

Hooksett Sewer Commission
January 4, 2010
Minutes

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

APPROVE & SIGN MINUTES FROM DECEMBER 21, 2010

Commissioner Bergeron made a motion to accept the December 21, 2010 meeting minutes as read. Commissioner Robb seconded. Chairman Baines abstained. All in favor, motion carried unanimously.

APPROVED AND SIGNED MANIFESTS

READ CORRESPONDENCE

FINANCIAL REPORT – There was no financial report.

SUPERINTENDENT'S REPORT

BUDGET – The Town Budget Committee has changed the process of reviewing department budgets. The departments will submit their budgets by the 6th and the public hearing will be on the 20th at 7pm. Chairman Baines asked how much the budget has increased from last year. Supt. Kudrick replied that overall there was 10% increase, but 8% of that increase is the debt service for the SDF loans only 2% is for operating expenses.

Chairman Baines asked if he had received quotes on the new truck that could be used for sludge hauling. Supt. Kudrick replied that he has received prices from four different companies. Peterbilt submitted a price of \$129,736 for the truck itself, and \$152,911 for the truck and body. Kenworth gave him a price for the truck only at \$130,000. MAC Truck was \$138,000 for the truck and \$23,000 for the body, and Western Star was \$146,000 for the truck only. All the information will have to be reviewed ensure that the truck and bodies are under a certain height due to restrictions at the landfills. Chairman Baines asked what the life expectancy for the old truck if work is performed on it. Supt. Kudrick stated that because the truck has such low miles, and has had all maintenance needed to keep it current, the truck should be able to be used for a long time.

PLANT UPDATES – Supt. Kudrick informed the board the Intake valves have been dropped down and will hopefully dampen the noise from the plant. The new lighting is being installed at the plant that will be motion activated. The scum pump had the wrong horsepower unit in it, so it was not working properly. A new unit will be installed soon. Another item that needs to be addressed is that the new clarifier has not been tested to see if all the leaks have been fixed. The retainage to Penta should be withheld until this testing is performed. There is also a problem with the channel outside the anoxic process because it seems that the piping is too narrow coming out of that tank and the sludge is back-flowing into the tank. The material in the tank was almost septic.

It was created to the engineer's specifications and is supposed to be working and they are not quite sure why it is not. More discussion on this matter is needed at the next construction meeting regarding solutions and costs.

The Chemical pumps are now working correctly during power outages. However, last week there was a power surge and when Supt. Kudrick arrived at the plant, half the lights were not working and some of other equipment was on, but not working correctly. After talking with the electrician, it was found the breaker has to go off and then on again to kick on the reset. Supt. Kudrick will make sure to test the entire system before signing off on the project.

SCHEDULED APPOINTMENTS

There were no scheduled appointments.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

NON-PUBLIC SESSION

The Commissioners did not go into non-public session.

PUBLIC INPUT

There was no public input

ADJOURNMENT

Commissioner Bergeron motioned to adjourn at 1:25 PM, Commissioner Robb seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Raymond Robb
Clerk