

**HILL WATER WORKS
COMMISSIONER MEETING MINUTES**

March 9, 2011

Called meeting to order 7:00 pm

In Attendance:

Commissioner, Gerard Desrochers
Commissioner, David Hemeon

Commissioner, Marc Coffin
Secretary, Desiree L. Mahurin

OLD BUSINESS:

None

NEW BUSINESS:

CLOSE L-T-M ACCOUNT - Vote to close Line Tank Meter Project checking account with Franklin Savings Bank since project is now complete. The Treasurer shall deposit the balance of \$100.00 into the General Fund checking account.

MOVED: Gerard Desrochers SECOND: Marc Coffin

VOTED: PASSED as MOVED

AUDIT WORKSHEET COMPLETED – The Commissioners completed and signed the Plodzick & Sanderson Audit Worksheet for the upcoming annual audit.

REGULAR BUSINESS:

Approved meeting minutes for February 23, 2011

Approved bills to be paid by Treasurer
Total Warrant = \$609.96

Approved February billing warrant
Total Warrant = \$7,985.52

Reviewed February bank statements

MOVED: Gerard Desrochers SECOND: Marc Coffin

VOTED: PASSED as MOVED

Meeting adjourned 7:30 pm

Next meeting April 13, 2011

Respectfully submitted by: Desiree L. Mahurin, Secretary