

**HILL WATER WORKS
COMMISSIONER MEETING MINUTES
December 26, 2007**

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

In Attendance

Commissioner, Gerard Desrochers
Commissioner, Gerald Weinert
Commissioner, Thomas Wallace

Absent

Secretary, Desiree L. Mahurin

NEW BUSINESS:

Correspondence – Commissioners reviewed miscellaneous correspondence from Pump Systems and NH Water Works Association

OLD BUSINESS:

USDA Rural Development grant – Commissioners reviewed letters from Provan & Lorber to USDA Rural Development addressing issues raised in prior correspondence. Commissioner Desrochers will draft final response from Hill Water Works and submit it to USDA.

Budget – Commissioner Desrochers will adjust the 2008 budget figures to reflect the recent increase in chemical prices as indicated from Pump Systems.

REGULAR BUSINESS:

Accepted minutes of December 12, 2007

Approved bills to be paid by Treasurer as follows:

Total Warrant = \$4,186.00

Approved monthly billing warrant = \$7,093.00

Reviewed bank statements

MOVED: Gerald Desrochers

SECONDED: Thomas Wallace

VOTED: PASSED as MOVED

Meeting adjourned 8:30 pm

Next meeting January 9, 2008

Respectfully submitted by: Desiree L. Mahurin, Secretary