

**ALTON WATER WORKS  
67 FRANK C. GILMAN HIGHWAY  
ALTON, NEW HAMPSHIRE  
MINUTES OF NOVEMBER 19, 2015  
REGULAR MEETING**

PRESENT: Chairman Paul White  
Vice Chairman Richard Glidden  
Commissioner Stephen Miller  
Superintendent William Curtin

**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 White to call the meeting to order at 9:30 am. Vice Chairman Glidden seconded the motion.

**B. APPROVAL OF AGENDA:** Chairman White made a motion to accept the Agenda as read; Vice Chairman Glidden seconded the motion. Vote was taken, all were in agreement, and the Agenda was accepted.

**C. APPROVAL OF MINUTES:** Commissioner Miller made a motion to accept the Minutes of the Regular Meeting of October 28, 2015. Motion was seconded by Vice Chairman Glidden. Vote was taken; all commissioners were in agreement. The Minutes of the Regular Meeting of October 28, 2015 were accepted as read.

**D. PUBLIC INPUT: NONE**

**E. CORRESPONDENCE:** Letter from 290 Main Street commending the Alton Water Works for a job well done. A copy was also given to the highway dept. as they stepped in to help.

Letter from Alton Board of Selectmen. This will be addressed in New Business.

**F. SUPERINTENDENTS REPORT:** Jones Field pump is running an average of 16 hours per day @ 184,320 gallons per day.

Jones Field pump area was organized for the winter plow season.

Discussion was had concerning the meeting with the Selectmen scheduled for November 19, 2015 to make sure all information has been shared.

**G. OLD BUSINESS:**

Leak in the lake – According to the NH Fish and Game, the repair cannot be done as long as the Salmon are running.

Levey Park - The public water supply is off.

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Water line from hydrant at the school back parking lot to the hydrant at 7&9 School Street – Pricing on pipe 8” \$9.55 a foot plus \$600.00 freight. The owner of that property will be providing and the equipment for the water line across his properties and is waiting for the engineers to provide the footage.

**H. NEW BUSINESS:** Move money.

Commissioner Miller made a motion: “That we move, out of the Capitol Reserve Trust Funds:

Water Line Replacement	\$50,000 to Line 601 Main Expense
Water Treatment Expense	\$ 9,000 to Line 617 Treatment
Water Line Extension	\$ 7,500 to Line 601 Main Expense
Water Vehicle & Equip. Expense	<u>\$ 6,000</u> to Line 601 Main Expense
TOTAL	\$72,500

to offset over expenditures of the 2015 budget.” Vice Chairman Glidden seconded the Motion. Votes were taken, all commissioners were in agreement.

**I. NON-PUBLIC SESSION:**

**J. ADJOURNMENT:** Motion was made by Commissioner Miller to adjourn the meeting. Motion was seconded by Vice Chairman Glidden, vote was taken, and all were in agreement motion passed. Meeting was adjourned at 10:50 am.

Respectively submitted:  
Penny Williams - CLERK

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DATE SIGNED

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PAUL WHITE - CHAIRMAN

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RICHARD GLIDDEN - VICE CHAIRMAN

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STEPHEN MILLER - COMMISSIONER

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WILLIAM CURTIN – SUPERINTENDENT