

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

**MINUTES OF NOVEMBER 28, 2012
REGULAR MEETING**

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

A. CALL TO ORDER: Motion was made by Chairman Peterson to call the meeting to order at 9:52 am.

B. PUBLIC INPUT: NONE

C: APPROVAL OF MINUTES: Vice Chairman Conboy made a motion to accept the Minutes of Regular Meeting of October 24, 2012 as read. Commissioner White seconded the motion, vote was taken, and all were in agreement. Minutes of Regular Meeting of October 24, 2012 are accepted as read.

D. CORRESPONDENCE: Letter from Paul A. Richardson was reviewed.

E. SUPERINTENDENTS REPORT: Jones Field pump is running an average of 10 hours per day @ 162,000 gallons per day.

The valve at School Street is no longer leaking.

F. OLD BUSINESS:

Trees at Levey Park: A meeting was held with the Levey Park Trustees and 2 people from UNH on November 15, 2012 and the area will be assessed by a forester as to what actually needs to be done.

Milfoil: Meeting was held on November 14, 2012. Milfoil will not be treated with chemicals.

Burwell: The water line has been replaced by directional drilling across the street.

Pasquariella: The service has been repaired

Assessments Collected: Unofficial total at this point is \$27,000 collected out of the \$34,400 billed. Total to be verified.

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Budget: As of the end of October there was 18% of the budget left. Special Assessment funds collected need to go into the Line Replacement Account and then a portion may possibly need to be moved into the Actual 2012 Budget to avoid overrunning the budget.

G. NEW BUSINESS:

Kneeland (Trombly) field line to the Legion, State Shed and Blake Equipment: Replaced 280' of water line in the field, another leak occurred so an additional 300' of pipe was also replaced, some of the work being done on Thanksgiving morning.

Commissioner Glidden commented that the American Legion gave their thanks for all the extra effort to get the water fixed for Thanksgiving. Superintendent Curtin thanked the Highway Department for all their help.

Statements: Overdue statements are done and will be mailed today 11/28/12.

Abatements: Abatements were discussed. Commission Glidden made a motion to accept the Abatements as presented. Commission White seconded the motion. Vote was taken, Motion to Accept the Abatements as presented. All Commissioners signed the abatements.

Best Management Practice Training and Inspection Class: Both Mr. Charles Noyes and Superintendent Curtin participated last week in the class and were given 2 hours credit towards Continuing Education. Basic information was given as to what criteria was to be followed and what details to look for during inspections.

Training for Mr. Noyes for Grade 1 Certification: This is a 10 week course beginning on Jan 9, 2013 at 9:00 - 12:30 and the cost is \$450.00. Motion was made by Commissioner White to have Mr. Noyes attend the classes and for the Alton Water Works to pay the \$450.00 fee. Commissioner Glidden seconded the Motion. Vote was taken, all were in agreement.

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H: NON-PUBLIC SESSION: NONE

I: ADJOURNMENT: Motion was made by Commissioner White to adjourn the meeting. Motion was seconded by Commissioner Glidden, vote was taken, motion passed. Meeting was adjourned at 10:22 am.

Respectively submitted:

Penny Williams - CLERK

__12/19/2012__
DATE SIGNED

EDWARD PETERSON - CHAIRMAN

JOHN CONBOY – VICE CHAIRMAN

RICHARD GLIDDEN – COMMISSIONER

PAUL WHITE – COMMISSIONER

WILLIAM J. CURTIN – SUPERINTENDENT