

**Hillsborough NH Water and Sewer Commissioners
February 2, 2016 Meeting Minutes**

The meeting was called to order at 9:00 am.

Present: Commissioners Peter Mellen, Chris Sieg, and Herm Wiegelman; and, Penny Griffin, Administrator.

The Commissioners discussed the service contract proposal from Atlantium. Commissioner Sieg motioned to accept the service contract for 2016 in the amount of \$14,200. Commissioner Wiegelman seconded the motion. All voted in favor.

Commissioner Wiegelman motioned to amend the previously approved water budget to add the \$14,200 for the Atlantium service contract and to reduce the line rehabilitation capital reserve contribution to \$15,000; and, accept the water budget as amended. Commissioner Sieg seconded the motion. All voted in favor.

The Commissioners reviewed and authorized past meeting minutes, AP vouchers, 2016 lien warrant, and time cards.

Commissioner Mellen stated that the highway department intends to resurface Hoyt Lane this year and he would like to revisit the issue of the sewer service line for 14 Hoyt Lane which is in Hoyt Lane. He stated that in 2014 when the property owner had issues with the service line, there had been some discussions of rerouting the service line for that property out to Myrtle Street. He would like to invite the property owner in to discuss the sewer service line and possible improvements. The Commissioners agreed to have Penny Griffin contact the property owner to see if he would like to come to their next meeting and discuss the sewer service line and possible improvements.

Commissioner Mellen stated that he had an informal meeting with Mike Black. Mr. Black had presented Commissioner Mellen with a copy of a Development Agreement that the planning board had entered into with Mr. Black regarding the Weatherstone project in 2013. Mr. Black's interpretation is that the Water and Sewer Commission is bound by the agreement as well as all the town departments. Commissioner Mellen noted that the recorded document presented does not have a signature page from the Town just the property owner. He advised the other Commissioners that he has spoken to Town Administrator, Laura Buono, regarding the document as he was disappointed that the Commission had not been advised of the agreement previous to this. Laura Buono has spoken with Town Counsel and they have stated that the agreement does not bind the water and sewer Commission.

Commissioner Sieg motioned to adjourn the meeting. Commissioner Wiegelman seconded the motion. All voted all in favor.

Meeting adjourned at 10:30 am.

Respectfully submitted,

Penny Griffin, Administrator

Water and Sewer Commissioners Meeting Minutes
Approved by: Date:

Peter Mellen, Chairman

Herman Wiegelman

Chris Sieg
Water and Sewer Commissioners
Town of Hillsborough