

**Desiree L. Mahurin**

**From:** g\_desrochers@comcast.net  
**nt:** Sunday, October 25, 2009 7:01 PM  
**To:** Hill Town Clerk  
**Subject:** Water Minutes 10/14/09

Mettig called to order at 7:00 pm

Present: Commissioners Gerry Weinert, Gerard Desrochers and Andy Sharpe from Provan & Lorber

Andy gave the commissioners documents relating to the completion of contract 1 of the water system improvements project including

2 completed meter pit agreements  
 water meter installation list - commissioners noted the list is still missing some install dates  
 field notes from Provan & Lorber resident representatives Arlen Jarry and John Chandler  
 field notes from Piscopo  
 Sensus water meter descriptive information  
 shop drawings book

A general discussion relative to Piscopo's contract claims totaling \$66,249 was held. Andy explained various aspects and computations relative to the claim for pavement.

A general discussion also took place regarding the Provan & Lorber's proposed change to the engineering services agreement.

After Andy left the meeting the commissioners dealt with the matters at hand.

Gerard Desrochers moved, Gerry Weinert seconded to approve and recommend the Selectmen approve change #2 to the engineering services agreement. Passed unanimously. (Note: After the meeting comments from USDA RD were received and the proposed change has not been presented to the Selectmen for approval).

Gerry Weinert moved, Gerard Desrochers seconded to have Gerard Desrochers meet with Town Counsel Bart Mayer to draft responses to Piscopo's claims for additional compensation. Passed unanimously.

Gerry Weinert moved, Gerard Desrochers seconded to approve the minutes from the 9/30/2009 meeting. Passed unanimously.

Gerard Desrochers moved, Gerry Weinert seconded to approve the bills for payment in the amount of \$1,939.20. Passed unanimously.

Commissioners reviewed and signed the bank statements ending September 30, 2009.

Commisisoners reviewed the weekly pump house inspection reports from Pump Systems.

Continuing on the \$485,000 loan with USDA RD is scheduled for November 3, 2009 at the weekly Selectmen's meeting. A discussion took place regarding loan payments and the need to increase the rates. Annual payments of \$29,000+ will be required to pay off the

10/26/2009