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

MINUTES OF AUGUST 21, 2013 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, Commissioner Glidden seconded, meeting was called to order at 9:30 am.

B. PUBLIC INPUT: NONE

C: APPROVAL OF MINUTES: Commissioner White made a motion to accept the Minutes of Regular Meeting of June 26, 2013 and Emergency Meeting of July 8, 1013, Commissioner Glidden seconded the motion. Vote was taken, all were in agreement. The Minutes of Regular Meeting of June 26, 2013 and Emergency Meeting of July 8, 1013 were accepted as read.

D. CORRESPONDENCE:

E. SUPERINTENDENTS REPORT: Jones Field pump is running an average of 17 hours per day @ 300,000 gallons per day.

Leaks: The leak affecting the American Legion was repaired.

Granite State Rural Water came on 8/15/13 and located 10 elusive leaks that had been plaguing the system. Details were discussed for each leak. It will be necessary to obtain 4 permits from the State of NH.

Generator: The generator at Jones Field was not working. Generator Connections was called for a non-emergency service. It was found that there is a bad panel. If the old panel is repaired, there is no guarantee that it will last, parts are difficult to find and will not be able to upgrade the generator. The cost to fix it would be approximately \$1,500. The cost for a new panel with new sensors, which would allow upgrading, would be approximately \$1,200.

Chairman Conboy made a motion "To purchase a new panel with sensors." Commissioner White seconded the motion. Vote was taken, all were in agreement. Superintendent Curtin will make arrangements to purchase a new panel with sensors.

Invoices: The tear-a-part bills that were being used have become too expensive as we cannot take advantage of bulk printing. BSMI will reprogram our billing system to use single sheet bills similar to what the Town Hall uses for Real Estate Tax bills. The cost for changing the program will be a one-time charge of \$650.00.

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Barr Road: The line has been replaced from Main Street to Baker Road, except for 4' for galvanized pipe at the mail boxes.

F. OLD BUSINESS: There has not been any word from the Alton Keys as to the standing of their excessive bill of January 2013 to April 2013.

Mil Foil Update: Levey Park will be run for 24 hours prior running the water into the system.

G. NEW BUSINESS: Commissioner Glidden inquired as to whether the Highway Dept. had any plans yet to Depot Street. As yet there has been no definite scheduling. Commissioner Glidden suggested that if Depot Street work does not happen this fall that we should give thought to rerouting the line to the American Legion that goes through the field to going from the State Highway Dept. with a 6" line.

H: NON-PUBLICE SESSION: NONE

I. ADJOURNMENT: Motion was made by Commissioner Glidden to adjourn the meeting. Motion was seconded by Chairman Conboy, vote was taken, motion passed. Meeting was adjourned at 10:45 am.

Respectively submitted: Penny Williams - CLERK

__09/09/2013__ DATE SIGNED

JOHN CONBOY - CHAIRMAN

PAUL WHITE – VICE CHAIRMAN

RICHARD GLIDDEN – COMMISSIONER

WILLIAM J. CURTIN – SUPERINTENDENT