

**ALTON WATER WORKS
67 FRANK C. GILMAN HIGHWAY
ALTON, NEW HAMPSHIRE
REGULAR MEETING OF
February 13, 2018**

PRESENT: Chairman Courtney Mitchell
Commissioner Reuben Wentworth

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:** Chairman Courtney Mitchell called the meeting to order at 6:05 pm.
- B. **APPROVAL OF AGENDA:** Commissioner Reuben Wentworth made a motion to accept the agenda; Chair Courtney Mitchell seconded the motion. All were in agreement, the Agenda was accepted.
- C. **PUBLIC INPUT:** NONE
- D. **OLD BUSINESS:** Discussion of \$21,000 for truck agent to expend, EII Mission Control possibility for Tank Trending.
- E. **NEW BUSINESS:** Reuben Wentworth discussed Farmington Arthur Capello splitting time between two towns. Discussion of hours and schedule 7 to 3:30 with ½ hour lunch unpaid. Split oncall every other weekend between 2 operators. Summer 4 9hr days 4 hours on Friday. Discussion of putting job on gas slips to track where the gas went to. Reuben Wentworth would like to see a monthly gross sales and track revenues coming in by month.
- F. Reuben Wentworth made a motion to enter non-public per RSA 91-a:3p2, Motion was seconded by Courtney Mitchell, all in favor. Courtney Mitchell YES Reuben Wentworth YES, entered non-public at 6:43pm

Reuben Wentworth made a motion to seal the minutes from Non public session and exit non-public at 7:04pm, Courtney Mitchell seconded the motion, All in Favor Yes.

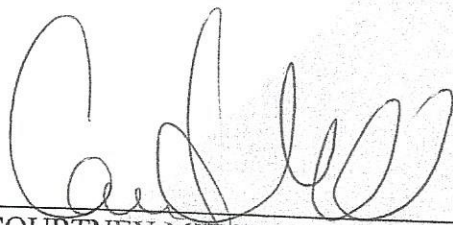
G. ADJOURNMENT: Motion was made by Chairman Courtney Mitchell to adjourn the meeting. Motion was seconded by Reuben Wentworth, vote was taken, and all were in agreement motion passed. Meeting was adjourned at 7:12pm

Respectively submitted:

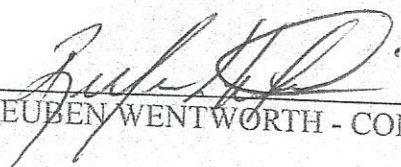
Courtney Mitchell

3/21/18

DATE SIGNED



COURTNEY MITCHELL - CHAIRMAN



REUBEN WENTWORTH - COMMISSIONER

VIRGIL MACDONALD - COMMISSIONER