



CITY OF DOVER

DOVER UTILITIES COMMISSION - MINUTES

Meeting Type: Regular Meeting
Meeting Location: 271 Mast Road, Dover, NH
Meeting Date: **Monday, August 19, 2012**
Meeting Time: **6:00 pm**

Members Present: Chairman Otis Perry, Vice Chairman Jay Stephens, Dennis Munson, Chris Berg, Jason Gagnon, Mark Moeller

Members Absent:

Alternate Member Absent:

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

1. Call to Order

Meeting was called to order at 6:07 p.m.

2. Next meeting

September 19, 2013

3. Approval of Minutes of May 20, 2013

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

Vote: U/a

4. User's Forum – N/A

5. Abatement Requests

A. 114 Tideview Drive

Boulanger stated that at the last meeting, the Board requested that Boulanger inspect the memo meter on the outside faucet. Memo meter was fine. Staff also conducted a meter test on the applicant's water meter. The meter tested out at 99%. Based on his findings, Boulanger's recommendation is that the water did go through the meter.

Motion: Stephens made the motion to deny the request, Moeller seconded.

Vote: U/a

B. 43 ½ Forest Street

Applicant was not present.

Motion: Munson made the motion to defer the abatement to the September meeting, Moeller seconded.

Vote: U/a

C. MSC Civil Engineers – Water Line Extension to Madbury

Applicant requested to wait until September meeting.



CITY OF DOVER

DOVER UTILITIES COMMISSION - MINUTES

Meeting Type: Regular Meeting
Meeting Location: 271 Mast Road, Dover, NH
Meeting Date: **Monday, August 19, 2012**
Meeting Time: **6:00 pm**

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

The report was reviewed and discussed by Staff.

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

Vote: U/a

7. New Business

A. Annual Election of Officers

Motion: Munson made the motion to elect Otis Perry as Chairman, Moeller seconded.

Vote: U/a

Motion: Munson made the motion to elect Jay Stephens as Vice Chairman, Moeller seconded.

Vote: U/a

Motion: Munson made the motion to elect Jennifer Bretz as Recording Secretary, Moeller seconded.

Vote: U/a

B. Demo of New Meter Read System

Using the projector, Boulanger demonstrated the new meter readings.

8. Old Business

9. Areas of Concern

Perry stated that he's been approached by the Planning Office to participate in a role playing exercise that MIT and the Planning Office have put together. The intent is to discuss how climate change may impact the city as well as city services.

The Board stated that they are interested in receiving more information.

10. Adjournment

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

Vote: U/a