Meeting was called to order at 7:00PM by Chairman Fogg.

In attendance were; Chairman Peter Fogg, Commissioner Katherine Dawson, Commissioner Jason Wright and Administrator Ames.

First order of business was to review the Minutes of the previous meeting. Motion by Commissioner Wright to accept the January 5th, 2017 Meeting Minutes. Motion seconded by Commissioner Dawson. Motion voted, motion passed.

The Commission reviewed the January 2017 Payables. Motion by Commissioner Wright to accept the January 2017 Payables in the amount of $1,182.40. Motion seconded by Commissioner Dawson. Motion voted, motion passed.

Administrator Ames briefed the Commission on the situation at Econolodge. During the original hookup of the hotel portion of the property, 12 rooms were not tied in. At this time, Winnisquam Loon Excavating has tied the remaining rooms into the line.

The Commission discussed meter readings and billing. A letter containing an offer to purchase the readings has been sent to the Water District. Administrator Ames informed the Commission that the previous meter reader had agreed to read for an additional quarter and was currently obtaining the readings.

The Commission reviewed the draft for the annual narrative report and agreed to submit it to the Town.

Administrator Ames informed the Commission of vandalism at the Chapman Road pump station. The electrical shut off was thrown, causing the station to lose power. This is the second incidence of this taking place at Chapman Road within the past several years.

Chairman Fogg informed the Commission that Auto-serve was installing a car wash. They have not contacted the Sewer Commission, but will need to submit to the Franklin Plant. Commissioner Dawson asked that Administrator Ames contact them to inform them.

The Commission is discussed meeting with the Budget Committee. Pricing for replacement of pump stations and 5 years worth of maintenance reports will be made available.

Administrator Ames informed the Commission that when Rowell's installed the pump on Academy, there had been issues with components in the panel. Commissioner Dawson asked that Rowell's repec the pump to ensure it is correct.

As there was no further business, Ms. Dawson made a motion to adjourn. Motion seconded by Commission Wright. Motion voted, all in favor.

Meeting adjourned at 7:30
Respectfully submitted,
Johanna Ames