

**HILL WATER WORKS
COMMISSIONER MEETING MINUTES**

August 12, 2009

Called meeting to order 7:20 pm

In Attendance

Commissioner, Gerard Desrochers

Commissioner, David Hemeon

Secretary, Desiree L. Mahurin

Absent: Commissioner, Gerald Weinert

Guests: Norma Kane & Anne Ford, water customers

NEW BUSINESS:

Mapping of water system – Hill Water Works has received advertisements for companies that do water system mapping. The Commissioners discussed the fact that Dufrene & Henry Engineering has made a recommendation back in 2003 that the system should be mapped and in light of the new lines and some new shut offs as well as hydrants, it may be a good time to look into this. After the completion of the L-T-M Project the Commissioners will discuss this further.

OLD BUSINESS:

L-T-M Project – Discussion was had regarding the 7 meter pits that will be installed. This represents 2 additional locations that were added recently to the list.

A motion was made to tentatively approve the 2 additional pits unless a carpenter can be found that will be able to address the issues for less than the cost of the meter pits.

MOVED: David Hemeon

SECONDED: Gerard Desrochers

VOTED: PASSED as MOVED

Ferrin Street Extension – Guests Kane and Ford inquired as to the update of the potential line extension. The Commissioners stated that no information is available at this time and that they would be unable to address this issue until after the completion of the Lines-Tank-Meter Project.

Shut Off procedures – Currently there are 5 customers to be shut off. Commissioner Hemeon stated that he would make one last attempt by calling all of the customers and let them know that the final shut off time will be Tuesday, August 18 at 7:00 pm.

REGULAR BUSINESS:

Accepted minutes of July 13, 2009 & July 29, 2009

Approved bills to be paid by Treasurer as follows:

Total Warrant = \$1,239.83

Approved Town Hydrant Warrant = \$500.00

Approved Supplemental warrant to Thomas Pavelka = \$850.00

Approved Commissioner and Treasurer wages

Reviewed bank statements

MOVED: Gerard Desrochers

SECONDED: David Hemeon

VOTED: PASSED as MOVED

Meeting adjourned 8:30 pm

Next meeting August 26, 2009

Respectfully submitted by: Desiree L. Mahurin, Secretary