

**Town of Hillsborough Water & Sewer Commission
January 26, 2021 Meeting Minutes**

Meeting called to order 6:00 p.m. Present were Commissioners Peter Mellen, Dave Lewis, and Chris Sieg; and, Penny Griffin, Administrator.

A discussion was held regarding other possible work needed at the Bible Hill reservoir that would be prudent to include when planning the proposed hatch repairs. Commissioner Dave Lewis requested input from Cody Boisvert, water operator, on whether tank cleaning should be included.

The group reviewed and discussed a potential lot line adjustment on the south side of the Bible Hill reservoir lot. All agreed that the acquisition would be beneficial. The Commissioners asked Penny Griffin to request an "opinion of fair market value" for the parcel from town assessor, Dave Marazoff. They also requested that Penny Griffin speak with Laura Buono to discuss the procedure for acquiring property. The Commission will continue discussions at the next scheduled meeting.

The Commissioners reviewed and approved the proposed 2021 water and sewer budgets.

The Commissioners reviewed and authorized the following:

- January 14, 2021 meeting minutes
- 2020 AP vouchers #1B - Water \$1,157.83 Sewer \$3,479.26
- 2021 AP vouchers #2 - Water \$5,181.61 Sewer \$6,641.93
- Timecards

Commissioner Chris Sieg motioned to adjourn the meeting. Commissioner Peter Mellen seconded the motion.

All voted in favor.

Meeting adjourned 7:30 pm

Respectfully submitted,

Penny Griffin, Administrator

Water and Sewer Commissioners Meeting Minutes
Approved by:

Date:

Peter Mellen, Chairman

Chris Sieg

Dave Lewis
Water and Sewer Commissioners