

**ALTON WATER WORKS
67 FRANK C. GILMAN HIGHWAY
ALTON, NEW HAMPSHIRE
REGULAR MEETING OF
May 29, 2018**

PRESENT: Chairman Rueben Wentworth
Vice-Chairman Virgil Macdonald
Commissioner Patrick O'Brien
Fred McGarry from DES
Ray Karber, Engineer, Re: Route 140 Project.

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 Wentworth called the meeting to order at 6:00 pm.
- B. APPROVAL OF AGENDA: Chairman Wentworth added, to the agenda, under Correspondence: Information from the Planning Board, and to Old Business: Milwaukee Tools.

Chairman Wentworth made a motion to accept the amended agenda, Commissioner O'Brien seconded the motion. Vote was taken, all were in agreement, and the Agenda was accepted as amended.

- C. APPROVAL OF MINUTES: NONE

- D. PUBLIC INPUT: Fred McGarry from DES along with Ray Karber, Engineer, Re: Route 140 Project. Discussion was had concerning the paperwork for the proposed water line on Route 140, (Frank C Gilman Hwy) and the scope of the project. Mr. Ray Karber will have a Hydro flow test done to see if a booster pump will be necessary and the cost thereof. Mr. Karber will develop a scope of the Project and meet again with the Commissioners.

Discussion was had concerning the wells, the reservoir and how the system is structured.

- E. CORRESPONDENCE: Information from the Planning Board. Cathy Lane and Trask Side Road. No concerns as there aren't any water lines at either location.
- F. DEPARTMENT REPORT TO THE COMMISSIONERS: The fire hydrant was repaired on Pearson Road.
- G. OLD BUSINESS: Milwaukee Tools – Information was provided and discussion was held for purchasing tools that are needed. Commissioner O'Brien made a Motion "To purchase the tools from Milwaukee Tools, limiting the amount spent for the tools conditional to meeting the specifications as previously received." Vice Chairman Macdonald seconded the Motion. Vote was taken and Vice Chairman and Commissioner O'Brien voted yes. Chairman Wentworth abstained as the tools will be purchased thru Alton Home & Lumber at cost plus 5%.

H. NEW BUSINESS: Abatements – 2

1 service account requested service to be discontinued and have the annual fee abated. Vice Chairman Macdonald made a Motion, "To abate the annual fee for property at 8 Keewaydin Map 34/33/69 being account 122/135 and permanently disconnect the line." Chairman Wentworth seconded the motion, vote was taken and all were in agreement.

1 service at 8 Summit Ave., Map 34/18/1, being account 110/123: Further clarification is need, issue to be held for the next meeting.

NON PUBLIC SESSION: Motion was made by Chairman Wentworth to move to Non-Public discussion, pursuant to RSA 91:A:3 II c. Motion was seconded by Vice Chairman Mcdonald. The vote on said motion was by roll call.

Roll Call vote to enter Non-Public session: Rubin Wentworth YES
Virgil Macdonald YES
Patrick O'Brien YES

Meeting as moved to Non-Public, entered session at 7:00pm

Motion was made by Chairman Wentworth to move out of the Non-Public session, and seconded by Virgil Macdonald; vote was taken by roll call.

Roll Call vote to enter ~~Non~~-Public session: Rubin Wentworth YES
Virgil Macdonald YES
Patrick O'Brien YES

Non Public session was ended at 7:10 pm.

I. ADJOURNMENT: Motion was made by Chairman Wentworth to adjourn the meeting. Motion was seconded by Commissioner O'Brien, vote was taken, and all were in agreement motion passed. Meeting was adjourned at 7:12 pm.

Respectively submitted:
Penny Williams
Clerk

0/25/18
DATE SIGNED

RUBEN WENTWORTH - CHARMAN

Virgil Macdonald

VIRGIL MACDONALD – VICE CHARMAN

Patrick O'Brien

PATRICK O'BRIEN - COMMISSIONER