

**Hooksett Sewer Commission
December 4, 2012
Minutes**

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

APPROVE & SIGN MINUTES FROM NOVEMBER 20, 2012 COMMISSION MEETING AND WORKSHOP MEETING OF NOVEMBER 14TH, AND SPECIAL MEETING WITH THE HOOKSETT VILLAGE WATER PRENCINCT ON NOVEMBER 15TH.

Commissioner Bergeron made a motion to accept the November 20, 2012 as read. Commissioner Kotowski seconded. All in favor, motion carried unanimously. Commissioner Bergeron made a motion to accept the November 14th and 15th minutes as read. All in favor, motion carried unanimously.

APPROVED AND SIGNED MANIFESTS

READ CORRESPONDENCE

FINANCIAL REPORT – There was no financial report.

SUPERINTENDENT’S REPORT

STORMWATER – Supt. Kudrick has spoken with Leo Lessard regarding proposed enforcement of storm-water maintenance rules, and has been told by Mr. Lessard that the Public Works department is set up to oversee the storm-water system, the town having invested a large amount to set up the system, and they will have Stan-Tec oversee annual maintenance. The Sewer Department will not have to be involved at all.

WALMART – The meeting with the representatives from Walmart will be December 12th at 9:30am.

PARK PLACE – Supt. Kudrick has been informed by Leo Lessard that the owner of Park Place might be coming to talk to the Board regarding his proposal on temporarily sewerage the parcel until new apartments are built. They would like to install temporary sewer lines with a large amount of clean outs around the property, and they do not want to pay any fees to the Sewer Commission to do so because they would only be temporary. However, the Commission is in complete agreement that such a project cannot be completed. The lines are permanent or not at all. And if anything is done, fees will be assessed.

FIRE ALARM MAINTENANCE – Supt. Kudrick has received a quote for bi-yearly maintenance of the fire alarm for the entire alarm system from East Coast Security & Fire. The two year contract will cost \$1044.00. The Commissioners approved.

SOUTHERN NEW HAMPSHIRE PLANNING – Supt. Kudrick and Commissioner Kotowski attended the report on the Merrimack River Study that was conducted by Southern New Hampshire Planning. The study found that the DO levels are at 7 and 8, not the 0 that had been feared. They

were still looking at the phosphates but the numbers look low for that. Chairman Baines asked Supt. Kudrick what exactly was learnt from the study, and Supt. Kudrick replied that basically the river was as clean as they (the sewer commission) thought, and that the dire predictions regarding dissolved oxygen and the like were unfounded.

BUDGET REVIEW – The Commissioners went over the preliminary 2013 budget that Supt. Kudrick submitted to them at the last meeting. All told, the total amount is actually \$53.00 less from 2012. The reduction for sludge hauling is helping quite a lot, and there is no longer money needed for the river study from Southern NH Planning, as it has been completed. Supt. Kudrick included a list of rates for the state of NH for sewer. Currently, the average for NH is \$575.00 per year. Hooksett currently charges \$636 per year, with the extra amount going towards the debt services.

SNHU – Southern New Hampshire University has bought or is in the process of buying the CB Sullivan building and some other parcels of land located on Martins Ferry Road. It seems they want to expand the campus. There was some discussion about how that would affect the Martins Ferry Pump Station.

LEO LAVIN – Mr. Lavin has successfully completed his first six months of employment. Supt. Kudrick recommended that he receive the 50 cent per hour raise that was agreed upon.

SCHEDULED APPOINTMENTS

There were no appointments.

NON-PUBLIC SESSION

The Commission did not go into non-public session.

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 1:40 PM, Commissioner Kotowski seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Frank Kotowski
Clerk