

MWRA Commission Meeting – Present – Lyn Tober, James Ash, John Ogle, Tim O’Neil, Wendy Hersom, Jay McCusker, Dave Ernsberger via telephone. Sondra Brekke

Quorum established

Motion made by Jay McCusker to enter non-public session pursuant to RSA 91-A:3 (d) & (e), seconded by John Ogle. All voted in favor via roll call.

Non-public session ended at 7:10 pm

Fuel Farm Update – Wendy advised that Corey Electric has started the shift for the Veeder Root system but may not be able to finish the job due to weather.

Bills – Wendy advised that we ran out of propane, and she ordered propane, received a bill for \$5.67 per gallon, has contacted Franconia Gas and has rectified the problem but we may want to consider changing companies next year, there was also a call from a company about an outstanding bill for the fuel farm – no one had seen it, Lyn will call and request a copy of the bill

Town Report – Wendy advised we received a letter from Lancaster that the report to the town is due Jan 18, Dave Ernsberger will work on doing the town report, Wendy will forward a copy of last year’s report to Dave

Other – discussion about the fly-in – suggestions for events, further discussion to be had at fly-in meeting rather than commission meeting. Next fly-in planning meeting scheduled for January 19 at 6:30 pm

Next Commission meeting – January 31<sup>st</sup>

Meeting adjourned.