

**ALTON WATER WORKS
67 FRANK C. GILMAN HIGHWAY
ALTON, NEW HAMPSHIRE
MINUTES OF NOVEMBER 19, 2014
REGULAR MEETING**

PRESENT: Chairman John Conboy
Vice Chairman Paul White
Commissioner Richard Glidden
Superintendent William Curtin

A. APPROVAL OF AGENDA: Commissioner Glidden made a motion to accept the Agenda as read; Vice Chairman White seconded the motion. Vote was taken, agenda was accepted.

B. CALL TO ORDER: Motion was made by Chairman Conboy to call the meeting to order at 9:32 am. Vice Chairman White seconded the motion.

C. PUBLIC INPUT: NONE

D: APPROVAL OF MINUTES: Vice Chairman White made a motion to accept the Minutes of the Regular Meeting of October 14, 2014 as read, Commissioner Glidden seconded the motion. All were in agreement, Minutes were accepted as read.

E. CORRESPONDENCE: Discussion was had on the line replacement quotes for the line in the lake at the bay bridge. More discussion will be had with SUR Construction. Commissioner Glidden suggested DBU Direct Underground Boring and to see if anyone else can be found.

The quote for valves at Levey Park came in at \$9,239.05. 8" Line from the pump needs to be repaired and the materials are in house.

F. SUPERINTENDENTS REPORT: Jones Field pump is running an average of 14 hours per day @ 138,600 gallons per day.

G. OLD BUSINESS: New Bay Street: The line is in, it took 8 days to dig and replace the line, all temporary line are disconnected and the work area just needs to be cleaned up.

Pine St/School St/Hydrants: Superintendent Curtin was invited by the Fire Chief to meet with Fire Chief, Fire Marshall, Engineers and 2 members from the School Board concerning the water flow. Superintendent Curtin states that to the best of his knowledge the valves are open. There is no way of knowing if there is an unidentified valve involved. Last time the line was tested was

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in 2008/2009 and they had approx. 485 GPM at the hydrant. If the test was taken at the hydrant alone the GPM today reflects the same amount. But, if a flow test is done the GPM is down.

Today Superintendent Curtin will check for a leak in School Street and/or Church Street. Scott Clang from Granite State Rural Water Association is here to help. Flow tests will be done at Barns Ave. then possibly at Main Street.

Bill attended the class for the Total Coliform rule change that is to take effect in 2015. It is suggested that the class is attended more than once.

The rescheduling of the Small Claim Complaint for Hutchins Circle is scheduled for December 12, 2014 at 8:30am.

H. NEW BUSINESS: Abatement was signed.

Huggins Hospital: Site is being prepared for building. They will tap into our line at Homestead Place to feed the new building site. They will use approximately 680' of pipe and they will install a hydrant. Flow test was performed by an outside company.

Move money from the Water Buildings Expense capital improvement fund to line item 1-4331-309 Building Expense in the amount of \$3,477.00 to pay for the new roofs. Motion was made by Vice Chairman Paul White to "Transfer the amount of \$3,477.00 to pay for the roofs from the Water Buildings Expense Capital Improvement Fund to line item 1-4331-309 Building Expense. The Motion was seconded by Commissioner Glidden vote was taken all were in agreement. Motion passed.

I: NON-PUBLIC SESSION: NONE

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J. ADJOURNMENT: Motion was made by Vice Chairman White to adjourn the meeting. Motion was seconded by Commissioner Glidden, vote was taken, and all were in agreement motion passed. Meeting was adjourned at 10:45 am.

Respectively submitted:
Penny Williams - CLERK

DATE SIGNED

JOHN CONBOY - CHAIRMAN

PAUL WHITE – VICE CHAIRMAN

RICHARD GLIDDEN – COMMISSIONER

WILLIAM CURTIN - SUPERINTENDENT