

**HILL WATER WORKS  
COMMISSIONER MEETING MINUTES  
August 29, 2007**

Called to order by Gerard Desrochers @ 7:10pm.

**In Attendance**

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

**Absent**

Commissioner, William J. Marland (BJ)

**Guest**

Andy Sharpe from Provan & Lorber

**NEW BUSINESS:**

**10<sup>th</sup> Mountain Road Lines** – Commissioners discussed Right of Way that is indicated on subdivision maps for the properties on 10<sup>th</sup> Mountain Road. There doesn't appear to be any clear and recorded description the ownership of such lines. It appears that the line is privately owned by the land owner, who is currently Linda Byers, but nothing has ever been recorded. The Commissioners agree that the Water Works should purchase the line and acquire the proper right of way. The property owners have had to maintain and repair this line for many years and they feel that it should be the responsibility of the Water Works as most all of the other lines on the system are.

Commissioner, Desrochers will contact Attorney, Bart Mayer for information on how to go about the purchase and acquiring the proper Right of Way.

Commissioner, Desrochers also suggested to have Colin Brown, Surveyor, come to identify all shut offs on the road and update the subdivision map after acquiring approval to do such from property owner, Linda Byers.

**MOTION:** To hire Colin Brown to identify all shut offs on 10<sup>th</sup> Mountain Road and update the subdivision map.

**MOVED:** Gerard Desrochers

**SECONDED:** Thomas Wallace

**VOTED: PASSED as MOVED**

**Commissioner Payment** – Upon receiving notice of resignation of Commissioner William J. Marland the commissioners will pay him for his active period. A motion was made to pay Commissioner Marland 2 ½ months worth of his annual commissioner wages totaling \$145.00.

**MOVED:** Gerard Desrochers

**SECONDED:** Thomas Wallace

**VOTED: PASSED as MOVED**

**Purchase of supplies, etc.** – Commissioner Desrochers moved that purchases of the following items be made:

- Reflectors & lock for pump house gate
- Traffic cones
- Shovel
- Hire an electrician to replace existing fixture in pump house with a fluorescent fixture

Commissioner Desrochers will purchase the items accordingly

MOVED: Gerard Desrochers                      SECONDED: Thomas Wallace  
VOTED: PASSED as MOVED

**NH Water Works Association membership** – Commissioner Desrochers made a motion to acquire membership in the NH Water Works Association and pay annual dues of \$50.00.

MOVED: Gerard Desrochers                      SECONDED: Thomas Wallace  
VOTED: PASSED as MOVED

**OLD BUSINESS:**

Met with Andy Sharpe from Provan & Lorber regarding the USDA Rural Development grant application letter. An action plan was developed and responsibilities were defined for a reply to USDA.

**REGULAR BUSINESS:**

Approved bills to be paid by Treasurer as follows:

Total warrant = \$853.47

MOVED: Gerard Desrochers                      SECONDED: Thomas Wallace  
VOTED: PASSED as MOVED

Meeting adjourned 9:00 pm

**Next meeting September 12, 2007**

Respectfully submitted by:  
Desiree L. Mahurin, Secretary