

**HILL WATER WORKS
COMMISSIONER MEETING MINUTES**

July 8, 2009

Called meeting to order 7:14 pm

In Attendance

Commissioner, Gerard Desrochers
Commissioner, Gerald Weinert

Absent: Secretary, Desiree L. Mahurin
Commissioner, David Hameon

NEW BUSINESS:

Mowing Proposals for pump house property – Commissioners received 2 proposals:

Bob & Mike Property Maintenance & Repair	=	\$200
Tyrrell Lawn Care & Other Services	=	\$200

A motion was made to award Tyrrell Lawn Care the job.

MOVED: Gerard Desrochers SECONDED: Gerald Weinert

VOTED: PASSED as MOVED

Money Market Account Funds – Commissioner Desrochers moved to move all funds in the current money market account back to the general fund account since that account is earning more money at a higher rate of interest.

MOVED: Gerard Desrochers SECONDED: Gerald Weinert

VOTED: PASSED as MOVED

OLD BUSINESS:

L-T-M Project – Commissioner Desrochers moved to make the decision that Contract 4 (temporary water service) during tank painting can be done by proposal solicitation instead of advertised bids.

MOVED: Gerard Desrochers SECONDED: Gerald Weinert

VOTED: PASSED as MOVED

Commissioner Desrochers updated Commissioner Weinert on the progress of the L-T-M Project.

REGULAR BUSINESS:

Approved bills to be paid by Treasurer as follows:
Total Warrant = \$562.79

Approved bills for L-T-M project as follows:
Total Warrant = \$99,548.29

MOVED: Gerard Desrochers

SECONDED: Gerald Weinert

VOTED: PASSED as MOVED

Meeting adjourned 7:46 pm

Next meeting July 29, 2009

Respectfully submitted by: Desiree L. Mahurin, Secretary