

Hooksett Sewer Commission
February 25, 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 BOTH REGULAR & SPECIAL MEETING MINUTES FROM FEBRUARY 4, 2013

Commissioner Bergeron made a motion to accept the February 4, 2013 minutes as read. Commissioner Kotowski seconded. All in favor, motion carried unanimously. Commissioner Bergeron made a motion to accept the minutes of the special meeting of February 4, 2013 as read. Commissioner Kotowski seconded. All in favor, motion carried unanimously.

APPROVED AND SIGNED MANIFESTS

READ CORRESPONDENCE

FINANCIAL REPORT – Guy Beloin – Mr. Beloin went over both his January 15, 2013 and February 25th reports.

The January 15th report showed the percentage of budget remaining was 61% at the six month mark. Compared to the same time period in 2012, revenues are up 7% and sewer use has increased 3.73%. Most expenses are down from the previous year, with the exception of wages and telephone.

The February report included PDIP Balances and the balances for the escrow and sewer checking accounts.

The Commissioners asked Linda O’Keefe to join the meeting to talk about the proposed Walmart agreement and terms for repayment. The end for this project is very flexible; it will all depend on what and how much is built along the sewer line Walmart will be installing. At the very least it was decided that all sewer bills for Walmart will be abated and the amount applied to what is owed to them until such time the entire amount is paid in full.

SUPERINTENDENT’S REPORT

PRESSURE CLEANER – The pressure washer, which is over 24 years old needs to be repaired. It would cost over \$1100 to repair it, or \$2900 to replace it. The Commissioners told Supt. Kudrick to replace it.

STORMWATER MEETING– On March 14th there will be a meeting in Portsmouth regarding storm water regulations. Leo Lessard from the Town is going to attend, and Supt. Kudrick asked if the Commissioners wanted him to go as well. Commissioner Bergeron didn’t think it was a good use of Supt. Kudrick’s time, but Commissioner Kotowski and Chairman Baines thought it Supt. Kudrick should attend.

NEW PERMIT– The permit from the EPA is being reviewed by both the Board’s attorney and Don Graves. The new permit will have additional required testing performed by outside labs. The total cost

for these tests will run about \$636 a year. The permit has lowered the required ph level per Supt. Kudrick's request. The range is no 6.0 – 8.0 instead of the 6.5-9. This drop should help immensely in terms of staying within the permit limits and compliance. The permit is for a Grade 3 plant, and Chairman Baines asked how many Grade 3 operators are needed to run the plant and was told by Supt. Kudrick that you only need one, and currently he (Supt. Kudrick) has a Grade 4 license, and Jon Clark has a Grade 3.

KRUGER LETTER – Supt. Kudrick submitted his letter he will be sending to Kruger regarding the continual blocking of the air sparges in the IFAS system and asking for their suggestions in remediating the matter.

SCHEDULED APPOINTMENTS

YIA YIAS BAKERY– 7 COAKER AVENUE Thomas Theodosopolous – Mr. Theodosopolous came in to update the Commissioner regarding his business located at 7 Coaker Avenue. The agreement made with the Commissioners two years ago stated that if Mr. Theodosopolous expanded his product line, he would inform the Board. There will be only one addition to the menu, one that is made with three types of cheese and butter, but it is made like his spinach pie, and no extra grease should be created. The Board will allow Mr. Theodosopolous to expand his menu, with the only caveat being that when Supt. Kudrick TV's the lines in the Coaker Avenue area this spring, if an excessive amount of grease is found near 7 Coaker Avenue, the matter will have to re-addressed.

NON-PUBLIC SESSION

The Commission did not go into non-public session.

OLD BUSINESS

There was no old business.

NEW BUSINESS

ENPRO Letter – The Commission has received an invitation from ENPRO to attend an Emergency Management Conference in Vermont to discuss the disk incident and the response to it. Supt. Kudrick will find out more details and who they would like to attend.

PUBLIC INPUT

There was no public input.

ADJOURNMENT

Commissioner Bergeron motioned to adjourn at 1:20 PM, Commissioner Kotowski seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Frank Kotowski
Clerk