

**ALTON WATER WORKS
67 FRANK C. GILMAN HIGHWAY
ALTON, NEW HAMPSHIRE
MINUTES OF JULY 27, 2016
REGULAR MEETING
OF THE ALTON WATER WORKS COMMISSIONERS**

PRESENT: Chairman Richard Quindley
Vice Chairman Edward Peterson
Commissioner Courtney Mitchell
Charles R. Noyes

It was stated to all in attendance, prior to the meeting, that the meeting would be taped for accuracy and erased as soon as the minutes were approved.

A. CALL TO ORDER: Motion was made by Chairman Quindley to call the meeting to order at 9:40 am. Vice Chairman Peterson seconded the motion.

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

C. APPROVAL OF MINUTES: Minutes are not completed as yet.

D. PUBLIC INPUT: NONE

E. CORRESPONDENCE: NONE

F. CHAIRMAN’S REPORT:

1. Levey Park pump is running an average of 15 hours per day @ 256,500 gallons per day. Chairman Quindley stated that this seems to be a good average considering the dry conditions.
2. All broken meters have been replaced.
3. All curb boxes fixed on Spruce Terrace
4. 2 leaks had to be dug and repaired in campground
5. Thomas is doing a great job filling in, need to put letter in file stating so.

G. OLD BUSINESS: Two Accounts, #314 and #315 were addressed concerning the payments that were to be made.

Now that the State of New Hampshire Fish & Game is finished with their project at the Alton Bay bridge, Chairman Quindley will call Lakes Region Water to set up for repairing the leak.

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H. NEW BUSINESS: NONE

I. ADJOURNMENT: Motion was made by Chairman Quindley to adjourn the meeting. Motion was seconded by Vice-Chairman Peterson, vote was taken, and all were in agreement motion passed. Meeting was adjourned at 9:50 am.

Respectively submitted:
Penny Williams - CLERK

DATE SIGNED

RICHARD QUINDLEY - CHAIRMAN

EDWARD PETERSON – VICE CHAIRMAN

COURTNEY MITCHELL - COMMISSIONER