

**HILL WATER WORKS**  
**COMMISSIONER MEETING MINUTES**  
November 24, 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:**

**Meter Reading –**

Approved to request payment to Gerard Desrochers for the initial meter reading done.

Agreed to post the job opening for a meter reader.

A motion was made to issue a purchase order to EJ Prescott for purchasing meter reading equipment and software.

MOVED: Gerard Desrochers

SECONDED: Gerald Weinert

**VOTED: PASSED as MOVED**

**Tim Adams** – Quimby Road – Discussed Mr. Adams water line situation and agreed to call RD Edmunds to see if they are able to schedule replacement.

**OLD BUSINESS:**

**Revised Ordinance establishing water rates, rules & regulations** – Reviewed draft rules & regulations. Ok to make available and advertise the public hearing.

**Thomas Pavelka** – NH Route 3A – reviewed a signed a response letter to Mr. Pavelka regarding his letter of August 28, 2009 regarding repair to his water line.

**L-T-M Project –**

**Contract 3 payments** – paperwork was been mailed. When received it will be passed in to Rural Development with the request for grant funds.

**REGULAR BUSINESS:**

Approved bills to be paid by Treasurer

Approved monthly billing warrant

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 8:12 pm

**Next meeting December 9, 2009**

Respectfully submitted by: Desiree L. Mahurin, Secretary