

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

**MINUTES OF AUGUST 15, 2012
SPECIAL MEETING**

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

A: CALL TO ORDER: Motion was made by Chairman Peterson to call the meeting to order at 9:05 am.

B: APPROVAL OF MINUTES: Minutes of Meeting of June 27, 2012. Vice-Chairman Conboy made a motion to accept the Minutes of Regular Meeting of June 27, 2012 as read. Commissioner White seconded the motion, vote was taken, and all were in agreement. Minutes of Regular Meeting of June 27, 2012 are accepted as read.

C. SPECIAL ASSESSMENT:

Discussion was had addressing the cost of the Rand Hill Road Project. The approximate cost was \$45,000. The proposal is to bill the year round accounts for \$50.00 in October 2012 and again in April 2013 instead of \$25.00 for 4 quarters. The seasonal accounts will be billed the \$50.00 in October 2012 and again in May 2013 with the regular billing.

Commissioner White made a motion: "Billing the year round accounts for \$50.00 in October 2012 and \$50.00 in April 2013, also billing the seasonal accounts for \$50.00 in October 2012 and again in May 2013."

Motion was seconded by Vice-Chairman Conboy. Vote was taken, all were in agreement. Motion for "Billing the year round accounts for \$50.00 in October and \$50.00 in April, also billing the seasonal accounts for \$50.00 in October and again in May." passed, Special Assessment billings will be done accordingly.

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I: ADJOURNMENT: Motion was made by Chairman Peterson to adjourn the meeting. Motion was seconded by Commissioner Glidden, vote was taken, motion passed. Meeting was adjourned at 9:20 am.

Respectively submitted:

Penny Williams - CLERK

DATE SIGNED

EDWARD PETERSON – CHAIRMAN

JOHN CONBOY – VICE CHAIRMAN

RICHARD GLIDDEN - COMMISSIONER

PAUL WHITE – COMMISSIONER

WILLIAM J. CURTIN – SUPERINTENDENT