

**ALTON WATER WORKS
67 FRANK C. GILMAN HIGHWAY
ALTON, NEW HAMPSHIRE
MINUTES OF JANUARY 28, 2015
REGULAR MEETING**

PRESENT: Chairman John Conboy
Vice Chairman Paul White
Commissioner Richard Glidden
Superintendent William Curtin

A. APPROVAL OF AGENDA: Vice Chairman White made a motion to accept the Agenda as read, Commissioner Glidden seconded the motion. Vote was taken, all were in agreement, agenda was accepted.

B. CALL TO ORDER: Motion was made by Chairman Conboy to call the meeting to order at 11:00 am. Vice Chairman White seconded the motion.

C. PUBLIC INPUT: NONE

D: APPROVAL OF MINUTES: Commissioner Glidden made a motion to accept the Minutes of the Regular Meeting of December 16, 2014 and Minutes of the Second Emergency Meeting of January 15, 2015, as read, Vice Chairman White seconded the motion. All were in agreement, Minutes were accepted as read.

E. CORRESPONDENCE: Renewal of Waiver for Levey Park and Jones Field for VOC's and SOC's

F. SUPERINTENDENTS REPORT: Jones Field pump is running an average of 13 hours per day @ 128,700 gallons per day. Usage for 2013 was 80 Million gallons, usage for 2014 was 77+ Million gallons.

G. OLD BUSINESS: From Minutes of Regular Meeting of October 29, 2014:

“Chairman Conboy made a motion that “Work Hours during the months of mid-March thru October be 6:30AM to 4:30PM then from November thru mid-March the hours will be 7AM to 3:00PM.” Vice Chairman White seconded the motion. Vote was taken all were in agreement. Motion was passed.”

Needs clarification of work days per week.

“Work Hours during the months of mid-March thru October be 6:30AM to 4:30PM Monday thru Thursday, then from November thru mid-March the hours will be 7AM to 3:00PM Monday thru Friday.”

Notices of rate increase had been posted at both the Alton and Alton Bay post offices, the town hall and the Alton Water Works office as well as posted in the Baysider newspaper

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for two consecutive weeks. Also individual letters have been included in the January water bills and sent to the summer customers.

The Judge for the Small Claim Complaint for Hutchins Circle made his decision in favor of the Plaintiffs. The Alton Water Works was ordered to pay Carol Geraghty the amount of \$1,287.42. This was submitted to the Finance Office for payment on 1/12/15.

Main Street flow test was scheduled for November 19, but was unable to be done at that time as the Alton Water Works was involved in a leak survey between School Street, Pine Street and Church Street. Ben with Carter Sprinkler was to get back in touch to reschedule. As yet he has not contacted the Alton Water Works.

A new 12 volt sump pump was purchased.

H. NEW BUSINESS: According to the auditor's report, 2013 Income was \$20,202.00 and is to be put in account Line Replacement Account. A motion was made by Vice Chairman White to "Put the 2013 income of \$20,202.00 into the Line Replacement Fund." The motion was seconded by Commissioner Glidden. Vote was taken, all were in agreement. Motion Passed.

Meeting with Board of Selectmen and the school on 1/7/15 was attended by Superintendent Curtin and all of the Commissioners. Superintendent Curtin received a copy of the meeting on disk. Superintendent Curtin has not heard anything from the School Board.

Town Report was submitted to the Town Hall.

Discussion was had concerning the intersection of School Street, Pine Street and Church Street.

Discussion was had concerning week-end coverage and the possibility of hiring another Laborer.

The Clerk will be on vacation from February 5 thru March 10. There will be coverage to process the receivables.

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Superintendent Curtin has hired some of the Student Firefighters to shovel out hydrants and do an inspection.

I: NON-PUBLIC SESSION: NONE

J. ADJOURNMENT: Motion was made by Vice Chairman White to adjourn the meeting. Motion was seconded by Commissioner Glidden, vote was taken, and all were in agreement motion passed. Meeting was adjourned at 11:55 am.

Respectively submitted:
Penny Williams - CLERK

DATE SIGNED

JOHN CONBOY - CHAIRMAN

PAUL WHITE – VICE CHAIRMAN

RICHARD GLIDDEN – COMMISSIONER

WILLIAM CURTIN - SUPERINTENDENT