

**HILL WATER WORKS
COMMISSIONER MEETING MINUTES**

March 25, 2009

Called meeting to order 7:07 pm

In Attendance

Commissioner, Gerard Desrochers

Commissioner, Gerald Weinert

Absent:

Secretary, Desiree L. Mahurin

NEW BUSINESS:

Nominated chairperson – Commissioners Weinert nominated Gerard Desrochers as chairman of Hill Water Works Commission.

OLD BUSINESS:

Reviewed recent email –

1. Contact re-opened with PSNH regarding a joint use agreement
2. Attorney, Bart Mayer email and Thomas easement draft in response to the fax received from Mr. & Mrs. Thomas.
3. Andy Sharpe email to Piscopo regarding meter installations, customer contact information and grouping of customers.
4. Andy Sharpe email to USDA RD and NH DES regarding access road documents and questions on land owner as being acceptable bidder for the road.

Temporary bill adjustment – Commissioner Desrochers moved to not bill Natalie Laughy of 10th Mountain Road starting with the March bill until her home is livable, but not shut off the water so it is available for cleanup. The reason for this adjustment is due to the fact that Mrs. Laughy lost her home to a fire last month.

MOVED: Gerard Desrochers

SECONDED: Gerald Weinert

VOTED: PASSED as MOVED

REGULAR BUSINESS:

Accepted minutes of March 11, 2009

Approved bills to be paid by Treasurer as follows:

Total Warrant = \$1,836.55

Approved project SRF submittal total = \$297754.89

MOVED: Gerard Desrochers

SECONDED: Gerald Weinert

VOTED: PASSED as MOVED

Meeting adjourned 7:40 pm

Next meeting April 8, 2009

Respectfully submitted by: Desiree L. Mahurin, Secretary