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

MINUTES OF SEPTEMBER 25, 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 at 9:30 am.

B. PUBLIC INPUT: NONE

C: APPROVAL OF MINUTES: Vice Chairman White made a motion to accept the Minutes of Special Meeting of September 9, 2013, Commissioner Glidden seconded the motion. Vote was taken, all were in agreement. The Minutes of Special Meeting of September 9, 2013 were accepted as read.

D. CORRESPONDENCE: A letter is to be sent to the Alton Fire Department commending the great job that the students did flagging for both Main Street leaks. Also a phone call is to be made to EJ Prescott thanking them for all their help and the professional manner in which their employee conducted himself.

E. SUPERINTENDENTS REPORT: Jones Field pump is running an average of 13 hours per day @ 234,000 gallons per day.

Leaks were fixed on Main Street at the Houghton's property and the leak at the bay by Parker Marine.

A Health Insurance notice will be provided to all Employees of the town notifying everyone that they do have the option to go elsewhere for insurance.

Trick or Treating will be 5-7 on 10/31.

There will be a Health Fair on 10/31.

Flu Shots will be available on 10/9.

There is a meeting with the selectmen concerning the budget on 10/10.

Meeting with the Budget Committee will be on the 24^{th.}

Depot Street is starting 10/7.

The town would like to run a water line to the freight building at Depot Street.

F. OLD BUSINESS: Payment was received from the Alton Keys.

G. NEW BUSINESS: Vests should be purchased for the commissioners to wear at jobsites. Work lights and/or spot lights for the truck for night work should purchased. Also a digital

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camera should be purchased to photograph jobsites. Vice Chairman White made a motion to purchase, 3 vests, a digital camera, work lights and a replacement drill. Motion was seconded by

Commissioner Glidden. Vote was taken and all were in favor. 3 Vests, 1 digital camera, work lights for the truck and a replacement drill will be purchased.

Vice Chairman White offered to give the department a spot light that he had.

Commissioner Glidden inquired about the status of the work needed to be done on Route 140. Superintendent Curtin said that permits should be forthcoming. Commissioner Glidden suggested that help be hired to work on some of the leaks since Depot Street will be started early October.

H: NON-PUBLICE SESSION: NONE

I. ADJOURNMENT: Motion was made by Vice Chairman White to adjourn the meeting. Motion was seconded by Commissioner Glidden, vote was taken, motion passed. Meeting was adjourned at 10:00 am.

Respectively submitted:	
Penny Williams - CLERK	
DATE SIGNED	
	JOHN CONBOY - CHAIRMAN
-	PAUL WHITE – VICE CHAIRMAN
1	RICHARD GLIDDEN – COMMISSIONER
W	VILLIAM J. CURTIN – SUPERINTENDENT