

Hooksett Sewer Commission
February 16, 2010
Minutes

The meeting was called to order at 12:00 PM. Present were Chairman Sidney Baines, Commissioner Roger Bergeron, Superintendent Bruce Kudrick and Bethany Hague. Commissioner Raymond Robb was excused.

APPROVE & SIGN MINUTES FROM FEBRUARY 2, 2010

Commissioner Bergeron made a motion to accept the February 2, 2010 meeting minutes as read. Chairman Baines seconded. All in favor, motion carried unanimously.

APPROVED AND SIGNED MANIFESTS

READ CORRESPONDENCE

FINANCIAL REPORT - Mr. Guy Beloin submitted his report for the Commissioners to review. It included PDIP statements, bank account balances and Expansion Summary. Mr. Beloin informed the Board that the Sewer Commission has still not received the 1st reimbursement for 2A Expansion from the state. The first request was sent in December, and usually it is within 30 days that we are reimbursed. There was a second request in January, and today he is asking Chairman Baines to sign the 3rd request. If the Commission is not reimbursed soon, there could be some difficulty in paying PENTA. Chairman Baines said he would call Harry Stewart at DES to find out why there has been a hold up. It was decided that Superintendent Kudrick will hand deliver the 3rd request today to the state.

Mr. Beloin asked if there were any more outstanding amounts owed for Phase 2 Construction so that it could be closed out and was told that except for some punch list items, the work for Phase 2 is complete. Currently the amount left from Phase 2 is roughly \$299,681.00. The estimated total cost for Phase 2A looks to be \$5,756,300, not including the new tractor.

SUPERINTENDENT KUDRICK'S REPORT

DOT – Ernie Jeffrey asked Supt. Kudrick if he had received the easement for the K-Mart generator yet. Supt. Kudrick told him that he had not, because the state was supposed to oversee that, and he hadn't heard anything from the state regarding this matter for some time. Mr. Jeffrey then asked Supt. Kudrick to send a letter to him stating that the state could talk to R.K. Associates about the matter for the Sewer Commission. Supt. Kudrick will do so.

K-MART GENERATOR – The generator kept tripping itself off, and it was found that there was a gas problem. The regulators were letting gas leak, so they were replaced and now it is working fine.

SCHEDULED APPOINTMENTS

WORKFORCE HOUSING – Jen McCourt – Ms. McCourt came before the board to ask permission to submit the plans for the Workforce housing on the Holt property to be in 30 scale instead of 40 scale so that the plans are more clear. The Sewer Commission usually asks for the

plans to be in 40 scale. Commissioner Bergeron made a motion to accept the plans for the workforce housing in 30 scale, Chairman Baines seconded. All in favor, motion carried.

Supt. Kudrick asked that she submit 3 more sets of plans for him to stamp so that everyone had copies.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

NON-PUBLIC SESSION

The Commission did not get into non-public session.

PUBLIC INPUT

There was no public input

ADJOURNMENT

Commissioner Bergeron motioned to adjourn at 12:55 PM, Chairman Baines seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Roger Bergeron
Acting Clerk