

**ALTON WATER WORKS
67 FRANK C. GILMAN HIGHWAY
ALTON, NEW HAMPSHIRE
MINUTES OF MAY 27, 2015
REGULAR MEETING**

PRESENT: Chairman Paul White
Vice Chairman Richard Glidden
Superintendent William Curtin
ABSENT: Commissioner Stephen Miller

It was stated to all in attendance prior to the meeting that the meeting would be taped for accuracy and erased as soon as the minutes were approved.

A. CALL TO ORDER: Motion was made by Chairman White to call the meeting to order at 9:30 am. Vice Chairman Glidden seconded the motion.

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

C. APPROVAL OF MINUTES: Vice Chairman Glidden made a motion to accept the Minutes of the Regular Meeting of April 29, 2015. Motion was seconded by Chairman White. Vote was taken, all were in agreement. The Minutes of the Regular Meeting of April 29, 2015 were accepted as read.

D: PUBLIC INPUT: NONE

E. CORRESPONDENCE: Farmhouse e-mail from Pete Julia for a retainer.

F. SUPERINTENDENTS REPORT: Jones Field pump is running an average of 21.5 hours per day @ 239,000 gallons per day. Sprinklers were running up town over the weekend and summer customers were here for the holiday weekend. Sprinklers at the campground are running out of the lake.

G. OLD BUSINESS: Downing Drive – The temporary line to O’Neil’s property was moved so that they could mow the lawn and the clean-up at the Merrill property was done. The excavator will be moved over to Downing Drive either Thursday 5/28 or the first of next week. We will try to insulate strategic points of the line that may be in question.

Leak in Lake – did the core last wed 4 cores 2 on each side, 2 went down 15’ out on the road, 1 by Irwin Marine went down 20’ and one by Fish and Game went down 30’ all sandy soils, no ledge so there should not be any problems with the directional bore.

Preventer Valve Testing Class has not been scheduled as yet. Mr. Noyes will have to test 75-100 valves.

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Hydrant Flushing was not done due to the leaks and high pump run times. This will be rescheduled when circumstances improve.

Levey Park Chemical Tank should be delivered to the town shed on Thursday 5/28.

Center doors for white truck that were reordered are in. The truck will be taken for installation of the new doors and adjustments to the doors that have already been installed.

H. NEW BUSINESS: Addition to the Rules and Regulations 2. o. to address hydrant flushing, notices and schedules.

Chairman White made a motion to add the following to the Rules and Regulations 2. o. Vice Chairman Glidden seconded the motion. Vote was taken, all were in agreement. The following will be added to the Rules and Regulations 2. o.

“The flushing of all Fire Hydrants will be done semi-annually by the Water Department personnel during the first full week of May and the first full week of October. Notice of said flushing will be placed in a local paper the week preceding the flushing. Said flushing of the hydrants will take place irrespective of any other flushing or use of Fire Hydrants. On or before the first full week of November, all Fire Hydrants will be checked to ensure that they have drained down to prevent freeze up.”

I: NON-PUBLIC SESSION: NONE

J. ADJOURNMENT: Motion was made by Chairman White adjourn the meeting. Motion was seconded by Vice Chairman Glidden, vote was taken, and all were in agreement motion passed. Meeting was adjourned at 9:44 am.

Respectively submitted:
Penny Williams - CLERK

DATE SIGNED

PAUL WHITE - CHAIRMAN

RICHARD GLIDDEN - VICE CHAIRMAN

WILLIAM CURTIN - SUPERINTENDENT