# ALTON WATER WORKS 67 FRANK C. GILMAN HIGHWAY ALTON, NEW HAMPSHIRE MINUTES OF JUNE 22, 2016 REGULAR MEETING OF THE ALTON WATER WORKS COMMISSIONERS

PRESENT: Chairman Richard Quindley Commissioner Courtney Mitchell Charles R. Noyes

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 Quindley to call the meeting to order at 9:35 am. Commissioner Mitchell seconded the motion.

## **B. APPROVAL OF AGENDA:**

**C. APPROVAL OF MINUTES**: Chairman Quindley made a motion to accept the Minutes of the Special Meeting of May 25, 2016. Motion was seconded by Commissioner Mitchell. Vote was taken; all were in agreement and the minutes were accepted as read.

**D. PUBLIC INPUT:** Mr. Holtz had a question concerning Route 28 and discussed it with Mr. Noyes.

### E. CORRESPONDENCE: NONE

**F. CHAIRMANS REPORT**: Levey Park pump is running an average of 15 hours per day @ 270,000 gallons per day.

Minor repairs have been made.

Moody Street has been patched with hot top.

PH analyzers will be running soon.

Recent water samples have been done.

# G. OLD BUSINESS: NONE

**H. NEW BUSINESS**: Signing of Abatements that were approved at the April 27, 2016 meeting –192 Main Street, and 255 Bay Hill Rd.

Account 317 stopped using the service for the campground some years ago; all water is now going through the house meter so the campground account is to be closed.

96 Riverlake was purchased a few years ago; the property has not been used for a number of years and is now only being used for storage and use of the right of way. Since the building is still there, the billing will remain in force.

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Water use report. Commissioner Mitchell and Mr. Noyes will discuss this and see how it is to be done on line. Commissioner Mitchell also wants a record for our files.

There are two properties that are owned by the same people that are substantially behind. The properties are for sale. The situation was discussed. The property owners will be asked to attend the next regular meeting.

## I. NON-PUBLIC SESSION:

Motion was made by Chairman Richard Quindley to move to non-public discussion, pursuant to RSA 91-A:3 II a. Motion was seconded by Commissioner Mitchell.

Roll Call vote to enter nonpublic session: Richard A. Quindley YES

Courtney Mitchell YES

Motion was made by Chairman Quindley to end the non-public Special Meeting, seconded by Commissioner Mitchell, vote was taken, and Meeting was moved to public meeting.

**J. ADJOURNMENT:** Motion was made by Chairman Quindley to adjourn the meeting. Motion was seconded by Commissioner Mitchell, vote was taken, and all were in agreement motion passed. Meeting was adjourned at 10:15 am.

Respectively submitted:	
Penny Williams - CLERK	
DATE SIGNED	
•	RICHARD QUINDLEY - CHAIRMAN
$\mathbf{C}$	OURTNEY MITCHELL - COMMISSIONER

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