

**HILL WATER WORKS
COMMISSIONER MEETING MINUTES**

December 30, 2009

Called meeting to order 7:05 pm

In Attendance

Commissioner, Gerard Desrochers

Commissioner, Gerald Weinert

Secretary, Desiree L. Mahurin

Absent

Commissioner, David Hemeon

NEW BUSINESS:

Purchase of computer for bill processing and financial records – Commissioner Desrochers has ordered the computer and will be delivered in January.

OLD BUSINESS:

Meter Reader employment applications – Lynn Christopher was hired as the meter reader to start taking reading in January. Tentative reading dates were determined by the commissioners.

L-T-M Project –

Piscopo – Commissioner Desrochers met with representatives from Piscopo, MBS, EJ Prescott and Andy Sharpe to discuss issues with meter installations on Crescent Street, Addison Road, Mountain View Drive, Park Street and Shop Road. All receptive to get corrections made. Commissioner Desrochers was assured that there is a 1 year warranty on all meter installations.

Adopted Revised Rules & Regulations with minor amendments – A motion was made to adopt the revised rules & regulations.

MOVED: Gerard Desrochers

SECONDED: Gerald Weinert

VOTED: PASSED as MOVED

REGULAR BUSINESS:

Approved meeting minutes for December 9, 2009

Approved bills to be paid by Treasurer

Total Warrant = \$505.47

MOVED: Gerard Desrochers

SECONDED: Gerald Weinert

VOTED: PASSED as MOVED

Meeting adjourned 8:40 pm

Next meeting January 13, 2010

Respectfully submitted by: Desiree L. Mahurin, Secretary