

**HILL WATER WORKS
COMMISSIONER MEETING MINUTES
April 9, 2008**

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

In Attendance

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

Secretary, Desiree L. Mahurin

Guests: Andy Sharpe, Provan & Lorber

NEW BUSINESS:

Election of Chairman – A motion was made to elect Gerard Desrochers as chairman of the Hill Water Works board of commissioners.

MOVED: Thomas Wallace

SECONDED: Gerald Weinert

VOTED: PASSED as MOVED

OLD BUSINESS:

Bond Counsel Documents – Commissioners reviewed the packet of bond counsel documents requested for the Lines-Tank-Meter Project.

Provan & Lorber – Andy went over more of the engineering contract documents with the commissioners and discussed some procedural items regarding bidding, etc.

REGULAR BUSINESS:

Accepted minutes of March 26, 2008

Approved bills to be paid by Treasurer as follows:

Total Warrant = \$899.78

Reviewed and approved bank statement, YTD Budget & Balance Sheet for March 31, 2008

Reviewed pump house reports for March

MOVED: Gerald Weinert

SECONDED: Thomas Wallace

VOTED: PASSED as MOVED

Meeting adjourned 10:00 pm

Next meeting April 30, 2008

Respectfully submitted by: Desiree L. Mahurin, Secretary