Meeting was called to order at 7:05 PM by Chairman Fogg.

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

First order of business was to review the Minutes of the previous meeting. Commissioner Wright questioned the status of the West Main St. project. Dubois & King have begun surveying. Motion by Chairman Fogg to accept the March 20th, 2018 Meeting Minutes. Motion seconded by Commissioner Wright. Motion voted, motion passed.

Chairman Fogg informed the Commission that he had begun work on the 10 year plan. The document will be developed in Google sheets so that it can be edited by all involved.

The Commission reviewed the April Payables. The portable generator needs to be fueled. Chairman Fogg and Commissioner Wright will add fuel to the generator at Mill St. Motion by Chairman Fogg to approve the April 2018 Payables in the amount of $65,534.37. Motion seconded by Commissioner Wright. Motion voted, motion passed.

The Commission reviewed a letter from Primex, stating that the Ins. Claim has been settled with Winnisquam Marina.

The Commission reviewed a letter from DES regarding the status of the Sewer Ordinance. Belmont's Sewer Ordinances will be reviewed.

Administrator Ames informed the Commission of an issue with the Lochmere Village Water District's proposed project on Beach St. The project is currently on hold regarding an easement for the water line down the road. Several Water Commissioner's have spoken with Administrator Ames regarding the issue and if it would be possible to have the Sewer Easement be changed to a “Utility Easement”. Distances and placements of lines were discussed. Future repairs that may be needed on the sewer lines and maintaining access to the lines were discussed.

Administrator Ames informed the Commission that the Public Works Director has indicated that Highland and Linden Ave. will need road work this year, and has asked if sewer work needs to be done in the area. Administrator Ames stated that when they were last videoed, the lines were in good condition, and that a majority of the main lines in that area are clay. It was decided no work will be done at this time.

The pumpstation at Murphy Lane has recently alarmed and will be scheduled for cleaning.

Commissioner Dawson informed the Commission of an additional failure to a system at Gas Light. This dwelling will be tied into the Municipal system. Billing of individual trailers, until such time that
the entire park is hooked up, was discussed.

The Commission will request a schedule from Dubois & King on the West Main St. project for the next meeting.

As there was no further discussion, Commissioner Dawson made a motion to adjourn. Commissioner Wright seconded the motion. All were in favor.

Meeting adjourned at 7:45 PM.

Respectfully submitted,

Johanna Ames