

**ALTON WATER WORKS
67 FRANK C. GILMAN HIGHWAY
ALTON, NEW HAMPSHIRE**

**MINUTES OF SEPTEMBER 9, 2013
SPECIAL REGULAR MEETING**

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

A. CALL TO ORDER: Motion was made by Chairman Conboy to call the meeting to order, Commissioner Glidden seconded, meeting was called to order at 9:05 am.

B. PUBLIC INPUT: NONE

C: APPROVAL OF MINUTES: Commissioner White made a motion to accept the Minutes of Regular Meeting of August 21, 2013. Commissioner Glidden seconded the motion. Vote was taken, all were in agreement. The Minutes of Regular Meeting of August 21, 2013 were accepted as read.

D. CORRESPONDENCE:

F. OLD BUSINESS:

G. NEW BUSINESS: 2014 Budget was reviewed and discussed. Commissioner White made a motion to accept the budget as reviewed. Chairman Conboy seconded the motion. The 2014 Budget was accepted as reviewed.

At this time Chairman Conboy recused himself.

Two (2) representatives from the Alton Keys requested a meeting. Ken Murnane and Sam Capazzi were present. Sometime during Jan, Feb and March the water meter at the property known as the Alton Keys froze and the bottom was blown out causing an excessive amount of water to flow thru the meter into the property. They submitted the water bill to their insurance company and had received restitution. They wanted to pay \$5,000.00 of the \$8,815.66 (due up to this date) water bill as settlement. Commissioner White said that the commissioners would agree to waive the interest charge of \$531.14, but the remaining balance for the water would still be due. The commissioners would however, be willing to set up a payment plan to pay the remaining balance. The Keys representatives said that they would have to go back to the other owners to discuss what course they would take to pay the remaining balance. They agreed to have a plan in place before September 30, 2013.

H: NON-PUBLIC SESSION: NONE

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I. ADJOURNMENT: Motion was made by Commissioner White to adjourn the meeting. Motion was seconded by Commissioner Glidden, vote was taken, motion passed. Meeting was adjourned at 10:45 am.

Respectively submitted:
Penny Williams - CLERK

DATE SIGNED

JOHN CONBOY - CHAIRMAN

PAUL WHITE – VICE CHAIRMAN

RICHARD GLIDDEN – COMMISSIONER

WILLIAM J. CURTIN – SUPERINTENDENT