

**HILL WATER WORKS**  
**COMMISSIONER MEETING MINUTES**  
August 27, 2008

**In Attendance**

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

Secretary, Desiree L. Mahurin

Guest: John Benham, Pump Systems, Inc.

**NEW BUSINESS:**

**OLD BUSINESS:**

**Pump #1 issue** – John Benham explained in detail how the pump works and expressed his concerns of how the foundation plate is pitted, rusted and rotted in areas. He is concerned that it could cave in and cause extreme damage to the rest of the pump works, etc. John suggested a few options. #1 Use camera to determine level of rot then seal gaps. #2 Pick up pump partially, remove plate & replace w/new plate. #3 (most desirable) Pull out pump, put in new plate, check out column shaft assembly and re-install. The pros to this options are that the pump runs great, pump has an easy access to repair as it is. #4 Pull out pump and replace w/submerseable pump.

The estimated cost to remove the pump & make any necessary adjustments is \$5,000 - \$6,000.

The Commissioners made a motion to pull the pump shaft out and repair as well as repair the flow meter.

MOVED: Gerard Desrochers

SECONDED: Gerald Weinert

**VOTED: PASSED as MOVED**

John Benham will schedule the work to be done.

**Pump Systems Misc. – 1.** All testing is current through September 2008.

2. The flow meter needs a new output card. It has not been sending signals properly.

3. John suggest putting surge protection in the pump house to help protect electrical.

4. The outside light doesn't stay on. There seems to be some problem with the thermal detection.

5. The gate at the pump house doesn't line up right when opening and closing.

**William & Yvonne Thomas property owner of water tank land** – The Thomas agreed to accept a reasonable offer w/out construction easement but with some modifications to the plan.

**Lines-Tank-Meter Project** – Commissioner Desrochers has found a map of the mobile home park showing deeded ROW.

**REGULAR BUSINESS:**

Accepted minutes of August 13, 2008

Approved bills to be paid by Treasurer as follows:

Total Warrant = \$1,538.47

Approved monthly billing warrant = \$7,011

Approved Secretary hours for July and August

MOVED: Gerard Desrochers

SECONDED: Thomas Wallace

**VOTED: PASSED as MOVED**

Meeting adjourned 8:40 pm

**Next meeting September 10, 2008**

Respectfully submitted by: Desiree L. Mahurin, Secretary