

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

DATE:

July 3 2012

PLACE:

**Allenstown Wastewater
Treatment Facility
35 Canal Street**

TIME:

4:00 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; Carl Caporale Commissioner; Michael Trainque from Hoyle, Tanner and Associates; and Andrea Martel Administrative Assistant.

ORDER OF BUSINESS:


Jeffrey opened the meeting at 4:00 PM.

- 1. Review correspondence, disbursements and purchase orders.**
 - Commissioners signed all disbursements and purchase orders.
- 2. Acceptance of contractor for Campbell Street Sewer Main Project.**
 - Jeffrey made a motion to award the contract to DBU Construction in the amount of \$77,733.00. Carl seconded the motion. Motion passed and six (6) copies of the contract was signed by Chairman Jeffrey.
- 3. Review any old or new business with Administrative Assistant and Superintendent, including updates of current facility projects.**
 - Michael Trainque reviewed SRF loan disbursement #13 the final request. Currently still waiting for the Buy American certification for the rolling ladder purchased. Chairman Jeffrey signed three (3) original documents.

With no further business to discuss, Chairman Jeffrey McNamara motioned to adjourn, second by Commissioner Carl Caporale motion carried by unanimous vote, meeting adjourned at 4:55 PM.

✓ MINUTES ACCEPTED


____ WITH AMENDMENT



Jeffrey R. McNamara, Commissioner

7-24-12

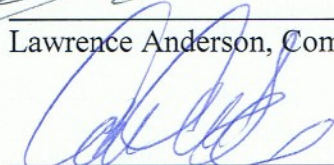
Date



Lawrence Anderson, Commissioner

7-24-12

Date



Carl Caporale, Commissioner

7-24-12

Date