

**ALTON WATER WORKS
67 FRANK C. GILMAN HIGHWAY
ALTON, NEW HAMPSHIRE
MINUTES OF APRIL 13, 2016
SPECIAL MEETING
OF THE ALTON WATER WORKS COMMISSIONERS**

PRESENT: Commissioner Richard A. Quindley
Commissioner Edward W. Peterson

A. CALL TO ORDER: Motion was made by Commissioner Quindley to call the meeting to order at 9:25 am. Commissioner Peterson seconded the motion.

B. APPROVAL OF AGENDA: Commissioner Peterson made a motion to “Accept the agenda as read.” Commissioner Quindley seconded the Motion, Vote was taken, and all were in agreement.

C. REORGANIZATON OF COMMISSIONRS: Commissioner Peterson made a motion “To elect Commissioner Quindley as Chairman.” Motion was seconded by Commissioner Quindley, vote was taken, all were in agreement. Commissioner Quindley is now Chairman Quindley. Chairman Quindley made a motion “To elect Commissioner Peterson as Vice Chairman. Commissioner Peterson seconded the motion. Vote was taken, all were in agreement. Commissioner Peterson is now Vice Chairman Peterson.

D. NON PUBLIC: RSA91-A:3, II (c)

Specific Statutory Reason cited as foundation for the nonpublic session: Personnel Issue RSA91-A3,11 (c)

Roll Call vote to enter nonpublic session: Richard A. Quindley
Edward W. Peterson

Entered nonpublic session at 9:35 am.

Motion was made by Chairman Quindley to move out of the Non Public session. Vice Chairman Peterson seconded the motion. Vote was taken, Chairman Quindley – Yes, Vice Chairman Peterson – Yes. Non Public session was ended at 9:45 am.

The appointment of another commissioner was discussed.

The Quote from R.E. Prescott Co., Inc. for a Remote Telemetry Alarm for the Reservoir was discussed.

Chairman Quindley made a motion “To accept the quote from R.E. Prescott Co., Inc. for the Remote Telemetry for the Reservoir.” Vice Chairman Peterson seconded the motion, vote was taken, motion passed.

**ALTON WATER WORKS
67 FRANK C. GILMAN HIGHWAY
ALTON, NEW HAMPSHIRE
MINUTES OF APRIL 13, 2016
SPECIAL MEETING
OF THE ALTON WATER WORKS COMMISSIONERS**

J. ADJOURNMENT: Motion was made by Vice Chairman Peterson to adjourn the meeting. Motion was seconded by Chairman Quindley, vote was taken, and all were in agreement motion passed. Meeting was adjourned at 9:55 am.

Respectively submitted:
Penny Williams - CLERK

DATE SIGNED

RICHARD QUINDLEY - CHAIRMAN

EDWARD PETERSON – VICE CHAIRMAN