

HILL WATER WORKS
COMMISSIONER MEETING MINUTES
December 3, 2008

In Attendance

Commissioner, Gerard Desrochers
Commissioner, Gerald Weinert

Secretary, Desiree L. Mahurin

OLD BUSINESS:

2009 Budget – Commissioners reviewed the 2009 budget proposal.

Robie property on Murray Hill Road – The appraisal on the Robie property has been completed. The Commissioners will wait for the result of the legal case pending between the Town of Hill Zoning Board and the Robies before determining any further actions.

NEW BUSINESS:

Resignation of Commissioner Wallace – The Water Commissioners accepted the resignation of Commissioner, Thomas Wallace.

Fouts property on Commerce “fka The Pub building” – The commissioners determined that the property should be billed as 4 units now that the bakery is up and running.

Bank account fund investment – The Commissioners discussed moving some of the funds in the general account to a higher interest earning account.

A motion was made to request Treasurer, Judy Brady, to move between \$20,000 - \$25,000 to a higher interest earning account.

MOVED: Gerard Desrochers SECONDED: Gerald Weinert

VOTED: PASSED as MOVED

REGULAR BUSINESS:

Accepted minutes of November 11, 2008

Approved bills to be paid by Treasurer as follows:

Total Warrant = \$320.00

Approved bills for the L-T-M December SRF reimbursement

Total Warrant = \$9,068.39

Approved secretary wages for period of September 10 – December 3, 2008

MOVED: Gerard Desrochers

SECONDED: Gerald Weinert

VOTED: PASSED as MOVED

Meeting adjourned 9:15 pm

Next meeting December 16, 2008

Respectfully submitted by: Desiree L. Mahurin, Secretary