

HILL WATER WORKS
COMMISSIONER MEETING MINUTES
April 25, 2007

Called to order by Gerard Desrochers

In Attendance

Commissioner, Gerard Desrochers
Commissioner, William J. Marland (BJ)
Commissioner, Thomas Wallace

Secretary, Desiree L. Mahurin

NEW BUSINESS:

BAJR Abatement – Received letter from Bethany Lavin owner of BAJR Enterprises who owns property at 4 Commerce Street identified as V-S5 requesting an abatement for their March and April bills. For those months the building was only using one unit instead of the three units previously billed.

The building is no longer in use as of April 14, 2007 and is for sale. Mrs. Lavin also requested to no longer be billed at all, but to continue to have the water on for the sole purpose of the sprinkler system.

Motion was made to approve an abatement of \$164.00 for the two units not in use for the months of March and April and to bill the property as one unit starting in May until the ownership and/or the usage of the property changes.

MOVED: Thomas Wallace SECONDED: William Marland

DISCUSSION: As long as there is service connected and usable even for sprinkler system there must be some usage billed.

VOTED: PASSED as MOVED

Elect Chairman of Water Commission – Annually a chairman shall be elected by the Board of Water Commissioners.

Motion was made to elect Gerard Desrochers as chairman for 2007.

MOVED: Thomas Wallace SECONDED: William Marland

VOTED: PASSED as MOVED

Pre-Application to NH DES State Revolving Fund – Approved the Pre-Application for NHDES SRF prepared by Commissioner Desrochers.

MOVED: Thomas Wallace SECONDED: William Marland

VOTED: PASSED as MOVED

Impending Liens on delinquent accounts – Approved and signed the impending lien list which consists of 5 properties with delinquent balances for 2006.

MOVED: Thomas Wallace

SECONDED: William Marland

VOTED: PASSED as MOVED

OLD BUSINESS:

Provan & Lorber Change of Scope – Signed the Change of Scope from Provan & Lorber.

REGULAR BUSINESS:

Accepted minutes of February 28, March 28 and April 11, 2007.

MOVED: Thomas Wallace

SECONDED: William Marland

VOTED: PASSED as MOVED

Approved bills to be paid by Treasurer as follows:

Total warrant = \$1,198.57

MOVED: Gerard Desrochers

SECONDED: Thomas Wallace

VOTED: PASSED as MOVED

Meeting adjourned 7:45 pm

Next meeting May 9, 2007

Respectfully submitted by:
Desiree L. Mahurin, Secretary