Hooksett Sewer Commission July 19, 2011 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, Todd Lizotte of the Hooksett Town Council and Bethany Hague.

APPROVE & SIGN MINUTES FROM JULY 5, 2011

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

APPROVED AND SIGNED MANIFESTS

READ CORRESPONDENCE

FINANCIAL REPORT - There was no financial report.

SUPERINTENDENT'S REPORT

CHECK VALVES – RH White has given a quote of \$3500 or less to replace the check valve at the Merrimack Street pump station. The amount could be much less if one of the plant's staff works with RH White instead of them using all of their personnel. Supt. Kudrick will give an exact amount needed when known. Commissioner Robb made a motion to expend the amount needed for the job upon Chairman Baines approval. Commissioner Bergeron seconded. All in favor, motion carried unanimously.

ROUTE 3 WORK – The drainpipe work at Merchants motors has gone out to bid, and the state hopes the work will begin by September.

PLANT UPDATES -

Kruger is at the plant today to check the discs. There is roughly 20 million discs being introduced to the system. All the tanks have media except for Tank 2.

The Sludge pumps are online, and are now pumping 183 gallons a minute, double the past rate. The sludge is running at 16-18%.

The Grit Removal System is now installed and working well.

The substantial completion date for the project is July 22nd, and PENTA is finishing up the odd jobs around the plant that need to be done. However, the substantial completion date could be changed after the meeting on the 22nd with DES and Hoyle Tanner.

DUMP BODY – The \$28,300 bid from Donovan has been verified and the body has been ordered.

SCHEDULED APPOINTMENTS

There were no scheduled appointments.

NON-PUBLIC SESSION

At 12:35 PM Commissioner Bergeron motioned to go into Non-Public Session under RSA 91-A:3II (a). All in favor. At 2:28 PM the Commissioners came out of non public session. There were no decisions.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

PUBLIC INPUT

There was no public input.

ADJOURNMENT

Commissioner Bergeron motioned to adjourn at 2:30 PM, Commissioner Robb seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Raymond Robb Clerk