

**HILL WATER WORKS
COMMISSIONER MEETING MINUTES**

July 30, 2008

Called to order by Gerard Desrochers @ 8:15pm. After Budget Committee meeting regarding Special Town Meeting. Note: Budget Committee voted to recommend warrant article for water project as presented by the Board of Selectmen.

In Attendance

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

Secretary, Desiree L. Mahurin

NEW BUSINESS:

Mowing at pump house – Commissioners discussed mowing the grass at the pump house. It was suggested to contact Shaun Bresnahan to see if he was available with his small tractor.

Extech LLL, specialist on the tank rehabilitation – They will be responsible for the detailed specifications of the tank part of the project and will go directly through the water commissioners not through the engineers. Their contract is to be signed by the Selectmen and USDA

A motion to approve the contract

MOVED: Thomas Wallace

SECONDED: Gerald Weinert

VOTED: PASSED as MOVED

OLD BUSINESS:

Pump #1 issue – Commissioner Desrochers is still waiting for a response from John Benham at Pump Systems regarding the condition of the pump. At this time pump #1 is not running at all and only pump #2 is being used.

State of NH Revolving Loan Fund – A motion made to start drawing funds from the Revolving Loan Fund to pay engineering fees.

MOVED: Gerald Weinert

SECONDED: Thomas Wallace

VOTED: PASSED as MOVED

Commissioner Desrochers will finish the paperwork to start drawing funds.

William & Yvonne Thomas property owner of water tank land – Commissioner Desrochers has been in contact with PSNH and is waiting to set up a meeting for them to approve to change the terrain in their R.O.W.

REGULAR BUSINESS:

Accepted minutes of July 9, 2008

Approved bills to be paid by Treasurer as follows:

Total Warrant = \$265.98

Approved July billing warrant of \$7,011.00

MOVED: Gerard Desrochers

SECONDED: Thomas Wallace

VOTED: PASSED as MOVED

Meeting adjourned 9:30 pm

Next meeting August 13, 2008

Respectfully submitted by: Desiree L. Mahurin, Secretary