

**ALTON WATER WORKS  
67 FRANK C. GILMAN HIGHWAY  
ALTON, NEW HAMPSHIRE  
MINUTES OF JANUARY 15, 2015  
EMERGENCY MEETING**

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

**A. APPROVAL OF AGENDA:** Vice Chairman White made a motion to accept the Agenda as read; Commissioner Glidden seconded the motion. Vote was taken, agenda was accepted.

**B. CALL TO ORDER:** Motion was made by Chairman Conboy to call the meeting to order at 9:00 am. Vice Chairman White seconded the motion.

**H. NEW BUSINESS:** Move funds from the Line Replacement Fund. Chairman Conboy made a motion to:

“Transfer funds from the Capitol Line Replacement Account in the amount of \$21,151.04 to cover expenses incurred in the 2014 Budget to replace water lines at Monument Square, New Bay, Church Street, Levey Park and the Alton Bay Christian Conference Center. Said funds to be applied to Line Item 1-4331-601 for the 2014 Budget.”

Motion was seconded by Vice Chairman White. Vote was taken, all in favor, motion was accepted.

See attached invoices.

**J. ADJOURNMENT:** Motion was made by Vice Chairman White to adjourn the meeting. Motion was seconded by Commissioner Glidden, vote was taken, and all were in agreement motion passed. Meeting was adjourned at 9:30 am.

Respectively submitted:  
Penny Williams - CLERK

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DATE SIGNED

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JOHN CONBOY - CHAIRMAN

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PAUL WHITE – VICE CHAIRMAN

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RICHARD GLIDDEN – COMMISSIONER

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WILLIAM CURTIN - SUPERINTENDENT