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

## MINUTES OF DECEMBER 16, 2013 REGULAR MEETING

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

**A. CALL TO ORDER**: Motion was made by Chairman Conboy to call the meeting to order at 9:34 am.

## **B. PUBLIC INPUT:** NONE

**C: APPROVAL OF MINUTES**: Vice Chairman White made a motion to accept the Minutes of the Regular Meeting of November 20, 2013, Commissioner Glidden seconded the motion. Vote was taken, all were in agreement. The Minutes of the Regular Meeting of November 20, 2013 were accepted as read.

### **D. CORRESPONDENCE**:

**E. SUPERINTENDENTS REPORT**: Jones Field pump is running an average of 10 hours per day @ 180,000 gallons per day.

M2 sent the Water Works a letter concerning the outstanding bills that they have for inspecting for Back Flow Preventers. When the business owner told M2 that they didn't have one, M2 insisted that they check and then billed them. There are 2 that need new addresses which we can provide for them. Superintendent Curtin will call M2 and discuss this with them.

Report of the Alton Water Works 2013 is done and sent to the Town Hall

Annual Review has been completed and sent to the Town Hall

Monument Square project has no schedule date as yet.

Assessments collected to date m\$66,500 out of \$68,550 leaving \$2,050 outstanding.

Incident at Mack's property on Route 28A 12/5 or 12/6, the water line was hit and Superintendent Curtin will request a copy of the Police Report.

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F. OLD BUSINESS: None

G. NEW BUSINESS: None

## H: NON-PUBLICE SESSION: NONE

**I. ADJOURNMENT:** Motion was made by Vice Chairman White to adjourn the meeting. Motion was seconded by Commissioner Glidden, vote was taken, motion passed. Meeting was adjourned at 10:07 am.

Respectively submitted: Penny Williams - CLERK

DATE SIGNED

JOHN CONBOY - CHAIRMAN

PAUL WHITE - VICE CHAIRMAN

RICHARD GLIDDEN – COMMISSIONER

WILLIAM J. CURTIN – SUPERINTENDENT