

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

**MINUTES OF MAY 21, 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 9:40 am.

B. PUBLIC INPUT: NONE

C: APPROVAL OF MINUTES: Vice Chairman White made a motion to accept the Minutes of the Regular Meeting of April 30, 2014 Commissioner Glidden seconded the motion. Vote was taken, all were in agreement. The Minutes of the Regular Meeting of April 30, 2014 were accepted as read.

D. CORRESPONDENCE: Letter from Wade Pelham DES reference RPZ inspections. Superintendent Curtin has a call in to Mr. Pelham. Superintendent Curtin will see what would be involved for the Alton Water Works to be able to get certified do the inspections.

E. SUPERINTENDENTS REPORT: Jones Field pump is running an average of 14 hours per day @ 239,400 gallons per day.

F. OLD BUSINESS: TDS Levey Park – TDS has determined that it is not a phone line problem it is the switch that is not working. This switch controls which pump, Jones pump or Levey pump, will run.

Rain Gear with jackets and rain pants has been ordered.

G. NEW BUSINESS:

2012 Profit – The official amount of profit for 2012 is \$30,555.00. Motion was made by Chairman Conboy to create a new Capital Reserve Account for Water Buildings Expense for the repair and necessary improvements to the various buildings. Motion was seconded by Commissioner Glidden. Vote was taken, all were in agreement. There will now be a Capital Reserve Funds account for Water Buildings Expense.

Motion was made by Chairman Conboy to move funds to the following Capital Reserve Funds accounts:

- \$10,000 to Water Vehicle & Equip. Expense.
- \$ 7,000 to Water Line Extension
- \$ 5,000 to Water Buildings Expense
- \$ 5,000 to Water Treatment Expense
- \$ 3,555 to Water Benefit Pay

Motion was seconded by Commissioner Glidden. Vote was taken and all were in agreement to move funds as listed above.

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The Alton Water Works will be closed on 5/26/14.

Levey Park is now being metered to track how much water is being drawn.

H: NON-PUBLIC SESSION: Executive Committee

Motion was made by Chairman Conboy to move to non-public session, pursuant to RSA 91-A:3 II a. Motion was seconded by Vice-Chairman White. The vote on said motion was by roll call, and affirmative vote of all members present was given. Meeting was moved to non-public.

Motion was made by Commissioner Conboy to end the non-public session at 11:55 am. Motion was seconded by Commissioner Glidden, vote was taken, all were in agreement, and the meeting was resumed as a public meeting.

I. ADJOURNMENT: Motion was made by Vice Chairman White to adjourn the meeting. Motion was seconded by Chairman Conboy, vote was taken, and all were in agreement motion passed. Meeting was adjourned at 11:55 am.

Respectively submitted:
Penny Williams - CLERK

DATE SIGNED

JOHN CONBOY - CHAIRMAN

PAUL WHITE – VICE CHAIRMAN

RICHARD GLIDDEN – COMMISSIONER

WILLIAM CURTIN - SUPERINTENDENT