

Hooksett Sewer Commission
November 20, 2012
Minutes

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

APPROVE & SIGN MINUTES FROM NOVEMBER 6, 2012 COMMISSION MEETING

Commissioner Bergeron made a motion to accept the November 6, 2012 as read. Commissioner Kotowski seconded. All in favor, motion carried unanimously.

APPROVED AND SIGNED MANIFESTS

READ CORRESPONDENCE

FINANCIAL REPORT – *Guy Beloin* – Mr. Beloin submitted his report for the Commissioner's review. It included the cash balances and PDIP amounts, and clarified what was System Development Fees are which monies were not. Chairman Baines asked Supt. Kudrick exactly what expenses made up Capital Replacement. Supt. Kudrick explained that money was used for replacement of vehicles, machines, computers, etc. Basically, he had a list of things that would be needed in the future and put money in the Capital Reserve Fund to go towards them at a future date.

Mr. Beloin told the Board that he had researched their question on whether or not the Commission's funds could be put in credit unions. Mr. Beloin spoke to the Town Treasurer who told him that credit unions do not offer collateral, (meaning they could pay out all the Sewer Commission's Funds on demand), and to put money in credit unions would mean paying a fee to a separate insurer. This expense would not be made up by any type of interest earned.

SUPERINTENDENT'S REPORT

KRUGER – As of today, Supt. Kudrick has not heard anything back from Kruger.

HURRICANE SANDY – The plant made it through Sandy with no real problems at all. The worst thing that happened was that Golden Gate Station lost power for two days and had to be pumped.

GREASE PROBLEM – There is a grease problem in the line from Route 3-A. Supt. Kudrick had the line tv'd, but has not been able to look at the report that came on the 19th yet. He is trying to determine where the problem is coming from, because it does not seem to be from Robie's.

SNHU – The work on the new dorms will be ending to resume after school lets out in the Spring.

WALMART – The attorney for Walmart was under the impression that Walmart would be entitled to all the impact fees for the project, but they are only entitled to ones on their side of the river. They also thought the SNHU money would be going directly to them, but the Sewer Commission would be giving it to the contractor of the project. Walmart has not yet responded to a time they would like to meet to discuss the matter further.

DRAFT BUDGET – Supt. Kudrick submitted his draft budget for the Commission’s review. There were discussions on some of the line items, but the Commissioners will review the budget more in depth and come to the next meeting with their questions.

SCHEDULED APPOINTMENTS

There were no appointments.

NON-PUBLIC SESSION

At 1:15 PM Commissioner Bergeron motioned to go into Non-Public Session under RSA 91-A:3II (a). All in favor. At 1:35 the Commissioners came out of non public session. No decisions were made.

OLD BUSINESS

There was no old business.

NEW BUSINESS

REST AREA EXPANSION – Supt. Kudrick told the Board that he would like to send a letter to the Bureau of Turnpikes regarding the proposed expansion of the rest areas in Hooksett on Route 93. He wants to make the agency aware that expanded sewer cannot be accommodated by the Wastewater Plant until some major repairs/replacements are made to the lines going to the plant. The Commissioners agreed to the letter, and Chairman Baines asked that Supt. Kudrick “cc” the Planning Board.

WASTE MANAGEMENT – Supt. Kudrick confirmed with the Board their desire to discontinue the use of Waste Management for sludge hauling. He will need to give Waste Management 90 days notice. The Commissioners told him to do so.

PUBLIC INPUT

There was no public input.

ADJOURNMENT

Commissioner Kotowski motioned to adjourn at 1:35 PM, Commissioner Bergeron seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Frank Kotowski
Clerk