

**HILL WATER WORKS**  
**COMMISSIONER MEETING MINUTES**  
February 11, 2009

Called meeting to order 7:23 pm

**In Attendance**

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

**NEW BUSINESS:**

**Approval of purchases** – The commissioners made a motion to allow the secretary to purchase a file cabinet to store the water works files as well as to allow commissioner Desrochers to purchase a roof rake and a snow shovel for the pump house.

MOVED: Gerard Desrochers                      SECONDED: Gerald Weinert

**VOTED: PASSED as MOVED**

**Shut Off Notices** – The commissioners directed the Tax Collector to go ahead and start processing shut off notices.

**OLD BUSINESS:**

**L-T-M Project** – The contract signing will be Friday, February 20, 2009 at 9 am at the Town Office.

**REGULAR BUSINESS:**

Accepted minutes of January 14 and January 27, 2009

Approved bills to be paid by Treasurer as follows:

Total Warrant = \$9316.79

Approved L-T-M Project expenses for the SRF submission

Total Warrant = \$14,534.19

Reviewed monthly bank statements

Approved monthly usage billing warrant = \$7,011.00

Approved the secretary time card for payment

Reviewed the Chemical Monitoring test results from NHDES

MOVED: Gerard Desrochers                      SECONDED: Gerald Weinert

**VOTED: PASSED as MOVED**

Meeting adjourned 8:30 pm

**Next meeting February 25, 2009**

Respectfully submitted by: Desiree L. Mahurin, Secretary