



Town of Hill, NH  
Hill Water Works

30 Crescent Street  
PO Box 251  
Hill, NH 03243  
Phone (603) 934-3951  
Fax (603) 934-2174



Minutes – Hill Water Commissioners meeting of Tuesday January 27, 2009 with Commissioners Weinert and Desrochers present.

The Hill Water Commissioners meeting began with a joint session with the Board of Selectmen and Andy Sharpe from Provan and Lorber. Andy presented the two boards with the engineer's recommendation to award contract #1 for the water main replacement along New Chester Road and water meter installation to James S. Piscopo General Contractor, Inc. based on the bid of \$297,725. Commissioner Desrochers made a motion to accept the recommendation, seconded by Commissioner Weinert. The Water Commissioner's vote was unanimous. The Board of Selectmen also approved the recommendation by a unanimous vote. The necessary forms were signed by Commissioner Desrochers and Selectman Brady.

Andy then made a presentation to the two boards regarding Provan and Lorber's request for additional engineering fees as provided in the contract documents for additional work that was outside the scope of the original documents. The additional fee requested was \$16,600. Commissioner Desrochers made a motion to approve the requested fee change, seconded by Commissioner Weinert. The Water Commissioner's vote was unanimous. The Board of Selectmen also approved the change by a unanimous vote. The fee change is also subject to approval by USDA Rural Development. The forms were signed by Commissioner Desrochers and Selectman Brady. Andy will forward them to Jon Harries at USDA Rural Development.

After meeting with the Board of Selectmen the Water Commissioners reviewed bills from Pump Systems and R D Edmunds. The bill from R D Edmunds (\$990) and the monthly monitoring bill from Pump Systems (\$320) were approved for payment. The second bill from Pump Systems relating to the repair of the chart recorder was approved for a partial payment of \$693.80 representing the portion of the bill for sub contracted work and freight charges. The remainder of the bill (\$160) for labor and mileage will not be approved for payment until the chart recorder is functioning properly, in a manner consistent with how it performed in July 2008.

Respectfully submitted,

Gerard Desrochers  
Chairman