

**HILL WATER WORKS**  
**COMMISSIONER MEETING MINUTES**  
October 8, 2008

**In Attendance**

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

Absent: Secretary, Desiree L. Mahurin

**NEW BUSINESS:**

**2009 Water Supply Land Protection Grant** – A motion was made to prepare a grant application for the 2009 Water Supply Land Protection Grant.

MOVED: Gerard Desrochers                      SECONDED: Gerald Weinert

**VOTED: PASSED as MOVED**

**2009 Budget Proposal:** The Board of Selectmen have requested budget proposals by October 28, 2008. Commissioner Desrochers will prepare a draft for review at the next commissioner meeting.

**OLD BUSINESS:**

**Robie property on Murray Hill Robie** – Commissioner Desrochers updated other commissioners on attempts to obtain an independent appraisal of the property in lei of the recent pending court case. Gerry will contact Debbie Tessier at Franklin Savings Bank to get some possible recommendations.

**Lines-Tank-Meter Project** – Waiting for final approval from USDA RD. Approval to advertise for bids is expected next week.

**Water Tank Access Road** – Commissioner Desrochers received a set of contract documents for review and comments. Comments were sent back to engineer, Andy Sharpe.

**Pump #1** – The crane will be arriving tomorrow October 9 to pull the pump for repair of the base plate. The flow meter/chart recorder is still not fixed.

**REGULAR BUSINESS:**

Accepted minutes of September 24, 2008

Approved bills to be paid by Treasurer as follows:

Total Warrant = \$5,281.85

MOVED: Thomas Wallace

SECONDED: Gerald Weinert

**VOTED: PASSED as MOVED**

Meeting adjourned 8:15 pm

**Next meeting October 29, 2008**

Respectfully submitted by: Desiree L. Mahurin, Secretary