

January 13, 2009

Meeting called to order at 6:35PM by Commissioner Glenn Wilson. Robert Horn was also present. The minutes of December 17, 2008 were accepted as printed. Abatement for Donald Cashion in the amount of \$40.70 was signed. The letter to Mark Chase dated January 8, 2009 was reviewed. The commissioners reviewed a bill received from Power Products for repair to the generator at the Starrett Road pump station. As a result of the ice storm in December 2008, the generator died and required service to put it back into operation. Superintendent Cruthers had stated to commissioner Wilson that the only thing he thought wrong was that the gas had ran out, but after more research it was discovered that the starter was also defective. The bill from Power Products was in the amount of \$993.93. The bill has already been paid by Chairman Wilson. The commissioners also agreed to continue on the planned annual service contract which was originally accepted under an agreement in 2008. The amount had increased from \$295 to \$310 annually. Commissioner Wilson stated that there is going to be the public budget hearing tomorrow night, January 14, 2009 at 7:00 PM. He stated that he was going to try to attend, but there was nothing much different from the proposed budget submitted earlier in the budget process. Bob Mann and Adam Torrey from the NHDES joined out meeting at this time as well as Superintendent James Cruthers. The purpose of this joint meeting was in reference to the letter the commissioners and superintendent received from NHDES dated January 6, 2009. The letter was a letter of deficiency, stating that we had received five positive hits within the last three years. As a short term fix to this problem, the water department has started chlorinating on a full time basis. Both Mr. Mann & Mr. Torrey stated that we need to go further this time and to retain the services of a qualified consultant by January 16, 2009. Mr. Torrey stated that these dates would be flexible. The commissioners agreed that they would try to retain a consultant as soon as possible, but that meeting the dead line for the dates may present a problem. Mr. Torrey & Mr. Mann left the meeting at this time. Superintendent Cruthers stayed on to discuss the problem with the commissioners. It was agreed that Cruthers would compile a list of engineering firms along with Commissioner Wilson getting some information from the town administrator on the current engineering firm they are using for the replacement of the side walks in town. With nothing else before the board, it was voted by Robert Horn to adjourn the meeting. Commissioner Wilson seconded and the meeting was adjourned at 8:35PM

Submitted by Commissioner Glenn Wilson

Accepted by Commissioners
