

Town of Hillsborough Water & Sewer Commission
February 11, 2021 Meeting Minutes

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

The group reviewed and discussed the "opinion of fair market value" from town assessor, Dave Marazoff, for the potential lot line adjustment on the south side of the Bible Hill reservoir lot. Commissioner Dave Lewis motioned to authorize payment in the amount of \$3,500 for the lot line adjustment and to assume the cost of the deed. Reimbursement of the costs will be requested from the Trustees of the Bible Hill Reservoir improvement capital reserve account. Commissioner Chris Sieg seconded the motion. Motion passed.

A discussion was held regarding private hydrants and the responsibility of ensuring that they are in working order. Other community policies regarding private hydrants will be reviewed and the group will continue discussions at a future meeting.

The Commissioners reviewed and authorized the following:

- 2020 AP Vouchers #1C W=\$2,739.03 S=\$2,622.19
- 2020 AP Vouchers #1D W=\$1,372.98 S=\$120.96
- 2021 AP Vouchers #3 W=\$22,039.83 S=\$55,295.33
- 1/26/2021 Meeting Minutes
- Timecards
- 2021 1st Issue Billing Warrants Water H - \$157,332.43, Water D - \$2,309.18, Sewer - \$206,801.35
- 2021 Lien Warrant \$144,637.23
- Sewer System Improvement Capital Reserve Reimbursement request for Bear Hill generator \$29,717.00

Commissioner Chris Sieg motioned to adjourn the meeting. Commissioner Dave Lewis seconded the motion.

All voted in favor.

Meeting adjourned 8:00 pm

Respectfully submitted,

Penny Griffin, Administrator

Water and Sewer Commissioners Meeting Minutes
Approved by:

Date:

Chris Sieg

Dave Lewis
Water and Sewer Commissioners