



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, August 9, 2007**  
Meeting Time: **8:30 AM**

**Present:** Chairman, Gary Green, Vice Chair, Rick Hebbard, Art Hoffman, Jamie McCulloch, Bill Boulanger, Sharon Lucey

### 1. MINUTES

**Motion:** Hoffman made the motion to accept the minutes dated July 26, 2007.

**Second:** Hebbard seconded the motion.

**Vote:** U/A.

### 2. RULES & REGULATIONS

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.

The following financial questions were raised during the meeting that the committee would like answers for:

Question: What account does the water and sewer meter rent go into.

Question: Why do we not collect interest on our reserve money?

Question: Do investment fees for water and sewer go into the capital reserve accounts.

Staff will be following up with Finance on these questions.

### 3. ADJOURNMENT

**Motion:** Hoffman made the motion to adjourn at 10:52 AM.

**Second:** Hebbard seconded the motion.

**Vote:** U/A.

The next meeting is scheduled for Thursday, September 13, 2007 at 8:30 AM.