



CITY OF DOVER

DOVER UTILITIES COMMISSION ~ MINUTES

Meeting Type: Sub Committee Meeting
Meeting Location: Conference Room – 271 Mast Road, Dover, NH 03820
Meeting Date: **Thursday, July 12, 2007**
Meeting Time: **8:30 AM**

Present: Chairman, Gary Green, Vice Chair, Art Hoffman, Rick Hebbard, Doug Steele, Jamie McCulloch, Bill Boulanger, Donald Andolina.

The committee reviewed the latest version #7 of the DUC Rules and Regulations from Attorney Krans.

The committee went through each page of the rules and regulations making changes and reviewing and adding some of the staff's recommended changes as agreed upon, as well as the suggested changes.

Motion made by the sub committee regarding sewer only customers:

Motion: Hebbard made the motion that sewer only customers shall have a water meter installed and be charged the rental fee.

Second: Andolina seconded the motion.

Vote: U/A.

Motion made by the sub committee regarding shut off procedures:

Motion: Andolina made the motion that the sub committee recommend to the DUC Commissioners that documented procedures for shut off's be required.

Second: Hebbard seconded the motion.

Vote: U/A.

It was also recommended by the sub committee that the City purchase a portable meter testing machine.

Adjournment:

Motion: Hebbard made the motion to adjourn.

Second: Andolina seconded the motion.

Vote: U/A.

The next meeting was tentatively scheduled for Thursday, July 26, 2007 at 8:30 AM at the Public Works Facility, Conference Room.