

BOARD OF WATER COMMISSIONERS
MEETING MINUTES
Draft

DATE: **April 22, 2019**

MEMBERS PRESENT: Philip Knowles, Chairman
Richard Stone, Clerk
Mark Gallagher, Member

STAFF PRESENT: Greg Krom, Water Superintendent

The meeting was called to order at 6:00 PM in the Conference Room at the Public Works Building. The Board met to review a letter to be mailed to all water customers and to review and approve Change Order # 8 for the water treatment construction contract with Kinsmen Corp. of Hooksett, NH.

The Board reviewed and signed the letter to water customers. The letter will be sent to the printer.

The Board reviewed the Change Order #8. Mark Gallagher made a motion to accept Change Order #8 in the amount of \$10,844 for additional gas generator piping, aerator tower automatic drain, and contract extension. Philip Knowles seconded the motion and both voted in favor. Richard Stone abstained from the vote.

The next regular monthly meeting is scheduled for May 8, 2019

Respectfully submitted,

Gregory Krom
Water Superintendent