

HILL WATER WORKS
COMMISSIONER MEETING MINUTES
November 13, 2009

Original meeting date of November 11, 2009 rescheduled to schedule conflicts.

Called meeting to order 7:07 pm

In Attendance

Commissioner, Gerard Desrochers
Commissioner, Gerald Weinert

Absent

Commissioner, David Hemeon
Secretary, Desiree L. Mahurin

NEW BUSINESS:

Revised Ordinance establishing water rates, rules & regulations – A date of Wednesday, December 9, 2009 was set for the public hearing on the revision of the above.

OLD BUSINESS:

L-T-M Project –

Gate for tank access road – Commissioners reviewed gate styles to be installed at the tank access road. Commissioners agreed to use the same style gate as that at the pumphouse. Local firms will be contacted for estimates.

REGULAR BUSINESS:

Approved minutes of October 28, 2009
Approved bills to be paid by Treasurer as follows:
Total Warrant = \$2767.70

Approved bills to be paid by the Treasurer for the L-T-M project as follows:
Total Warrant = \$574,000.66
Pending Bond payment of \$485,000.00 + Grant payment of \$89,000

Approved bank statements of 10/30/09

MOVED:Gerard Desrochers SECONDED: Gerald Weinert
VOTED: PASSED as MOVED

Meeting adjourned

Next meeting Tuesday, November 24, 2009
(date changed to Thanksgiving holiday)

Respectfully submitted by: Desiree L. Mahurin, Secretary