

**HILL WATER WORKS
COMMISSIONER MEETING MINUTES
May 28, 2008**

Called to order by Gerard Desrochers @ 7:15pm.

In Attendance

Commissioner, Gerard Desrochers
Commissioner, Gerald Weinert
Secretary, Desiree L. Mahurin

Guests: Andy Sharpe, Provan & Lorber
Dennis Cote, water customer

Absent

Commissioner, Thomas Wallace

NEW BUSINESS:

Shut Off Notices - Mr. Dennis Cote came to see the commissioners to request an extension to the shut off deadline. Mr. Cote will pay monthly and should be paid up in a few months. The commissioners agreed to honor Mr. Cote's request.

A letter was received by Kathy Droney requesting an extension also. Her payment is pending their IRS stimulus payment expected within a few weeks. The commissioners agreed to honor Mrs. Droney's request.

As of this date there are 7 customers to be shut off on June 3rd. The Commissioners requested Desiree L. Mahurin to contact Police Chief Sullivan and notify him of the shut off date and request his presence.

Purchase of laptop computer for Hill Water Works – A motion was made to purchase a PC for the use of Water Works; price not to exceed \$1,200.00. Commissioner Desrochers will research and order.

MOVED: Gerard Desrochers SECONDED: Gerald Weinert

VOTED: PASSED as MOVED

OLD BUSINESS:

Engineering Process – Met with Andy Sharpe to review the bidding contract information and maps of the tank area. Some discussion was made regarding an additional temporary easement for construction purposes including clearing of 20 foot ROW.

State of NH Revolving Loan Fund – Commissioner Desrochers is waiting for more information from Rick Skarinka.

Pump Systems issues – Commission Desrochers has been trying to contact Pump Systems regarding sampling that was not done for quarter 2, changes to the alarm dialing has not been done yet and the re-packing of Pump #1 has not been done yet either.

REGULAR BUSINESS:

Accepted minutes of May 7 and May 14, 2008

Approved bills to be paid by Treasurer as follows:

Total Warrant = \$400.00

Approved monthly billing warrant = \$6,970.00

MOVED: Gerald Weinert

SECONDED: Gerard Desrochers

VOTED: PASSED as MOVED

Meeting adjourned 9:45 pm

Next meeting June 11, 2008

Respectfully submitted by: Desiree L. Mahurin, Secretary