

HILL WATER WORKS
COMMISSIONER MEETING MINUTES
June 25, 2008

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

In Attendance

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

Secretary, Desiree L. Mahurin

Guests: Andy Sharpe, Provan & Lorber

NEW BUSINESS:

William & Yvonne Thomas property owner of water tank land – Commissioner Desrochers and Andy Sharpe met with Mr. & Mrs. Thomas on June 19, 2008 to discuss updating the Right of Way agreement to the water tank. The Thomas' were not in agreement to the ROW where it is and suggest using the existing logging road and build a new access road from the powerline boundary to the tank.

The result of this change will be building a new 500 foot +/- road.

Commissioner Desrochers will be meeting with the Thomas again next week to work out details of the new agreement.

OLD BUSINESS:

Engineering Process – Met with Andy Sharpe to review maps, documents and plans. Some discussion was had to bid out the New Chester Road line project piece separately until the tank access road ROW issue can be settled.

State of NH Revolving Loan Fund – Reviewed miscellaneous correspondence regarding loan/grant.

USDA Rural Development Grant – Upon review of all documents for the grant by bond council David Barnes they have some concerns of the warrant article wording and the fact that it could change the bonded funding purpose. Mr. Barnes will be providing further instruction as what needs to be done to remedy this. It is possible that a special town meeting may need to be held to correct the warrant article wording.

Pump Systems – Commissioner Desrochers received correspondence from Pump Systems that they have complete the requested tasks.

Warrant for shut off fee – A letter was received from Dorothy Reinhart refusing to pay for the shut off fee at Cross, Robie, Reinhart property on Murray Hill Road. She claims because the water was not shut off in the winter when requested it caused the pipe to burst. When the original request came in during the winter months the owners as well as the tenants at the property were told that because of heavy snow cover the shut off valve was unable to be located and would be shut off in the spring. No monthly usage bills have been issued as the Commissioners deemed the service shut off as of the request date even though they were unable to get to the valve to physically shut it off. Commissioner Wallace had shut the water off upon receiving a call of a break at the property. Upon arriving at the property he found the line to have been tampered with perhaps a faulty repair job done by the tenants or others.

The Commissioners feel that this fee is still due and shall be collected by the tax collector through normal collections.

REGULAR BUSINESS:

Accepted minutes of June 11, 2008

Approved bills to be paid by Treasurer as follows:

Total Warrant = \$2263.53

Approved billing warrant

MOVED: Gerald Weinert

SECONDED: Thomas Wallace

VOTED: PASSED as MOVED

Meeting adjourned 9:45 pm

Next meeting July 9, 2008

Respectfully submitted by: Desiree L. Mahurin, Secretary