

**HILL WATER WORKS**  
**COMMISSIONER MEETING MINUTES**  
September 16, 2009

Called meeting to order 7:05 pm

**In Attendance**

Commissioner, Gerard Desrochers

Commissioner, Gerald Weinert

Absent: Commissioner, David Hemeon

Secretary, Desiree L. Mahurin

**NEW BUSINESS:**

**Quote for tank inspection** - Commissioners reviewed a quote from Underwater Solutions for the annual tank inspection. They will hold this information for next year's budget.

**OLD BUSINESS:**

**L-T-M Project** – Commissioners discussed email from Engineer, Andy Sharpe regarding David Thomson property and the water line and meter.

Commissioners reviewed draft of the balancing change order for Piscoppo's contract.

**REGULAR BUSINESS:**

Approved bills to be paid by Treasurer as follows:

Total Warrant = \$1,751.83

Approved SRF project warrant:

Total Warrant = \$10,158.86

Reviewed bank statements and correspondence

MOVED: Gerard Desrochers

SECONDED: David Hemeon

**VOTED: PASSED as MOVED**

Meeting adjourned 8:30 pm

**Next meeting September 30, 2009**

Respectfully submitted by: Desiree L. Mahurin, Secretary