

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

**MINUTES OF OCTOBER 29, 2014
REGULAR MEETING**

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

A. APPROVAL OF AGENDA: Commissioner Glidden made a motion to accept the Agenda as read; Vice Chairman White 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 9:30 am. Vice Chairman White seconded the motion.

C. PUBLIC INPUT: Paulette Alden came in to discuss her high water bill. Discussion was had, information exchanged and she paid her bill.

D. APPROVAL OF MINUTES: Vice Chairman White made a motion to accept the Minutes of the Regular Meeting of September 24, 2014, Commissioner Glidden seconded the motion. All were in agreement, Minutes were accepted as read.

E. CORRESPONDENCE: NONE

F. SUPERINTENDENTS REPORT: Jones Field pump is running an average of 14 hours per day @ 138,600 gallons per day.

G. OLD BUSINESS: New Bay Street – Still on the schedule.

Reservoir has been cleaned and the report received. Repairs will have to be made to the reservoir in the near future. Report is available at the Alton Water Works office. Plans for funding will be established.

H. NEW BUSINESS: Route 11 Bridge leak. Bob Shulte with S.U.R. Construction has been contacted. He is working on an estimate for the repair.

Pine Street flow test for school sprinkler system: A flow test was repeated after a closed valve was found and opened. The results of the test did not change. Scott Clang from Granite State Rural Water assumes that the old 4" galvanized main on School Street is probably down to about 2". In the old mains on School and Church, every joint, tee and elbow will cause friction loss

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also. He suggests that sections be isolated and check flow at hydrants. If the school puts a booster pump on the line it could use all the water in the whole downtown area and collapse the lines leaving no water for residents or hydrants if there were a problem at the school. The school should have a new 6" line only for sprinkler system.

Discussion was had on the problem with getting water to the school for the sprinkler system.

Superintendent Curtin will talk to Chief Williams and try to get the engineer from the school project all together to attend a meeting with the Water Commissioners.

Levey Park: EJ Prescott has not scheduled to come and check the check valve as yet.

Selectmen are requesting that all receivables go thru the town hall. The commissioners will wait for more input from the Selectmen and/or the auditors. Customers will be asked where they would prefer to make the payments.

Chairman Conboy made a motion that "During the months of May thru October the Water Commissions will meet twice a month on the 2nd and 4th Wednesday of the month. During the months of November thru April the Commissioners will meet once a month on the 4th Wednesday of the month." Commissioner Glidden seconded the motion. Vote was taken all were in agreement. Motion was passed.

Chairman Conboy made a motion that "Work Hours during the months of mid-March thru October be 6:30AM to 4:30PM then from November thru mid-March the hours will be 7AM to 3:00PM." Vice Chairman White seconded the motion. Vote was taken all were in agreement. Motion was passed.

Chairman Conboy made a motion "To charge \$40.00 per test for all customers that are required to have RPZ/Backflow valve testing." Commissioner Glidden seconded the motion. Vote was taken, all were in agreement. Notice to those customers will be sent describing the rates charged in January 2015.

Regular Rates: Chairman Conboy made a motion "To raise the quarterly rate to \$90.00 per quarter for up to the first 1,000 cubic feet and .08 for every cubic foot thereafter. The new rate will be effective January 1, 2015 which will be billed in April 2015." Vice Chairman White seconded the motion. Vote was taken all were in agreement. Motion was passed Notice to customers to be sent with the January bill.

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Seasonal Rate: Chairman Conboy made a motion “To raise the summer rates to \$260.00 for the seasonal services.” Glidden seconded the motion. Vote was taken all were in agreement. Motion was passed. Notice will be sent to the seasonal customers

I: NON-PUBLIC SESSION: NONE

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 11:45 am.

Respectively submitted:
Penny Williams - CLERK

DATE SIGNED

JOHN CONBOY - CHAIRMAN

PAUL WHITE – VICE CHAIRMAN

RICHARD GLIDDEN – COMMISSIONER

WILLIAM CURTIN - SUPERINTENDENT