

**HILL WATER WORKS
COMMISSIONER MEETING MINUTES**

January 27, 2010

Called meeting to order 7:10 pm

In Attendance

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

OLD BUSINESS:

Meter Reader requirement of auto insurance – The Commissioners made a motion to make vehicle liability insurance a mandatory requirement of employment after conversation with the Town's insurance provider.

MOVED: Gerard Desrochers

SECONDED: David Hemeon

VOTED: PASSED as MOVED

Commissioner Desrochers will notify Ms. Christopher that proof of insurance must be provided prior to the February meter reading.

Residents of Ferrin Street Extension petition of June 20, 2009 – The Commissioners made a motion to notify Mr. Hamel, the originator of the petition, that Hill Water Works does not have enough funds to address their request.

MOVED: Gerard Desrochers

SECONDED: David Hemeon

VOTED: PASSED as MOVED

Commissioner Desrochers will send a letter to Mr. Hamel.

L-T-M Project –

Piscopo Claims – Claim #1 re: gravel amounts
Claim #2 re: paving costs

A motion was made to take the claims to mediation. After discussion by the Commissioners, the motion was withdrawn. Some questions that were discussed was: What will mediation result? Will it be worth the cost?

Commissioner Desrochers will contact Attorney Bart Mayer with questions as to what is the next step with or without mediation.

Pump Systems Inc. – Pump #1 is still not running, this has been an issue since October. Commissioner Desrochers shared printed communications with the other commissioners.

MBS & Meters – Some of the meter issues have been identified and resolutions are pending.

Such issues include: the meter at the mobile home park was reading as 1,000 gallons instead of 100 gallons as all the others are. The meter has been replaced and is now reading accurately.

There are 2 or 3 meters that are reading cubic feet still need to be replaced.

There are 3 other miscellaneous issues being rectified also.

Proven & Lorben request to modify agreement – USDA Rural Development must concur with this amendment. This amendment has not been approved yet.

REGULAR BUSINESS:

Approved meeting minutes for January 13, 2010

Approved bills to be paid by Treasurer
Total Warrant = \$1,779.30

Approved January monthly bill = \$7,912.00

Reviewed December 31, 2009 bank statements
Reviewed pumphouse reports from Pump Systems Inc.

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

Meeting adjourned 8:30 pm

Next meeting February 10, 2010

Respectfully submitted by: Desiree L. Mahurin, Secretary