

**Hooksett Sewer Commission
October 2, 2012
Minutes**

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

APPROVE & SIGN MINUTES FROM SEPTEMBER 18, 2012 COMMISSION MEETING AND SPECIAL MEETING OF SEPTEMBER 27, 2012

Commissioner Bergeron made a motion to accept the September 18, 2012 as read. Commissioner Kotowski seconded. All in favor, motion carried unanimously. Commissioner Bergeron made a motion to accept the special meeting minutes of September 27, 2012. Commissioner Kotowski seconded, all in favor, motion carried unanimously.

APPROVED AND SIGNED MANIFESTS

READ CORRESPONDENCE

FINANCIAL REPORT – There was no report.

SUPERINTENDENT’S REPORT

RADIOS – Supt. Kudrick informed the Board that he had priced radios with two different firms, Ossipee and Wright Communications. The estimate for Wright came to \$2,297.73 and Ossipee was \$1422.15. Supt. Kudrick believes the discrepancy between the prices is that Wright is charging separating to program the radios, and Ossipee includes it in the cost of the radios. The Commissioners wanted him to verify that Ossipee’s quote includes all the programming needed. Commissioner Kotowski made a motion to accept Ossipee’s quote upon verification. Commissioner Bergeron seconded. All in favor, motion carried unanimously.

SHUTTING DOWN MERRIMACK ST. STATION – Supt. Kudrick informed the Commissioners that the station went off-line so that the trees could be cut around the station. Everything went smoothly and eliminating the trees will prevent future problems.

SEWER IN FRONT OF MERCHANTS – Supt. Kudrick informed the Board that he has found that the newly laid sewer was not properly installed and now the inlet is lower than the outlet on the manhole in front of Merchants. He has told the state about the problem and informed them that it must be corrected as soon as possible.

SCHEDULED APPOINTMENTS

There were no appointments.

NON-PUBLIC SESSION

The Commission did not go into non-public session.

OLD BUSINESS

WASTE MANAGEMENT – Supt. Kudrick asked the Board what they wanted to do about a new Waste Management contract. The Board agreed to not pursue it as it was cheaper to haul the sludge with plant personnel.

KRUGER – Theyre was discussion about next steps, including replacing tanks 1 & 2 media with a different kind to see if the system would run better.

NEW BUSINESS

PRE-BILLING WARRANT - Commissioner Kotowski made a motion for the Commission to accept the pre-warrant sewer billing in the amount of \$506,429.79. Due to unforeseen changes meter readings this amount is not final and any changes will be documented and a final warrant will be committed at the October 23, 2102 Sewer Commission Meeting. Commissioner Bergeron seconded. All in favor, motion carried unanimously.

PROPOSED CHANGE IN MEETING DAY – Commissioner Kotowski wanted to ask about the possibility of changing the meeting days to Monday should he be re-elected as a State Rep. He would like to attend as many meetings of the Sewer Commission as possible, and changing the meeting day would ensure that.

PUBLIC INPUT

There was no public input.

ADJOURNMENT

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

Respectfully submitted

Commissioner Frank Kotowski
Clerk