

Hooksett Sewer Commission
February 1, 2011
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 is on vacation.

APPROVE & SIGN MINUTES FROM JANUARY 4, 2011

Commissioner Bergeron made a motion to accept the January 4, 2011 meeting minutes as read. Chairman Baines seconded. All in favor, motion carried unanimously.

APPROVED AND SIGNED MANIFESTS

READ CORRESPONDENCE

FINANCIAL REPORT – There was no financial report.

SUPERINTENDENT'S REPORT

FLOWS – The average flow for 2010 was 652,000 gallons, the lowest it has been for a number of years.

TOWN COUNCIL/BUDGET ADDENDUM – It has come to the Sewer Commission's attention that the Town Council has added \$5000 to the Sewer Budget to begin paying the Commissioner's stipends. However, Supt. Kudrick contacted the Local Government Center regarding this matter, and was told by the attorney that the Sewer Commissioner's stipends cannot be paid out of the sewer fund (refer to RSA 149: Sections 8,10, & 21). Therefore the Sewer Commission cannot pay for the stipends, as there are no other monies to pay them out of. The Commission has not been officially informed that this has even occurred, and the Town Council has already passed the recommendation to the Budget Committee.

MERCHANTS MOTORS – Supt. Kudrick has been informed by NHDOT that a new plan to take help alleviate the flooding problems has been created, and that it is in a completely different place than where the Commission had to engineer, dig and \$15,000 for to find out at what depth the sewer pipes were. The Sewer Commission is once again being told that all of the work must be paid for by them, and this new plan may entail relaying over 200 feet of new pipe. Supt. Kudrick has looked at the plans and informed the Commission that he cannot relocate the pipe where they want as the pitch is too flat. The Commission decided that a meeting with Carol Granfield, Merchants and the State was in order to discuss this matter, as the Commission cannot afford to do any more work on this project, and refuses to raise the rates to pay for it.

AMENDED WORK ORDER – Supt. Kudrick informed the Board that Ashbrook has submitted a cost proposal of \$2400 to add an elapsed time meter (ELT) to the Operator Interface Terminal (OIT) and to add signal controls for operating the potable water booster pump at the belt press control panel. Graves has recommended that the Commissioners approve this work.

Commissioner Bergeron made a motion to expend the monies for these added controls. Chairman Baines seconded. All in favor, motion carried unanimously.

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 12:50 PM, Chairman Baines seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Roger Bergeron
Acting Clerk