

**Hooksett Sewer Commission
February 4, 2013
Minutes**

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

APPROVE & SIGN MINUTES FROM JANUARY 28, 2013 COMMISSION MEETING

Commissioner Bergeron made a motion to accept the January 28, 2013 minutes as read. Commissioner Kotowski seconded. All in favor, motion carried unanimously.

APPROVED AND SIGNED MANIFESTS

READ CORRESPONDENCE

FINANCIAL REPORT – There was no financial report.

SUPERINTENDENT’S REPORT

11 THOMPSON AVENUE– Supt. Kudrick informed the Board that there is a connection to the sewer for this house, and to connect it to the sewer pipe should be quite easy to do. Commissioner Bergeron made a motion to pay for all the costs incurred by the homeowner to hook onto the sewer system. Commissioner Kotowski seconded. All in favor, motion carried unanimously.

IFAS PROBLEMS – Supt. Kudrick pumped down the tanks last week to see if the cause of the back-up could be found. There were no rags on the air spargers to speak of, they were basically clean. Therefore the cause of the problem is still unknown.

SCHEDULED APPOINTMENTS

WALMART AGREEMENT – *Atty. Peter Imse for Walmart, Atty. Steven Buckley for the Town of Hooksett* – The Hooksett Sewer Commission discussed the agreement between the Hooksett Sewer Commission and Walmart regarding sewerage Route 3A and bringing a pipe across the river.

The following issues were discussed:

- Regarding electronic transfers, the Hooksett Sewer Commission is unsure as to whether they can be completed within the 15 day time frame as the Town Treasurer would be the one to perform the transactions.
- Opt-Out reasons on the part of Walmart
- Cost recovery system, date when sewer development fees would be paid, etc.
- The need for two pump stations instead of one

After discussion, Atty. Imse stated he would address the issues brought up and get back to the Commissioners. The Commissioners stated that once these few things were clarified, they would sign the agreement with Walmart. The Commissioners also wanted to thank Atty. Buckley for his help in this matter.

STATE REST AREAS – HOOKSETT – *David Smith & Christopher Waszczuk – NH DOT* – The gentleman came before the Board to discuss the proposed expansion of the Hooksett Rest Areas. Supt. Kudrick had sent the state a letter regarding needed upgrades to the sewer lines along Route 3A. The lines were damaged in the Mother’s Day flood, an although they are adequate for what is currently on the line now, they could not sustain additional capacity. The state was not aware of this problem when it sent out its initial RFPs, and none of the developers interested in the project have talk to the Sewer Commission regarding any upgrades needed. The exact capacity for the project will be needed before the extent of the upgrades would be known. The Sewer Commission will forward usage amounts for the rest areas so that the state has an idea of what the current capacity is.

SNHU LIBRARY – *Jeff Kevan* – After discussion regarding the current library usage and what the proposed new library would use, it was decided that no system development fees would be required for this project; only the building permit fee and escrow would be needed. Supt. Kudrick did ask Mr. Kevan if at some time he could forward a master plan for the university that included all grease trap locations would be appreciated.

NON-PUBLIC SESSION

The Commission did not go into non-public session.

OLD BUSINESS

VILLAGE WATER – The Commission has decided to accept Village Water’s Settlement of \$36,000 on two conditions:

- 1) Village Water provides an explanation of how the water precinct reached the amount of \$36,000 for the Sewer Commission’s auditors, and;
- 2) The Village Water Precinct continues to read their customers deduct meters.

A letter regarding the agreement will be sent to Village Water Precinct Attorney.

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