

**HILL WATER WORKS  
COMMISSIONER MEETING MINUTES  
February 10, 2010**

Called meeting to order 7:10 pm

**In Attendance**

Commissioner, Gerard Desrochers  
Commissioner, Gerald Weinert

**Absent**

Commissioner, David Hemeon  
Secretary, Desiree L. Mahurin

**OLD BUSINESS:**

**Reviewed correspondence from Engineer Andy Sharpe** – regarding cost options for Ferrin Street main extension and replacement of Shop Road/Old Town Road main. Commissioners agreed after discussion not to submit an application for SRF or Jobs for Main Street Funding for either of these projects.

MOVED: Gerard Desrochers

SECONDED: Gerald Weinert

**VOTED: PASSED as MOVED**

**L-T-M Project –**

**Piscopo Claims** – Commissioners have had conversations with Attorney Bart Mayer and have approved proceeding with the requested mediation of Piscipo Claims 1 and 2.

**MBS & Meters** – All meter swaps are now complete. One radio read module has been installed at a residence on Ferrin Street.

Software and reading are due to arrive on February 11, 2010.

**NEW BUSINESS:**

**Reviewed Correspondence from customers** - Actions on correspondence is as follows:

Reviewed request for Abatement from Margaret N. Timko of Mountain View Drive for water bills since the property was vacated this past summer. The request was declined since no prior written request has been received and a verbal payment arrangement dated from August 18, 2009 was not honored by the resident of the property.

Reviewed request for Abatement from Dean and Dorothy Wheeler of New Chester Road for additional unit now being charged from December 2009. An abatement was approved for the amount of \$87.00. Starting in February 2010 the property will be billed for 2 units pursuant to Hill Water Works adopted Rules and Regulations since the second residential unit is now being occupied.

MOVED: Gerard Desrochers  
**VOTED: PASSED as MOVED**

SECONDED: Gerald Weinert

**Credit Application submittal** – A motion to submit a credit application to PIPE Connection to establish an account for Hill Water Works.

MOVED: Gerard Desrochers

SECONDED: Gerald Weinert

**VOTED: PASSED as MOVED**

**Approval of resident billing** – Commissioners made a motion to begin billing Randy Pabst property on New Chester Road as the water was turned back on.

MOVED: Gerard Desrochers

SECONDED: Gerald Weinert

**VOTED: PASSED as MOVED**

**Shut Off procedures** – Commissioners made a motion to have Desiree L. Mahurin prepare shut off notices for Gauthier and Emerson and have the Hill Police Department hand deliver them.

MOVED: Gerard Desrochers

SECONDED: Gerald Weinert

**VOTED: PASSED as MOVED**

#### **REGULAR BUSINESS:**

Approved meeting minutes for January 27, 2010

Approved bills to be paid by Treasurer  
Total Warrant = \$2,607.86

Reviewed December 31, 2010 bank statements

MOVED: Gerard Desrochers

SECONDED: Gerald Weinert

**VOTED: PASSED as MOVED**

Meeting adjourned 8:08 pm

**Next meeting February 24, 2010**

Respectfully submitted by: Desiree L. Mahurin, Secretary