

**HILL WATER WORKS**  
**COMMISSIONER MEETING MINUTES**  
February 25, 2009

Called meeting to order 7:15 pm

**In Attendance**

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

**NEW BUSINESS:**

**New State Funds possible availability** – Commissioner Desrochers prepared an application for additional State Revolving Funds for potential replacement of the water line from the water tank to the system as well as the remainder of New Chester Road and Old Town Road. This application would put us in line for the possible approval of the American Recovery and Reinvestment Plan of 2009 (Federal Stimulus package). This application doesn't mean the project will positively be able to be done; it just allows Hill Water Works to be considered for the possibility.

MOVED: Gerard Desrochers

SECONDED: Gerald Weinert

**VOTED: PASSED as MOVED**

**Pump Systems to prepared 2009 CCR Report** – Commissioner Desrochers will contact Pump Systems to confirm and make arrangements.

**OLD BUSINESS:**

**L-T-M Project** – The contracts were signed Friday, February 20, 2009 at 9 am at the Town Office. The planned starting date for the project is April 1. It is expected to take approximately 6 weeks to replace the main line and an additional 2 weeks to tie all the connections into the line.

Commissioner will be preparing a survey type document to send to all customers to verify all contact information i.e.: name, address, and phone.

**REGULAR BUSINESS:**

Accepted minutes of February 11, 2009

Approved bills to be paid by Treasurer as follows:

Total Warrant = \$2114.05

Approved secretary wages for \$14.35 per hour for the budget year 2009.

Reviewed the pump house reports from Pump Systems

MOVED: Gerard Desrochers

SECONDED: Gerald Weinert

**VOTED: PASSED as MOVED**

Meeting adjourned 8:00 pm

**Next meeting March 11, 2009**

Respectfully submitted by: Desiree L. Mahurin, Secretary