

Hooksett Sewer Commission
April 19, 2011
Minutes

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

APPROVE & SIGN MINUTES FROM APRIL 5, 2011

Commissioner Bergeron made a motion to accept the April 5, 2011 meeting minutes as read. Commissioner Robb seconded. All in favor, motion carried unanimously.

APPROVED AND SIGNED MANIFESTS

READ CORRESPONDENCE

FINANCIAL REPORT –There was no financial report.

SUPERINTENDENT'S REPORT – There was no report.

SCHEDULED APPOINTMENTS

WALMART UPDATE – Steve DeCoursey, Bohler Engineering – Mr. DeCoursey came before the board to give the an update on Walmart's accessing the sewer line from across the river. They are ready to begin to formulize the project with the Town. They had to find an alternative site for the pump station as they could not come to agreeable terms with the owner of the original property they were going to use. There are agreements being made with Southern New Hampshire University to use a piece of their property near Depot Street to connect with the pipe coming from the other side of the river. The boring equipment will be set up on that side of the river as well, and will tie the pipe into a manhole in the right of way along Depot Street. Discussion ensued regarding the Railroad and what the requirements for any pipe laid in the their easement would be.

Chairman Baines was asked to speak to Mr. DeCoursey by the Economic Development Committee for Hooksett regarding expanding the scope of work for the sewer connection so that other businesses could also tie onto to the sewer line. Walmart would be reimbursed when other's hooked on. Mr. DeCoursey stated that two years ago when Walmart started this project, they had been more than willing to go along with the idea, but no one had been willing to come forward with the money or commitment. As two years have passed, to explore the idea again in this economic climate could postpone the project from happening for many months, and they do not want any more delays.

Mr. DeCoursey stated that the whole project is being designed only for Walmart. The pump station and the line would only be made to accommodate 15,000 gallons a day with an 8 inch pipe. Changing any of the specifications would drive up costs considerably. Chairman Baines asked if Mr. DeCoursey knew of any restrictions the state might have about putting two pipes across the river for sewer use, if at a later date the Town goes forward with expanding the sewer. Mr. DeCoursey said that he did not think there would be any problem.

NON-PUBLIC SESSION –The Commission did not go into non-public session.

OLD BUSINESS

There was no old business.

NEW BUSINESS

HOYLE TANNER CONTRACT – After receiving bids from a number of companies to provide a report on the March 6th incident at the plant and the causes thereof, the proposal from Hoyle Tanner was accepted. The contract will be signed by a representative of Sheehan, Phinney, Bass and Green, and paid for by the Sewer Commission. Commissioner Robb made a motion to accept the contract from Hoyle Tanner, which will not exceed \$18,800, and will include work by consultant, Dr. Bjorn Rusten. Commissioner Bergeron seconded. All in favor, motion carried unanimously.

APPROVAL OF EXPENDITURE OF FUNDS – Commissioner Bergeron made a motion for the Hooksett Sewer Commission to meet with the Department of Revenue Administration to ask for approval to expend funds of up to \$991,000.00, provided that the Hooksett Town Council and Budget Committee approve. Commissioner Robb seconded. All in favor, motion carried unanimously.

PUBLIC INPUT

There was no public input.

ADJOURNMENT

Commissioner Bergeron motioned to adjourn at 1:40 PM, Commissioner Robb seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Raymond Robb
Clerk