

**HILL WATER WORKS**  
**COMMISSIONER MEETING MINUTES**  
May 9, 2007

Called to order by Gerard Desrochers @ 7:30pm due to main break on Commerce Street.

**In Attendance**

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

Secretary, Desiree L. Mahurin  
Guest, Andy Sharpe, Provan & Lorber

**NEW BUSINESS:**

**Main Break on Commerce Street**

**OLD BUSINESS:**

**Provan & Lorber** – Andy presented “draft” Environmental Report, Preliminary Engineering Report & Supplemental Information to be used for grant applications to USDA Rural Development. He will “fine tune” details & have ready for June 13<sup>th</sup> meeting.

**REGULAR BUSINESS:**

Accepted minutes of April 25, 2007.

MOVED: Gerard Desrochers                      SECONDED: Thomas Wallace

**VOTED: PASSED as MOVED**

Approved bills to be paid by Treasurer as follows:

Total warrant = \$1,380.61

MOVED: Gerard Desrochers                      SECONDED: Thomas Wallace

**VOTED: PASSED as MOVED**

Approved May billing total - \$7,052.00

MOVED: Gerard Desrochers                      SECONDED: Thomas Wallace

**VOTED: PASSED as MOVED**

Meeting adjourned 8:30 pm

**Next meeting May 30, 2007**

Respectfully submitted by:  
Desiree L. Mahurin, Secretary