# Water Commission Meeting February 1, 2005

**Attending:** Jeremy Smith, Chairman

George Miller, Commissioner Mark McCleary, Commissioner David Sallet, Commissioner John Boisvert, Commissioner

#### Called to Order @ 7:31 PM

### **Old Business:**

- Minutes from January 4, 2005 meeting of the Stratham Water Commission were read and accepted as read.
- Jeremy Smith represented the Commission at the Town of Stratham budget hearings. Initial budget request is of \$2000 for new computer and postage was presented.
- Committee discussed the article 'Board seeks expanded role' from the January 28, 2005 Exeter News-Letter.
- Jeremy Smith submitted 2004 Water Commission report for the Stratham Annual Town Report.

### **New Business:**

- Discussed 'Board of Public Works Commissioners' warrant article to be on 2005 Stratham ballot. Selectmen have a conduct review on this warrant article scheduled for February 7, 2005. David Sallet volunteered to draft a support statement on warrant that will be read to the selectman on the February 7<sup>th</sup> meeting.
- Committee discussed the need for alternate commissioners to fill existing vacancy.
- GNCE report discussed. No action levels triggered but a reversal of gradient is appearing to manifest. John will write a summary letter of the report.

## **Meeting Adjourned @ 8:18 PM**

Respectfully submitted,

Mark McCleary