

ALLENSTOWN SEWER COMMISSION
35 Canal Street, Allenstown, NH 03275
Tel. (603) 485-5600 - Fax (800) 859-0081

DATE: January 17, 2013
PLACE: Allenstown Wastewater
Treatment Facility
35 Canal Street
TIME: 4:30 PM

ALLENSTOWN SEWER COMMISSION
REGULAR MEETING

Transcribed from notes by Andrea Martel

NOTE: ALTHOUGH THESE MINUTES MAY CONTAIN QUOTES, THEY ARE NOT VERBATIM. MANY SECTIONS CONTAIN A GENERAL DESCRIPTION OF THE REMARKS OF THE PARTICIPANTS AS INTERPRETED (BOTH INDICATED) BY THE TRANSCRIBER AND SHOULD NOT BE RELIED UPON AS THE ACTUAL INTENT OF THE PARTICIPANTS STATEMENTS. ADDITIONALLY, MANY STATEMENTS HAVE BEEN OMITTED, CONDENSED, AND GENERALIZED, BASED ON THE INTERPRETATION OF THE TRANSCRIBER AS TO ITS RELEVANCE, CONTENT SPECIFICITY, ACCURACY, AND/OR CONFORMITY TO ANY APPLICABLE STATUTE. THE TRANSCRIBER ASSUMES NO LIABILITY FOR THE CONTENTS OF THIS DOCUMENT.

In attendance were: Jeffrey McNamara Chairman; Lawrence Anderson Commissioner; Carl Caporale Commissioner; Michael Trainque from Hoyle, Tanner & Associates; Paul Rogers, Dave Seraikas, John Lanzoni from Siemens Industry; Andrea Martel Administrative Assistant; Jeffrey Backman Assistant Superintendent; and Dana Clement Superintendent.

Chairman McNamara called the meeting to order at 4:30 PM.

ORDER OF BUSINESS:

- 1. Review correspondence, disbursements and purchase orders.**
 - Signed disbursements.
- 2. Meet with Siemens Industry to discuss Energy Project.**
 - John Lanzoni presented information about the company, previous and current projects, discussed performance contracting, and financing options. No decisions were made.

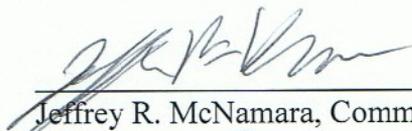
Larry made a motion to recess at 5:50 PM. Carl seconded the motion. Motion passed.
Resumed business at 5:55 PM.

- 3. Review any old or new business with Administrative Assistant, Assistant Superintendent & Superintendent, including updates on current facility projects.**
 - Andrea requested authority to approve sewer abatements under \$10.00. Carl made a motion to allow Andrea to make adjustments for sewer user under \$10.00. Larry seconded the motion. Motion passed unanimously.

With no further business to discuss, Commissioner Carl Caporale motioned to adjourn, second by Commissioner Larry Anderson motion carried by unanimous vote, meeting adjourned at 6:30 PM.

MINUTES ACCEPTED

WITH AMENDMENT



Jeffrey R. McNamara, Commissioner

1-22-13

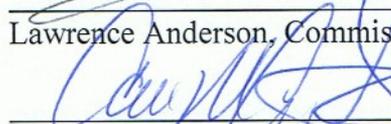
Date



Lawrence Anderson, Commissioner

1-22-13

Date



Carl Caporale, Commissioner

1-22-13

Date