

**ALTON WATER WORKS
67 FRANK C. GILMAN HIGHWAY
ALTON, NEW HAMPSHIRE
MINUTES OF FEBRUARY 24, 2016
REGULAR MEETING**

PRESENT: Chairman Paul White
Vice Chairman Richard Glidden
Commissioner John Conboy

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, and all were in agreement.

C. APPROVAL OF MINUTES: Vice Chairman Glidden made a motion to accept the Minutes of the Regular Meeting of January 27, 2015. Motion was seconded by Commissioner. Vote was taken; all were in agreement and the minutes were accepted as read.

D. PUBLIC INPUT: NONE

E. CORRESPONDENCE: North East Security Quote for the monitoring system for the reservoir which will be powered by electricity, with a battery backup quoted at \$2,657.00. Included is a 1 year monitoring with WH International Response Center for \$204.00. To add a Starlink cellular style telephone backup would be an addition \$350 and includes first year additional monitoring. After the first year, Uplink increases from \$204.00 annual monitoring to \$304.00.

Pete Hilton from Lakes Region Water will be putting together a quote for the system with a battery backup and for approximately \$420 per year for the website alone and it will have the ability to go on line to see exactly where the water level is and will hold the information for about a year and is done over the internet.

R.E. Prescott will also be giving us a quote.

F. SUPERINTENDENTS REPORT: Jones Field pump is running an average of 14.6 hours per day @ 183,960 gallons per day.

A leak was found at the Police Station and was repaired with a band aid. There was also a leak at Shibley’s Ice Cream inside where it had frozen. Shibley’s repaired the problem and was charged for a new meter.

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G. OLD BUSINESS: Monitoring Reservoir – was discussed in Correspondence.

H. NEW BUSINESS: Cut Saw Blew up. It would cost as much to repair it as it would to purchase a new one. It has been rebuilt once already. Superintendent Curtin will talk to the Highway Department to see if they can get a good price.

Excavator Radiator is cracked. A new radiator would be \$680.00 and the Highway Department will be able to install it.

I. NON-PUBLIC SESSION: NONE

J. ADJOURNMENT: Motion was made by Commissioner Conboy to adjourn the meeting. Motion was seconded by Vice Chairman Glidden, vote was taken, and all were in agreement motion passed. Meeting was adjourned at 10:00 am.

Respectively submitted:
Penny Williams - CLERK

DATE SIGNED

PAUL WHITE - CHAIRMAN

RICHARD GLIDDEN - VICE CHAIRMAN

JOHN CONBOY - COMMISSIONER