

HILL WATER WORKS
COMMISSIONER MEETING MINUTES
June 27, 2007

Called to order by Gerard Desrochers @ 7:00pm.

In Attendance

Commissioner, Gerard Desrochers
Commissioner, Thomas Wallace

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

Absent

Commissioner, William J. Marland (BJ)

NEW BUSINESS:

Shut Off proceedings – Desiree presented the commissioners with a list of eleven customers whose accounts are 75 or more days delinquent.

A motion was made to have Desiree L. Mahurin, as Tax Collector, proceed with the shut off notifications.

MOVED: Gerard Desrochers

SECONDED: Thomas Wallace

VOTED: PASSED as MOVED

OLD BUSINESS:

Correction of Report Violations from NH DES – Commissioners reviewed letter from State regarding report violations. The State recognized that the samples were taken in the correct time line and have reversed their violation letters.

Review of Lead & Copper results – The commissioners reviewed the lead and copper test results. One out of the ten sites tested still did not come out within state limits. The Town Office building at 32 Crescent Street was the site with issues.

Line Repair on Shop Road – The Commissioners contacted Michael Stanley regarding the line repair project. Mr. Stanley viewed the site and said a Minimum Impact Application from NH DES – Wetlands Bureau will be sufficient.

Commissioner Desrochers will contact Mr. Todd Bernasconi's attorney, Brad Davis, to set up an appointment for the commissioners to measure for the repairs, etc.

Provan & Lorber – Andy Sharpe presented the completed application with narratives, preliminary engineering report and environmental report to USDA Rural Development. The commissioners will review the information and Commissioner Desrochers will complete the budgetary reports for the application.

REGULAR BUSINESS:

Accepted minutes of June 13, 2007.

MOVED: Gerard Desrochers SECONDED: Thomas Wallace

VOTED: PASSED as MOVED

Approved bills to be paid by Treasurer as follows:

Total warrant = \$5,286.23

MOVED: Gerard Desrochers SECONDED: Thomas Wallace

VOTED: PASSED as MOVED

Approved monthly invoices for June to be sent:

Total warrant = \$7,011.00

Approved annual hydrant invoice to be sent to Town of Hill, NH

Total warrant = \$500.00

MOVED: Gerard Desrochers SECONDED: Thomas Wallace

VOTED: PASSED as MOVED

Meeting adjourned 8:30 pm

Next meeting July 11, 2007

Respectfully submitted by:
Desiree L. Mahurin, Secretary

4:23 PM
 06/16/07
 Cash Basis

TREASURER HILL WATER WORKS
Profit & Loss
 January through May 2007

	Jan - May 07
Ordinary Income/Expense	
Income	
SWEEP ACCT INTEREST	207.62
WATER USAGE FEES	36,061.90
Total Income	36,269.52
Gross Profit	36,269.52
Expense	
NH DES LOAN PMT	15,178.64
OFFICE SUPPLIES	
Postage & envelopes	1,418.65
Supplies	47.78
Total OFFICE SUPPLIES	1,466.43
SUB-CONTRACTED SERV	
MISC CONTRACTORS	1,665.80
PUMP SYSTEMS	
Breaks & low pressure calls	1,426.30
CCR Reporting	150.00
Lab Fees	564.00
Pump house equipment	188.40
Pump House Maintenance	1,425.00
Water treatment	3,398.25
Total PUMP SYSTEMS	7,151.95
R.D. EDMUNDS & SONS	9,655.00
TAX COLLECTOR-Billing Service	600.00
Total SUB-CONTRACTED SERV	19,072.75
SYSTEM UPGRADES	
Engineering Services	6,727.86
SYSTEM UPGRADES - Other	136.19
Total SYSTEM UPGRADES	6,864.05
UTILITIES	
ELECTRIC	3,554.77
TELEPHONE	294.86
Total UTILITIES	3,849.63
WAGES	
COMMISSIONER WAGES	700.00
SECRETARY WAGES	127.21
TAX ON WAGES	87.20
TREASURER WAGES	312.50
Total WAGES	1,226.91
WATER TESTING	
NHDES	657.00
Total WATER TESTING	657.00
Total Expense	48,315.41
Net Ordinary Income	-12,045.89
Net Income	-12,045.89