

**HILL WATER WORKS
COMMISSIONER MEETING MINUTES**

August 13, 2008

In Attendance

Commissioner, Gerard Desrochers

Commissioner, Gerald Weinert

Commissioner, Thomas Wallace

Secretary, Desiree L. Mahurin

Guest: Andy Sharpe, Provan & Lorber

NEW BUSINESS:

Pump house – The last storm has washed out some gravel and part of the driveway at the pump house.

OLD BUSINESS:

Provan & Lorber, Andy Sharpe – Reviewed the Rural Development and SRF comments after their review of the contract documents. The commissioners and Andy also discussed the types of pipes that will be used for the project. The commissioners will need to decide if they want to use ductile iron pipe or HDPE (high density polyethylene) pipe.

Pump #1 issue – Pump Systems suggests that we remove the pump and assess the repairs needed and make a plan from there. The Commissioners have concerns about spending the money to have the pump removed and then more money to repair & replace it when it may be more reasonable to replace the pump all together. The existing pump is 33 years old and repairs may not last that long..

William & Yvonne Thomas property owner of water tank land – Commissioner Desrochers has received a preliminary letter PSNH. A decision needs to be made as a definite way to develop the access road. Some options are:

1. Offer the Thomas' money for the easement in existing path with modifications to the plan.
2. Eminent Domain
3. Expend additional funds to re-route the access road per Thomas' request if we can get approval from PSNH.

The Commissioners will meet with the Selectmen on Tuesday, August 19 to discuss this further.

REGULAR BUSINESS:

Accepted minutes of July 30, 2008

Approved bills to be paid by Treasurer as follows:

Total Warrant = \$834.64

Approved bills to be paid by Treasre for July on Lines, Tank, Meter Project

Total Warrant = \$27,593.90 (reimbursed from SRF)

Approved bills to be paid by Treasre for August on Lines, Tank, Meter Project

Total Warrant = \$9,473.96 (pending August reimbursement from SRF)

MOVED: Gerard Desrochers

SECONDED: Thomas Wallace

VOTED: PASSED as MOVED

Meeting adjourned 9:15 pm

Next meeting August 27, 2008

Respectfully submitted by: Desiree L. Mahurin, Secretary