

**ALTON WATER WORKS
67 FRANK C. GILMAN HIGHWAY
ALTON, NEW HAMPSHIRE
MINUTES OF MARCH 21, 2016
SPECIAL MEETING**

PRESENT: Chairman Paul White
Commissioner Quindley
Superintendent Curtin

A. CALL TO ORDER: Motion was made by Chairman White to call the meeting to order at 9:30 am. Commissioner Quindley seconded the motion.

B. APPROVAL OF AGENDA: Commissioner Quindley made a motion to “Accept the agenda as read.” Chairman White seconded the Motion, Vote was taken, and all were in agreement.

C. APPOINTMENT OF COMMISSIONER: John Conboy decided to turn down the Commissioners position. An advertisement will be placed in the Laconia Dailey Sun for 1 week and the Baysider for March 31, issue. The Commissioners will accept applications thru April 7, 2016. The position will be for the period of time hired through the next election in March 2017.

Chairman White made a motion “To advertise for the position of Commissioner for the period of 1 week.” Commissioner Quindley seconded the Motion. Vote was taken, all were in agreement, Motion passed.

D. COMMISSIONERS WORKSHOP: DES will be attending the Regular meeting of April 27, 2016 for discussions on availability of Grant Funds, the monitoring for the reservoir, the leak in the river and general review.

Commissioner Quindley questioned the statement in the paper that said we had some of the lowest rates in the state, but according to the 2015 Water Rate Survey done by DES, Alton is 6th from the top.

Discussion was had concerning the budget, the rates, and the 8” line to make the loop from the school parking lot hydrant to the hydrant at the post office parking lot.

Discussion was also had concerning the laborers and workmen’s compensation, as well as Levey Park, which should be up by the middle of April.

Commissioner Quindley asked about the Garden Club wanting water at the Bay, which will be taken out of the lake instead of the water system.

Discussion was had concerning the blue 2001 Ford truck. It needs to be replaced. Specifications need to be put together and prices gotten. A 1 Ton Dump was mentioned and will be considered. Discussion was had concerning the Levey park pump being a priority. Superintendent Curtin said that Levey Park should be up by the middle of April.

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Concerning the leak in the lake, Commissioner Quindley asked if the water dept. could fix the hole in the pipe at the side of the lake. Superintendent Curtin said he was concerned that if it were patched then there could be another leak. He said he could check with Peter at Lakes Region Water to see if he could work on a patch for the leak.

J. ADJOURNMENT: Motion was made by Commissioner Quindley to adjourn the meeting. Motion was seconded by Chairman White, vote was taken, and all were in agreement motion passed. Meeting was adjourned at 10:20 am.

Respectively submitted:
Penny Williams - CLERK

DATE SIGNED

PAUL WHITE - CHAIRMAN

RICHARD QUINDLEY - COMMISSIONER