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

MINUTES OF SEPTEMBER 26, 2012 REGULAR 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 9:35 am, seconded by Commissioner Glidden.

B. PUBLIC INPUT: Commissioner Glidden brought in a water filter taken from the Cornelissen property at 4 Pine Street. The filter was installed on 7/12/12 and replaced the weekend of 8/18/12. It was totally packed with debris. It was mentioned that the street sweeper had used the hydrant there and may have caused the problem. Commissioner Glidden will bring another filter for the next meeting to evaluate.

Marion Clause of 140 Frank C. Gilman Highway arrived and asked about the schedule for fixing her neighbors problem (Burwell) since she has been providing water to them. She was told that the State of New Hampshire has not provided the permit to allow the Alton Water Works to repair the line as yet.

C: APPROVAL OF MINUTES: Vice-Chairman Conboy made a motion to accept the Minutes of Regular Meeting of August 22, 2012 as read. Commissioner White seconded the motion, vote was taken, and all were in agreement. Minutes of Regular Meeting of August 22, 2012 are accepted as read.

- D. CORRESPONDENCE: The Well Permit for Jones Field pump is due September 2012.
- E. SUPERINTENDENTS REPORT: Jones Field pump is running an average of 20 hours per day, @ 240,000 gallons per day.

The service at the Snow property on Main Street has been replaced.

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F. OLD BUSINESS: Backflow Preventer Inspections: M2 Service Group will charge \$62.50 for each inspection of the backflow preventers and will bill the customers themselves. Copy Attached

Commissioner White made a motion to accept M2 proposal to do the inspections, Vice Chairman Conboy seconded the motion. Vote was taken and all agreed to have M2 Service Group to the Backflow Preventer inspections.

G. NEW BUSINESS: Generator up and running. Governor control panel had to be made special. Did not come programed and could not program on site. Had to order and install another one; A Maintenance Agreement with Generator Connections has been considered. It will be \$620 per year for 2 years with one major service call to check everything.

The generator will be started every 3 weeks.

Back Bay Bridge sidewalk needs to be paved. There is \$930.00 left in the budget for paving. 2310 sq. ft. based at 3" thickness will be necessary to accomplish this. Superintendent Curtin will check with Highway Department to see if GMI can do it while they are working in town. Also patches are needed by Snows on Main Street, McDonalds at the circle, and Paulette Alden's property at Monument Square.

Commissioner Glidden commented that Blake Equipment and the State Shed mentioned that their water pressure has dropped. No one has called the Water Works and no calls that the American Legion has experienced any problems. Discussion was had concerning replacing that line.

Rules and Regulations: Copies were passed to the Commissioners to review.

Commissioner White would like to have a priority list made for problems that need to be addressed.

There also seems to be a problem in the line at Baker Road.

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Discussion was had concerning the Burwell property on FCG Hwy. Commissioner White suggests a letter be sent to the property owner concerning the overdue water bill. Her problem will be fixed as soon as possible and she will have 30 days after service has been restored to pay her bill or she will be turned off.

H: NON-PUBLICE SES	SION: NO	
	otion was made by Vice Chairman Conboy to Commissioner White, vote was taken, motion	
Respectively submitted:		
Penny Williams - CLERK		
DATE SIGNED	_	
	EDWARD PETERSON - CHAIRMAN	
	JOHN CONBOY – VICE CHAIRMAN	
	RICHARD GLIDDEN – COMMISSIONER	
	PAUL WHITE – COMMISSIONER	

WILLIAM J. CURTIN – SUPERINTENDENT