

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

**MINUTES OF REGULAR MEETING
OF JUNE 27, 2012**

PRESENT: Chairman Edward Peterson
Vice Chairman John Conboy
Commissioner Paul White
Superintendent William Curtin

A: CALL TO ORDER: Motion was made by Chairman Peterson to call the meeting to order at 9:25 am.

B. PUBLIC INPUT: NONE

C: APPROVAL OF MINUTES: Minutes of Meeting of May 23, 2012. Vice-Chairman Conboy made a motion to accept the Minutes of Special Meeting of May 23, 2012 as read. Commissioner White seconded the motion, vote was taken, and all were in agreement. Minutes of Special Meeting of May 23, 2012 are accepted as read.

D. CORRESPONDENCE: Cross Connection Requirement/Backflow
Letter to Wade Pelham

Cross Connection/Backflow preventers

E. SUPERINTENDENTS REPORT: Jones Field pump is running an average of 17 hours per day, @ 204,000 gallons per day.

Line to Carlton's Turtle Kraal RV Park was charged and hydrant at Barnes Ave has 570 GPM and 28 is at 600 GPM.

F. OLD BUSINESS: M2 Backflow preventers. The State of NH has sent a sample letter to send to consumers to explain the need for backflow preventers. As far as how to determine who needs these backflow preventers, the state will leave that up to the Water Commissioners. We will also need contracts with the consumers involved for M-2 and Alton Water Works.

Rand Hill Road price for parts will be approximately \$32,000 to \$33,000 with a start date of 7/9/12.

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Pricing from Tom Mason at Lakes Region Water to fuse necessary piping and fixtures is \$1,100.00 per day and \$65.00 per hour if help is needed in other areas of the project. We will try to do this work live, if not a plan is in effect to get the project done with a minimal amount of water line down time. A letter will be delivered to the consumers that will be affected letting them know that service will be interrupted during the project.

G. NEW BUSINESS: Consumer Confidence Reports are ready to mail along with the Please Help Protect Drinking Water letters to consumers and businesses in the well head protection areas.

Milfoil – The Milfoil Committee wants to treat the Levey Park area. They have already been told that that could not happen.

Levey Park has a new sign to allow people to WALK thru the Levey Park area.

Permits to the State of New Hampshire for Pasquariello, Burwell, 28A & Rte. 11 repairs, were never received by the State. All paperwork was resubmitted

Discussion was held concerning the cost of the Rand Hill Project. Vice-Chairman Conboy made a motion to “Assess a Special Assessment to the year round consumers for 1 year payable in four (4) payments of \$25.00 each beginning with the October 2012 billing. The seasonal customers will be billed in October for \$50.00 and again in May 2012.” Commissioner White seconded the motion. Vote was taken; all were in agreement, the motion passed. Letters will be sent to all consumers preparing them for the additional charge.

Also Superintendent Curtin will look into any possible Grants that may be available for this project.

It was mentioned that the Prospect Mtn. High School may want to hook into the water system.

H: NON-PUBLIC SESSION: NONE

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I: ADJOURNMENT: Motion was made by Vice-Chairman Conboy to adjourn the meeting. Motion was seconded by Commissioner White, vote was taken, motion passed. Meeting was adjourned at 10:25 am.

Respectively submitted:

Penny Williams - CLERK

DATE SIGNED

EDWARD PETERSON – CHAIRMAN

JOHN CONBOY – VICE CHAIRMAN

PAUL WHITE – COMMISSIONER

WILLIAM J. CURTIN – SUPERINTENDENT