

**ALTON WATER WORKS
67 FRANK C. GILMAN HIGHWAY
ALTON, NEW HAMPSHIRE
REGULAR MEETING OF
OCTOBER 22, 2018**

PRESENT: Chairman Reuben Wentworth
Vice-Chairman Virgil Macdonald
Commissioner Patrick O'Brien

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: Chairman Wentworth called the meeting to order at 6:10 pm.
- B. APPROVAL OF AGENDA:
Vice Chairman Macdonald made a motion to "Accept the agenda as read"; Vice Chairman Wentworth made a motion to add to "NEW BUSINESS, "Mt. Major Snowmobile Club". Chairman Wentworth made a motion "To approve the amended Agenda." Vice Chairman Macdonald seconded the motion. Vote was taken, all were in agreement, and the Agenda as amended was accepted.
- C. APPROVAL OF MINUTES: Minutes of September 24, 2018. Motion was made by Vice Chairman Macdonald "To approve the Minutes of the regular meeting of September 24, 2018". Commissioner O'Brien seconded the motion, vote was taken, all agreed to the Motion, and the Motion passed.
- D. NON-PUBLIC SESSION: This will be held at the end of the meeting.
- E. PUBLIC INPUT: NONE
- F. CORRESPONDENCE: NONE
- G. DEPARTMENT REPORT TO THE COMMISSIONERS:
The hydrant at the Mt. Washington Dock was being fixed today.

Ads went to the newspapers for the Superintendent – Concord Monitor for 1 week, Baysider for 2 weeks, Laconia Daily Sun every date for 1 week.
- H. OLD BUSINESS: Replacement of 2 Hydrants scheduled for October 22nd was done and the second hopefully 23rd.
Flushing Hydrants is scheduled for October 29th and 30th
Patterson Account – Commissioners will be provided information to review and will be brought up at the next meeting.
- I. NEW BUSINESS: Winter projects will be discussed at the next meeting.
Mt. Major Snowmobile Club – Bob Bergeron, Trail Master for the Mt. Major Snowmobile Club sent a letter to request permission to ride over and groom the property at Levey Park to the ball field and over the bridge. They would like to park trailers across from the

Fire Station and have access to the trails. Chairman Wentworth said that he would like to walk the area before making a decision. Walk thru scheduled for Friday 3:00 pm.

One gentleman remarked that the parking was eliminated when the bay project was done and he feels that parking in Jones Field would be safe.

Commissioner O'Brien spoke with Mrs. Mitchell to be sure that there would be no issues with respect to DES. She commented that as long as there are no vehicles parked there, there would be no issue.

Winter projects: Vice Chairman Macdonald mentioned the Hydrant at River Lake West. During the walk thru for the snowmobile access, they will look at the hydrant.

Concord Monitor gave one price on the ad for Super on the internet and it actually came out at another price. Vice Chairman Macdonald and Commissioner O'Brien agreed to go with it and get the ad in.

Vice Chairman Macdonald went to the Byrne property to assess the situation of 3 shut offs under his pavers in his driveway. Vice Chairman Macdonald would like to move the valves out of his driveway into the right of way. Commissioner O'Brien agrees. Motion was made by Vice Chairman Macdonald to "Send Mr. Byrne a letter stating that we would like to move the valves out of his driveway." Commissioner O'Brien seconded the motion. Vote was taken and all were in agreement.

Discussion was held on the Jones Field Pump, Ms. Mitchell is to go ahead and schedule the necessary maintenance on the pump.

A call will be made to the Town Attorney to see what the law is on entering private property to install meters

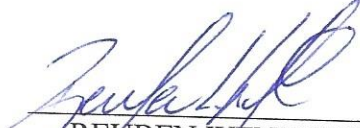
- J. ADJOURNMENT: Motion was made by Vice Chairman Macdonald to adjourn the meeting. Motion was seconded by Commissioner O'Brien. Vote was taken, and all were in agreement, motion passed. Meeting was adjourned at 7:15 pm.

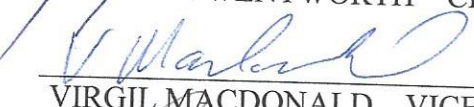
Respectively submitted:


Penny Williams

Clerk

11/13/16
DATE SIGNED


REUBEN WENTWORTH - CHAIRMAN


VIRGIL MACDONALD - VICE CHARMAN


PATRICK O'BRIEN - COMMISSIONER