

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

**MINUTES OF MARCH 26, 2014
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 at 9:33 am.

B. PUBLIC INPUT: NONE

C: APPROVAL OF MINUTES: Vice Chairman White made a motion to accept the Minutes of the Regular Meeting of February 26, 2014 Commissioner Glidden seconded the motion. Vote was taken, all were in agreement. The Minutes of the Regular Meeting of February 26, 2014 were accepted as read.

D. CORRESPONDENCE: NONE

E. SUPERINTENDENTS REPORT: Jones Field pump is running an average of 13 hours per day @ 234,000 gallons per day.

2006 Ford was taken to Irwin Motors for repair.

2011 Ford has been equipped for plow assembly, truck side only.

Levey Park motor –The motor has been set in place and filled with oil. Brooks Electric was to do the wiring on 3/25/14 but was unable to keep the appointment. Samples are due for the quarter on that well and Superintendent Curtin is asking the State for an Extension in time for the sample until the motor is wired

Folding machine arrived and is working fine.

RPZ's / M2 – The reports are due on 4/1/14. Inspections were made to the businesses that were not in compliance last year and were told that they need to be in compliance ASAP. AS an alternative to M2 doing the inspections, Superintendent Curtin will see what is necessary for the Alton Water Works to be certified to do the inspections and billings in house.

Reservoir – The reservoir is to be scheduled for cleaning by Under Water Solutions. Under Water Solutions said that they will do the job for the same amount that they previously quoted last year on January 31, 2013.

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Consumer Confidence Report – The CCR Report is done and the DES office was called to see if it would be possible to mail the reports with the quarterly billing in April and the summer billing in May. They have no problem with this as the report is not due until July 1, 2014.

The Monument Square project has not been scheduled as yet.

F. OLD BUSINESS: All contacts in The Emergency Plan Guide were updated. Chairman Conboy made a motion “To accept the Alton Water Works Emergency Plan Guide as read.” Vice-Chairman White seconded the motion. Vote was taken, all were in agreement, The Alton Water Works Emergency Plan Guide was accepted.

G. NEW BUSINESS: Election of officers. Motion was made by Commissioner Glidden to leave the commissioners as they are. Motion was seconded by Vice-Chairman White. Vote was taken and all were in agreement. The Alton Water Works Commissioners are as follows:

Chairman John Conboy
Vice Chairman Paul White
Commissioner Richard Glidden

H: NON-PUBLIC SESSION: NONE

I. ADJOURNMENT: Motion was made by Chairman Conboy to adjourn the meeting. Motion was seconded by Commissioner Glidden, vote was taken, motion passed. Meeting was adjourned at 10:30 am.

Respectively submitted:
Penny Williams - CLERK

DATE SIGNED

JOHN CONBOY - CHAIRMAN

PAUL WHITE – VICE CHAIRMAN

RICHARD GLIDDEN – COMMISSIONER

WILLIAM CURTIN - SUPERINTENDENT