

**ALTON WATER WORKS  
67 FRANK C. GILMAN HIGHWAY  
ALTON, NEW HAMPSHIRE  
MINUTES OF AUGUST 24, 2016  
REGULAR MEETING  
OF THE ALTON WATER WORKS COMMISSIONERS**

PRESENT: Chairman Richard Quindley  
Vice Chairman Edward Peterson  
Commissioner Courtney Mitchell

**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:** Motion was made by Chairman Quindley to call the meeting to order at 6:55 am. Vice Chairman Peterson seconded the motion.

**B. APPROVAL OF AGENDA:** Chairman Quindley included “Budget” to the Agenda under Old Business. Chairman Quindley made a motion to “Accept the agenda as modified.” Commissioner Mitchel seconded the Motion, Vote was taken, and all were in agreement.

**C. APPROVAL OF MINUTES:** Vice Chairman Peterson made a motion to accept the Minutes of the Regular Meeting of June22, 2016 and the Regular Meeting of July 27, 2016. Motion was seconded by Commissioner Mitchell. Vote was taken; all were in agreement and the minutes were accepted as read.

**D. PUBLIC INPUT:** NONE

**E. CORRESPONDENCE:** NONE

**F. CHAIRMAN’S REPORT:**

1. Levey Park pump is running an average of 16.9 hours per day @ 274,564 gallons per day.

The leak in the Lake has been patched. There was a large hole in the cast iron pipe. The pipe itself was in good shape. Chairman Quindley seems to think there must have been a water hammer to blow out the pipe like that.

Oak Hill problem has been fixed in the campground. We replaced about 160’ of pipe 2” HDP and 6 services. The work was started Monday and finished up on Tuesday. Thomas did a good job.

The electrical service was run to the reservoir and we are waiting for the electrician to come and complete the service. The electrician said he would be by the first of next week he just needs to mount the box and change the service over to the other pole. The power company had to set 2 new poles. The service was over 50 years old.

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Tom used the brush chipper from the Highway dept. to clean up the area and he redid the ditch. He did a good job and is a hard worker. When the bay leak was done, he went down on a Sunday night to set the excavator, cones and tape, so the work area would be set up prior to starting the job and then he cleaned everything up when the job was finished.

Russ is going to be out 6 more weeks then he has light duty. Conversation was held concerning his case.

The budget is still in pretty good shape. The Superintendent line is up because the line for full Time Labor is gone but between the two we should be ok. We will save on Health Insurance because of the change in plans from family to single person. Conversation was held on the health insurance coverage.

Vehicle Expenses are down as we are only using 1 truck and the mileage has dropped. Electricity has 4 more months left and should be alright. The Main Expenses are done so there will be no more expenses for that line. When the service was done in January by Levey park was \$10,000 and was put in Main Expense and should have been in Service Expense. Lakes Region Water's bill \$2,200 to repair leak at the bay, there was an excavator, dump truck, and a vacuum truck with 3 people.

For the Oak Hill job, Thomas Decowski had hauled the entire load of pipe up to Oak Hill and had it all fused and ready to go before hand, that machine had not been used in 4 years. He would like Thomas to attend an Operator Field Day with a class that goes over pipe fusion. It was mentioned that he should go for his Grade One Level license also.

The Budge, the last page Revenues we have collected \$248,726 and spent \$195,170. There will be an additional amount that will be spent finishing the reservoir alarm system. The system was discussed and what was necessary to finish the installation. Eventually this system will be able to do a lot more than just monitor the water level. We had an incident recently where a squirrel came across the line and blew the breaker when it jumped from the wire to the transformer. It took only 23 hours to recover the level in the tank.

We will be switching over to Jones field pump, there is a small leak in the caustic tank at the Levey pump station and that will be fixed after the tank has been run down. The gallon meter is not working at Jones Field.

Over all the budget was 333,000 were at 248 the next billing will more than likely be up due to the weather. Chairman Quindley is working on the new budget. The blue truck is in rough shape with a lot of rust in the compartments and is falling apart. Not sure if it would be worth putting a new body on it. He will check into it. The cab is not bad. He will also check and see if the rest of the truck would be worth putting a new body on. The white truck has an aluminum

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body so that is holding up well. Thomas took the plow home and sand blasted it. Discussion has held on the repair or replacement of the old truck.

**G. OLD BUSINESS:**

**H. NEW BUSINESS:** NONE

**I. ADJOURNMENT:** Motion was made by Chairman Quindley to adjourn the meeting. Motion was seconded by Vice-Chairman Peterson, vote was taken, and all were in agreement motion passed. Meeting was adjourned at 7:30 am.

Respectively submitted:  
Penny Williams - CLERK

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DATE SIGNED

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RICHARD QUINDLEY - CHAIRMAN

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EDWARD PETERSON – VICE CHAIRMAN

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COURTNEY MITCHELL - COMMISSIONER