

PEMBROKE WATER WORKS
346 PEMBROKE STREET
PEMBROKE, NH 03275

Minutes of the November 19, 2015 Meeting

Present: Kevin Brasley
Ed Lavallee
Chris Culberson
Andy Boisvert
Chet Martel
Staff: Matt Gagne – Superintendent
Betty St. Germain – Admin. Bookkeeper

The regular meeting was called to order at 6:00 pm by Kevin Brasley.

Motion by Chris Culberson and seconded by Chet Martel to accept the Meeting Minutes and Financial Reports for October 2015. All in favor, motion passed.

OLD BUSINESS:

Concord Rt3 Electrical Update – Instead of a 14" valve, we were able to put in a 12" valve which was less expensive.

Total Road work – Reynolds St. in Allenstown has not been started yet. There is no start date yet.

National Guard – We are still waiting for them to get back to us with a different option for a water gun.

Budget – Motion by Chet Martel and Seconded by Chris Culberson to approve the Draft Budget to send it to the Budget Committee. All in favor, motion passed.

NEW BUSINESS:

Allenstown possible roadwork for 2016 – Allenstown is looking to do Ferry St. to Main St. and Reynolds St.

REGULAR MONTHLY BUSINESS:

Late Accounts - The total current past due amount \$22086.67

A/P Manifests & Payroll Manifests -- Motion by Chet Martel and seconded by Andy Boisvert to approve the October 29th A/P Manifest of \$62433.78 previously reviewed, the November 19th A/P Manifest of \$29308.11 and Payroll Manifests as reviewed by Chairman Kevin Brasley. All in favor, motion passed.

October Adjustment Manifest -- Motion by Chris Culberson and seconded by Chet Martel to accept the October Adjustment Manifest of \$13992.08. All in favor, motion passed.

OTHER BUSINESS and CORRESPONDENCE:

Motion by Chet Martel and seconded by Andy Boisvert to adjourn at 7:53 pm.
All in favor, motion passed.

The next meeting is scheduled for December 17, 2015 at 6:30 pm.