



CITY OF DOVER

DOVER UTILITIES COMMISSION – MINUTES

Meeting Type: Regular Meeting
Meeting Location: Conference Room – 271 Mast Road, Dover, NH 03820
Meeting Date: Monday, March 15, 2010
Meeting Time: 6:00 pm

Members Present: Chairman-Vacant, Otis Perry, Marty Coyle, Mike Earley, Ed Spuler, Mark Moeller

Members Absent: Jay Stephens, Alternate Ted Mortner

Staff Present: Bill Boulanger, Superintendent of Public Works and Utilities, Jennifer Bretz, Recording Secretary

1. CALL TO ORDER

The meeting was called to order at 6:22 PM.

2. REVIEW OF AGENDA

3. ELECTION OF OFFICER

Earley stated that Chairman Gary Green resigned due to being appointed to the Planning Board. He would like to thank Green for his excellent work as Chairman over the past few years and wish him good luck. Per the rules of the DUC, a new Chairman has to be elected. The Chairman elected tonight will also have another election at the annual meeting in July.

Nomination: Coyle nominated Vice Chair Mike Earley as Chair, Moeller seconded. Earley accepted. Vote: U/A

Nomination: Moeller nominated Jay Stephens as Vice Chair, Perry seconded. Perry accepted for Stephens. Vote: U/A

4. APPROVAL OF MINUTES OF FEBRUARY 8, 2010

Motion: Perry made the motion to approve the minutes, Moeller seconded. Vote: U/A

5. USER'S FORUM – NONE

6. ABATEMENT REQUEST – NONE

7. REPORTS

A. Abatement Review Team Report

The report was discussed and clarified by Staff.

Motion: Coyle made the motion to approve the report, Perry seconded. Vote: U/A

B. Utilities Report

The report was discussed and clarified by Staff.

C. Finance Report

The report was discussed and clarified by Staff.

Motion: Perry made the motion to accept B and C, Coyle seconded. Vote: U/A

8. NEW BUSINESS

9. OLD/UNFINISHED BUSINESS

A. Willand Pond

10. AREAS OF CONCERN

Perry stated he would like to have something done regarding rebates for the hook up fees. It would reward people for installing water saving devices.

11. ADJOURNMENT

Motion: Perry made the motion to adjourn at 6:38 pm, Coyle seconded. Vote: U/A.