

**HILL WATER WORKS
COMMISSIONER MEETING MINUTES**

August 26, 2009

Called meeting to order 7:07 pm

In Attendance

Commissioner, Gerard Desrochers

Commissioner, David Hemeon

~~Absent:~~ Commissioner, Gerald Weinert

Secretary, Desiree L. Mahurin

Guests: Sheldon Tyrrell

NEW BUSINESS:

Bill received from Sheldon Tyrrell - Commissioners discussed bill received with Mr. Tyrrell. Clarification was requested from Mr. Tyrrell on the actual amount of work done at the Shop Road job as well as his fee structure. After reviewing all issues, the commissioners approved payment of Mr. Tyrrell's invoice.

Droney property on New Chester Road – Mrs. Droney had left a message that the repair work to her yard was overlooked and not done by Piscoppo. The Commissioners will be contacting them to have the work completed.

Purchase of long-handled wrench ² A motion was made to purchase a long-handled telescopic wrench for the water commission.

MOVED: David Hemeon

SECONDED: Gerard Desrochers

VOTED: PASSED as MOVED

OLD BUSINESS:

L-T-M Project – Commissioner Desrochers update commissioners of status of project. Contract 1 Substantial Completion Inspection was completed. A few check items still need to be done.

The water tank is off-line now and the project is underway for the tank rehabilitation project.

REGULAR BUSINESS:

Accepted minutes of August 12, 2009 & August 19, 2009

Approved bills to be paid by Treasurer as follows:

Total Warrant = \$1,721.06

Approved Monthly billing Warrant = \$7,093.00

Reviewed NHDES water monitoring reports and pumphouse reports

MOVED: Gerard Desrochers

SECONDED: David Hemeon

VOTED: PASSED as MOVED

Meeting adjourned 8:30 pm

Next meeting September 16, 2009

Respectfully submitted by: Desiree L. Mahurin, Secretary