Meeting was called to order at 7:07PM by Chairman Fogg.

In attendance were; Chairman Peter Fogg, Commissioner Dave Wadleigh and Administrator Johanna Ames.

First order of business was to review the January 21\textsuperscript{st}, 2014 Meeting Minutes. Motion by Chairman Fogg to approve the January 21\textsuperscript{st}, 2014 Meeting Minutes. Motion seconded by Commissioner Wadleigh. Motion voted, motion passed.

The Commission reviewed and February and March 2014 Payables. There is a large discrepancy in pump hours at the Laconia Road Pump Station. AAA will be consulted to see if the pumps can be alternated to even out usage. The Commission opted to hold payment, at this time, on the Capital Cost bill from WRBP.

Motion by Chairman Fogg to approve the February and March 2014 Payables in the amount of $43,979.06. Motion seconded by Commissioner Wadleigh. Motion voted, motion passed.

The Commission reviewed the proposed 2014 Highway work.

The Commission reviewed the hookup application for Winnisquam Auto. There were concerns that gallon per day submitted may not be adequate. The Franklin Plant will be consulted on this issue, as well as, cleaning of the oil and grit separator.

The Commission reviewed the hookup application for 570 Laconia Road. The lot is currently vacant. As there is no definite use of the property being proposed, the Commission asked for further clarification before approval will be given.

Motion by Chairman Fogg to table the Winnisquam Auto and 570 Laconia Road applications, pending further clarification and review with the Franklin Plant. Motion seconded by Commissioner Wadleigh. Motion voted, motion passed.

The Commission reviewed an email correspondence from the Finance Director regarding gross and net pay for the Meter Reader. After review and discussion, Chairman Fogg made a motion to adjust the Meter Reader Pay Rate to $400.00/quarter gross. Motion seconded by Commissioner Wadleigh. Motion voted, motion passed.

Administrator Ames informed the Commission that she had submitted the Annual Report to NHDES and EPA. After submission last year, review and comments had been returned to the Commission regarding the report. Administrator Ames had addressed these comments and rewritten the O&M Plan portion of the report and submitted this, as well as, the annual maintenance report to NH DES and EPA.

As there was no further discussion, Commissioner Wadleigh made a motion to adjourn. Motion seconded by Chairman Fogg. All were in favor.

Meeting adjourned at 8:00PM.
Respectfully Submitted,
Johanna Ames