

**HILL WATER WORKS
COMMISSIONER MEETING MINUTES**

September 30, 2009

Called meeting to order 7:05 pm

In Attendance

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

NEW BUSINESS:

Start Shut Off proceedings & Lien – The commissioners directed Desiree L. Mahurin, Tax Collector to start shut off proceedings this month for all delinquent accounts over 60 days and start lien proceedings on the Timko property on Mountain View Drive.

OLD BUSINESS:

L-T-M Project – A motion was to transfer \$10,158.86 from the general fund to cover the August project expenses instead of processing it through the SRF loan.

MOVED: David Hemeon

SECONDED: Gerald Weinert

VOTED: PASSED as MOVED

The final completion meeting is scheduled for this week. The Commissioners will be closing on the SRF loan totaling approximately \$427,000.00 plus interest. The Rural Development loan will be coming now. This money will be used to pay off the SRF loan, reimburse the Water Commission for the out of pocket expenses put out for the project and pay for the continuation and completion of the L-T-M Project.

James Piscoppo has given the engineers a report of 3 claims for additional funds. These claims have not been received by the Water Commissioners as of this date from Mr. Piscoppo. The commissioners are questioning these claims totaling approximately \$56,000.00. The claims are relative to additional gravel and asphalt as well as a main break repair provided by Piscoppo. The commissioners are questioning the gravel and asphalt based on the fact that the actual amounts to be used were stated clearly on the designs and bid documents that Mr. Piscoppo had signed. According to Mr. Piscoppo his bid was based on amounts less than what was directed in the bid documents. Commissioner Desrochers has consulted with town counsel, Bart Mayer regarding this and Mr. Desrochers will be preparing a reply to Mr. Piscoppo about his claims.

REGULAR BUSINESS:

Approved minutes of August 26 & September 16, 2009

Approved bills to be paid by Treasurer as follows:

Total Warrant = \$202.22 +

\$4.02 for long distance phone bill August (EFT)

Approved monthly billing warrant = \$7,093.00

MOVED: David Hemeon

SECONDED: Gerald Weinert

VOTED: PASSED as MOVED

Meeting adjourned 9:15 pm

Next meeting October 14, 2009

Respectfully submitted by: Desiree L. Mahurin, Secretary