughes made a motion to approve the minutes as amended. Alan Cilley seconded the motion. John Hughes – yes, Alan Cilley – yes & Robert Boyle – No. Motion passes.

OLD BUSINESS: Alan Cilley reported the “Float” discussed at the previous meeting was gone before he knew about it and they are back to square one. He also stated the board has a proposal from GR Fabrication in the works and they are waiting for the board to make a decision. A lengthy discussion regarding the design ensued. Alan

Cilley made a motion to have the "Float" built at a price not to exceed \$4500 dollars. John Hughes seconded the motion. Alan Cilley – yes, John Hughes – yes and Robert Boyle – yes.

Alan Cilley asked if the other members had any questions regarding the drawing he presented to the board. A brief discussion ensued regarding the design.

NEW BUSINESS: Alan Cilley stated the need to increase sewer revenues. He would like to talk to the Towns of Holderness and Plymouth about extending Ashland's sewer lines.

Bob Boyle contacted Underwood Engineering to find out if they could do the engineering for the Septage Receiving Station. Bob wanted to know if the board wants to meet with the engineering firm to discuss the project. John stated he does not have a problem meeting with them but Alan does not think it is necessary. Bob Boyle will contact them to set up a meeting.

Bob Boyle advised the other commissioners that a key was found outside the door and the key fit the Water/Sewer Department door but was not issued by the department. He stated the door would be re-keyed and new keys issued. Alan Cilley would like to see about getting the lock replaced and asked Bob to look into changing the lock on the door.

Bob Boyle advised the commissioners that the lights in the building will need to be replaced because new bulbs are no longer being made for the fixtures we currently have. Bob will find out the cost of replacements and report back to the board.

Eli Badger asked about the sewer line issue discussed at a previous meeting. He wanted to know if the board had made any decisions regarding the problem with the sewer line on Church Street. He also stated he would like to see the board get back to the property owners with a definitive answer one way or another to their problem.

ADJOURN: John Hughes made a motion to adjourn the meeting at 7:55 P.M.
Alan Cilley seconded the motion. Vote was unanimous.

Respectfully submitted,

Linda A. Pack
Ashland Water & Sewer Dept.