Attendees

Al Herte, Nick Sceggell – Commissioners
Jose Diaz, Treasurer
Alex Crawshaw, NESC
Jim Johnson, Clerk

Prior Meeting Minute Review

August 15, 2017 meeting minutes reviewed and approved.

Correspondence

- $2,500 Gilford invoice for water billing – paid.
- $0.08 Fairpoint charge.

Treasurer's Report

J. Diaz reviewed the treasurer's report and payments. MS 535 Form in process.

N. Sceggell motion to accept treasurer's report, A. Herte second, no discussion, all in favor, motion passes.

Old Business

Clerk position reviewed with J. Johnson who has agreed to assume the role.

Waiting results of State sanitary inspection.

New Business

PS 1 Tank Replacement Project

Two 15,000 gallon steel underground storage tanks date to the 1960's. Discussion focused on options for inspection, planning, and remediation. Mention of possible safety issue regarding emergency egress adequacy.

PS 5 Upgrades

Discussion on PS 5 upgrade requirements.

Operators Report

Operators report reviewed by A. Crawshaw.

N. Sceggell motion to accept report and approve payment of $9,056.28 to NESC, A. Herte second, no discussion, all in favor, motion passes.

Meeting Adjourned