

**ALTON WATER WORKS
67 FRANK C. GILMAN HIGHWAY
ALTON, NEW HAMPSHIRE
MINUTES OF NOVEMBER 23, 2015
SPECIAL MEETING**

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

A. CALL TO ORDER: Motion was made by Chairman White to call the meeting to order at 10:20 am. Vice Chairman Glidden seconded the motion.

B. APPROVAL OF AGENDA:

C. APPROVAL OF MINUTES: Commissioner Miller made a motion to accept the Minutes of the Regular Meeting of November 19, 2015. Motion was seconded by Vice Chairman Glidden. Vote was taken; all commissioners were in agreement. The Minutes of the Regular Meeting of November 19, 2015 were accepted as read.

D. NEW BUSINESS: Letter to Finance Office to move monies as voted on November 19, 2015, Approved above.

Capital 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

E. ADJOURNMENT: Motion was made by Chairman White 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

DATE SIGNED

PAUL WHITE - CHAIRMAN

RICHARD GLIDDEN - VICE CHAIRMAN

STEPHEN MILLER - COMMISSIONER

WILLIAM CURTIN – SUPERINTENDENT