

**HILL WATER WORKS
COMMISSIONER MEETING MINUTES
January 14, 2009**

Called meeting to order 7:15 pm

In Attendance

Commissioner, Gerard Desrochers
Commissioner, Gerald Weinert
Secretary, Desiree L. Mahurin

Guests

Garth Dubois, contractor
Paul and Betty Meyerhoefer, water users

NEW BUSINESS:

Frank Clark property @ 223 NH Route 3A – Mr. Clark requested that his monthly bill be reduced from 2 units to 1 unit since his apartment is vacant at this time.

The commissioners made a motion to bill Mr. Clark for 1 unit instead of 2 until such time as the apartment is occupied.

MOVED: Gerard Desrochers SECONDED: Gerald Weinert
VOTED: PASSED as MOVED

Mr. & Mrs. Meyerhoefer – The Meyerhoefers were present to state some concerns they had regarding the project and asked question about the processes involved.

Tom Pavelka property @ 208 NH Route 3A – On January 5, 2009 RD Edmunds was called regarding a leak in the line.

OLD BUSINESS:

Pump house repairs - The chart recorder that Pump Systems repaired is still not working properly. It has do been configured to do the recordings as necessary. The wiring to the new pump has not been completed either. Commissioner Desrochers will be contacting John Benham about their concerns with these issues.

L-T-M Project rebid process – Garth Dubois expressed his concerns with the rebid process and the fact that he did not feel that the item that his company had penny bid was a required item for the project. He felt that his bonds would guarantee the bid and a performance bond would be required would protect Hill Water Works.

The Commissioners stated that the awarding of the bid will be done by the Commissioners and the Board of Selectmen with concurrence from USDA Rural Development. The Commissioners have also asked for a recommendation from Town Counsel.

REGULAR BUSINESS:

Accepted minutes of December 30, 2008

Approved bills to be paid by Treasurer as follows:

Total Warrant = \$2,373.24

Reviewed monthly bank statements

MOVED: Gerard Desrochers

SECONDED: Gerald Weinert

VOTED: PASSED as MOVED

Meeting adjourned 9:20 pm

Next meeting January 14, 2009

Respectfully submitted by: Desiree L. Mahurin, Secretary