Hooksett Sewer Commission November 6, 2012 Minutes

The meeting was called to order at 12:30 PM. Present were Chairman Sidney Baines, Commissioner Frank Kotowski, and Commissioner Roger Bergeron.

APPROVE & SIGN MINUTES FROM OCTOBER 16, 2012 COMMISSION MEETING

Commissioner Kotowski made a motion to accept the October 16, 2012 as read. Commissioner Bergeron 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

There were no appointments.

NON-PUBLIC SESSION

The Commission did not go into non-public session.

OLD BUSINESS

VILLAGE WATER – The Sewer Commission will meet with the Board of Hooksett Village on November 15, 2012 at 6:30 PM at the Commission office to discuss billing errors.

NEW BUSINESS

CHANGE IN MEETING SCHEDULE – After some discussion, Commissioner Bergeron made a motion to change the Hooksett Sewer Commission meeting dates from the 1st and 3rd Tuesday of every month, to the 1st and 3rd Monday of every month, starting January 2013. Commissioner Kotowski seconded, all in favor, motion carried unanimously.

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