

HILL WATER WORKS
COMMISSIONER MEETING MINUTES
January 31, 2007

Called to order by Gerard Desrochers

In Attendance

Commissioner, Gerard Desrochers
Commissioner, Mark Dow
Commissioner, Thomas Wallace
Secretary, Desiree L. Mahurin

NEW BUSINESS:

Possible leak at end of Mountain View Drive – Property owner, Glen Eaton notified Desiree that they are hearing running water in their basement and wonder if there could be a leak. Someone will try to stop by to check this out.

Hydrant damage – On January 19, 2007 Mrs. Mary Ellen Matulevich of Andover, NH backed into the hydrant near 102 New Chester Road and caused substantial damage to it. A police report was filed as well as a claim to Mrs. Matulevich's insurance company, Concord Group (Claim #942549).

RD Edmunds repaired the damaged hydrant for \$360.00 and the Commissioners agreed to charge and additional \$75.00 for administrative fees for inspections and billing procedures relative to the damaged hydrant.

Desiree will contact Mrs. Matulevich's insurance company and process an invoice to them for a total of \$435.00.

Interest earning sweep account – Desiree has worked with the Treasurer and Franklin Savings Bank to establish the Water Works' account as well as the Town's general fund accounts into a sweep account program. This new account program will allow the Water Works to earn interest on their balance in the checking account with no fees. Previously the Town as well as Hill Water Works were earning zero interest on their fund balances.

OLD BUSINESS:

Pump Systems – The Commissioners discussed their concerns with how Pump Systems has been lacking in their services. They question whether they should look into another operator service provider. Gerry said he would call Rick Skarinka from NH Dept. Environmental Services to see if he had a list of other providers that we can look into.

Lead and Copper – Gerry asked Desiree as the secretary to send a copy of the lead and copper test results to the property owners where samples were taken.

The Commissioners expressed concern about the fact that the test results are still all over the place.

REGULAR BUSINESS:

Accepted minutes of January 10, 2007 with minor wording corrections

MOVED: Thomas Wallace

SECONDED: Mark Dow

VOTED: PASSED as MOVED

Approved bills to be paid by Treasurer for January 19, 2007 as follows:

Total warrant = \$38.25

Approved bills to be paid by Treasurer as follows:

Total warrant = \$4,139.16

MOVED: Thomas Wallace

SECONDED: Mark Dow

VOTED: PASSED as MOVED

Signed warrant for January billing for total amount of: \$7,093.00

MOVED: Thomas Wallace

SECONDED: Mark Dow

VOTED: PASSED as MOVED

Meeting adjourned 8:00 pm

**Next meeting Thursday,
February 15, 2007**

Respectfully submitted by:

Desiree L. Mahurin, Secretary