

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

**MINUTES OF JANUARY 23, 2013
REGULAR MEETING**

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

A. CALL TO ORDER: Motion was made by Chairman Peterson to call the meeting to order, Commissioner Glidden seconded, meeting was called to order at 9:30 am.

B. PUBLIC INPUT: NONE

C: APPROVAL OF MINUTES: Commissioner Glidden made a motion to accept the Minutes of Special Meeting of December 19, 2012 as read. Commissioner White seconded the motion, vote was taken, and all were in agreement. Minutes of Special Meeting of December 19, 2012 are accepted as read.

D. CORRESPONDENCE:

E. SUPERINTENDENTS REPORT: Jones Field pump is running an average of 10 hours per day @ 156,000 gallons per day. The Annual Review has been done as well as the Report of the Alton Water Works 2012.

Commissioner Glidden asked about the letter we were to receive from the State of New Hampshire determining the status of the well on Route 140 per the Mil Foil Committee Meeting.

F. ABATEMENTS: Three were signed.

G. OLD BUSINESS: Excavator is out of service and is still at Bob Cat. Commissioner Glidden would like to see a warranty for the work performed.

There was \$29,150 collected in 2012 for the first half of the Special Assessment and needs to be transferred.

Commissioner White made a motion to transfer the \$29,150 from Revenues collected for the Special Assessment into the Line Replacement Fund to replace part of the \$34,000 that was used for Rand Hill Road. Vice Chairman Conboy seconded the motion.

H. NEW BUSINESS: We can no longer get a good price on our bill forms due to the fact that not that many people are using this type of bill. We are looking into the cost for the BMSI programmers developing a format for us so we can print the bills on regular 8 ½ x 11 paper like the tax department.

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Page 2

Filing period for elected officials is Jan 23 – February 1

Test results for January - All the tests came back fine.

Letter to Granite State Rural Water thanking them for their help with the Mil Foil issue.

Levey Park Heater – The heat exchanger is cracked and to fix it will be approximately \$1,250.

Jones Filed Ejector Pump – We have a five year old pump at Jones Field with a broken shaft and 2 older pumps at the old Route 140 well. Superintendent Curtin suggests that we send them to Northeast Pump Instruments to get free estimates for repairs. One new pump has been ordered.

Mapping is being done to show where all the lines, with line size, gate valves, shut offs, etc. are located.

I: NON-PUBLIC SESSION: NONE

J. ADJOURNMENT: Motion was made by Chairman Peterson to adjourn the meeting. Motion was seconded by Commissioner White, vote was taken, motion passed. Meeting was adjourned at 10:05 am.

Respectively submitted:
Penny Williams - CLERK

DATE SIGNED

EDWARD PETERSON - CHAIRMAN

JOHN CONBOY – VICE CHAIRMAN

RICHARD GLIDDEN – COMMISSIONER

PAUL WHITE – COMMISSIONER

WILLIAM J. CURTIN – SUPERINTENDENT