



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, September 13, 2007**
Meeting Time: **8:30 AM**

Present: Chairman, Gary Green, Vice Chair, Rick Hebbard, Art Hoffman, Don Andolina, Doug Steele, Jamie McCulloch, Bill Boulanger, Sharon Lucey

1. MINUTES

Motion: Andolina made the motion to accept the minutes dated August 9, 2007.

Second: Hoffman 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 by the committee.

Comments:

The members requested that sections 2-9.1 & 2-8.2 of the rules and regulations be reviewed further by the City Attorney for verbiage.

The members requested that staff provide them with a copy of the budget and the proposed water and sewer rates on an annual basis, prior to the City Council Workshop.

The members discussed setting parameters for the percent of residents on a given street that are for or against a request for a sewer line going in. The discussion included the fact that it is not fair to residents that do not request the installation of a sewer line to have to pay assessment fees to hook up if they were not in favor of it. The members were looking at a way to use a minimum percentage of residents in favor for a sewer line installation before the project is approved.

3. ADJOURNMENT

Motion: Hoffman made the motion to adjourn at 10:59 AM.

Second: Hebbard seconded the motion.

Vote: U/A.

The next meeting is scheduled for Thursday, September 27, 2007 at 8:30 AM.