



CITY OF DOVER

DOVER UTILITIES COMMISSION - MINUTES

Meeting Type: Regular Meeting
Meeting Location: 271 Mast Road, Dover, NH
Meeting Date: **Monday, August 26, 2019**
Meeting Time: **6:00 pm**

Members Present: Chairman Bret Carmichael, Vice Chairman Jay Stephens, Otis Perry, Mark Moeller, Dennis Munson

Excused Members Absent: Bob Berry

Unexcused Members Absent:

Excused Alternate Members Absent:

Unexcused Alternate Members Absent: Ron Lanton

Staff Present: William Boulanger, Deputy Director, Gretchen Young, Assistant City Engineer, Jennifer Bretz, Recording Secretary

1. Call to Order

Meeting was called to order at 6:01 p.m.

2. User's Forum - None

3. Approval of Minutes of July 15, 2019

Motion:

Vote: U/a with correction

4. Abatement Requests

A. 8 Fairfield Drive - Mary Jane Fantuzzo (W/S Billing)

Motion: Perry made the motion to refer to the next meeting, Moeller seconded.

Vote: U/a

5. Reports

A. Abatement Review Team Report - None

B. Utilities Report

The report was reviewed and discussed by Staff.

C. Finance Report

The report was reviewed and discussed by Staff.

Motion: Perry made the motion to approve the reports, Moeller seconded.

Vote: U/a

6. New Business

A. Unmetered Water Use by City Departments

7. Old Business

A. Stormwater Report Vote

8. Areas of Concern

9. Next Meeting Date

September 16, 2019



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10. Adjourn

Motion: Perry made the motion to adjourn at 7:30 p.m., Moeller seconded.

Vote: U/a