



CITY OF DOVER

DOVER UTILITIES COMMISSION - MINUTES

Meeting Type: Regular Meeting
Meeting Location: 271 Mast Road, Dover, NH
Meeting Date: **Monday, January 14, 2012**
Meeting Time: **6:00 pm**

Members Present: Chairman Otis Perry, Vice Chair Jay Stephens, Dana Leggett, Dennis Munson, Chris Berg

Alternate Member Present: Ted Mortner

Members Absent: Mark Moeller

Staff Present: Doug Steele, Community Services Director, Bill Boulanger, Superintendent of Public Works & Utilities, Jennifer Bretz, Recording Secretary, Dan Lynch, Finance Director, Dean Peschel, Environmental Projects Consultant

1. Call to Order

Meeting was called to order at 6:00 pm

2. Next meeting

February 11, 2013

3. Approval of Minutes of December 17, 2012

Motion: Munson made the motion to approve the minutes, Leggett seconded.

Vote: U/a

4. User's Forum – N/A

5. Abatement Requests

A. Brick Road-Tabled

6. Reports

A. Abatement Review Team Report

The report was reviewed and discussed by Staff.

B. Utilities Report

The report was reviewed and discussed by Staff.

C. Finance Report/Dan Lynch

The board discussed, with Dan Lynch, what information they would like to see when looking at the finance report.

D. Wastewater Permit Report/Dean Peschel

Peschel gave an update on the Coalitions involvement with nitrogen in the Great Bay.

Motion: Munson made the motion to approve the reports, Stephens seconded.

Vote: U/a

7. New Business

8. Old Business

9. Areas of Concern

10. Adjournment

Motion: Munson made the motion to adjourn at 7:12pm, Leggett seconded.

Vote: U/a