

**HILL WATER WORKS
COMMISSIONER MEETING MINUTES**

July 29, 2009

Called meeting to order 7:15 pm

In Attendance

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

NEW BUSINESS:

Shut Off procedures – The list of shut off notices that were sent was reviewed.

Repair @ 208 NH Route 3A (Pavelka) – RD Edmunds repaired Mr. Pavelka's water line. Commissioner Desrochers agreed to have Hill Water Works pay the bill & Mr. Pavelka can reimburse us with installment payments for the total bill of \$850.00.

GSRWA – The commissioners made a motion to have Commissioner Desrochers be the voting member for the Granite State Rural Water Association annual meeting.

MOVED: David Hemeon

SECONDED: Gerald Weinert

VOTED: PASSED as MOVED

OLD BUSINESS:

L-T-M Project – Discussion was had regarding the meter pits that will be installed as well as questions that came about regarding easements for these pits.

Change order on Contract #1 regarding meter pits being installed in 5 locations was discussed. The Commissioner made a motion to concur with the change order.

MOVED: David Hemeon

SECONDED: Gerard Desrochers

VOTED: PASSED as MOVED

Contract #4 – The commissioner reviewed the proposal from Pump Systems for having a pumping station installed for water while the tank is being rehabilitated. The tank will be off-line for 4-6 weeks. A motion was made to accept this proposal

MOVED: David Hemeon

SECONDED: Gerald Weinert

VOTED: PASSED as MOVED

Project update – the old water line is now dead. New hydrants are on-line. Repairing of lawns, paving and pulling the old hydrants are still needing to be done. The approximate completion date is 8/12/09.

Ferrin Street Extension – Commissioner Desrochers will call Attorney Bart Mayer to have him lay out the process of extending the water line to the end of Ferrin Street. A discussion was had regarding how the property owners can re-pay the Town or Hill Water Works for this extension. Would it be through special assessments & how will the lenders who hold interest in these properties be effected, etc.

Robie property near pumphouse – David Hemeon, as an appraiser, reviewed the appraisal that was completed and discussed the results with the town assessor. There seems to be some inconsistencies with both the assessment and the appraisal. It is suggested to approach the Selectmen to have the market value/assessment determined by the assessor for value of easement.

A motion was made that the best approach may be to take the right of way/easement by eminent domain. Commissioner Hemeon will take the lead on the project.

MOVED: David Hemeon

SECONDED: Gerard Desrochers

VOTED: PASSED as MOVED

Johnson Property on New Chester – The commissioners reviewed the interrogatories received from the town attorney handling this case. Many of the questions should be answered by the Board of Selectmen, but the commissioners worked together to answer all that were applicable. Secretary Mahurin will put the answers together and submit them to Linda Henry, Administrative Assistant to Selectmen.

REGULAR BUSINESS:

Accepted minutes of June 24, 2009 & July 8, 2009

Approved bills to be paid by Treasurer as follows:

Total Warrant = \$4,720.33

Approved L-T-M project warrant

Total Warrant = \$114,201.63

Approved July billing warrant of \$7,011.00

Approved secretary hours to be paid for June & July

Reviewed pump house reports & state monitoring reports

MOVED: Gerald Weinert

SECONDED: David Hemeon

VOTED: PASSED as MOVED

Meeting adjourned 9:30 pm

Next meeting August 12, 2009

Respectfully submitted by: Desiree L. Mahurin, Secretary