

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

**MINUTES OF DECEMBER 19, 2012
SPECIAL 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, Commissioner Glidden seconded, meeting was called to order at 9:30 am.

B. PUBLIC INPUT: NONE

C: APPROVAL OF MINUTES: Commissioner White made a motion to accept the Minutes of Regular Meeting of November 28, 2012 as read. Vice Chairman Conboy seconded the motion, vote was taken, and all were in agreement. Minutes of Regular Meeting of November 28, 2012 are accepted as read.

D. CORRESPONDENCE: Letter from DES was discussed. 2 samples were taken in November and there should have been 5 samples. Letters were sent to all year round customers notifying them of the oversight. The samples will be made up in January.

Minutes of the Milfoil Committee was discussed. Town voted not to do it because no one would guarantee that the chemical would not cause a problem with Alton's water source.

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

The injector pump at Jones Field pump house had a line burst and soaked the receptacle which then tripped the breaker. Superintendent Curtin tried to clean up the receptacle and replaced the fuse to no avail. The caustic soda line was working at that time. Superintendent Curtin was called out at 9:30pm on 12/18/12 that the light was on at the reservoir. He went down to the pump house and the breaker was tripped for the injector pumps and the well. Superintendent Curtin went to turn on the generator and it did not kick in. He reset the breaker and the well came on but the injector pump for the caustic soda did not. The service man will look at it on Wednesday 12/19/12. And Superintendent Curtin will address the generator at that time.

F. OLD BUSINESS: Budget – There is 7.79% left.
Special Assessment total is now \$28,450.

G. NEW BUSINESS: The minutes are now on line.
Hydrant by Gillian's Marine was hit and needs replacing.
Leaks at Barr Farm are being fixed. It was suggested that the line be replaced with plastic.
The sidewalk has been paved on Back Bay Bridge.

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Excavator fan is not working. Highway mechanic could not find the problem. Commissioner White made a motion "Take the excavator to Bobcat and have them work on it." Motion was seconded by Commissioner Glidden. Motion was voted on and all agreed. Superintendent Curtin will take the excavator to Bobcat for repairs.

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 10:10 am.

Respectively submitted:

Penny Williams - CLERK

DATE SIGNED

EDWARD PETERSON - CHAIRMAN

JOHN CONBOY – VICE CHAIRMAN

RICHARD GLIDDEN – COMMISSIONER

PAUL WHITE – COMMISSIONER

WILLIAM J. CURTIN – SUPERINTENDENT