

**Hooksett Sewer Commission**  
**March 18, 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 MARCH 4, 2013**

Commissioner Bergeron made a motion to accept the March 4, 2013 minutes 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 Commissioners to review. It included the PDIP account balances, including SDF and non-SDF funds. There has been no real change, as the interest rate is currently at .07%. The bank has once again charged maintenance fees on the regular checking account, and the treasurer will be contacting the bank to have them removed.

Mr. Beloin then went over his concerns regarding the Wal-Mart cost recovery agreement. He brought up the point that the addition of two new pump stations and the accepting of the waste from Wal-Mart would put additional burden on the plant that would not be compensated during the repayment process. In the agreement, Wal-Mart's sewer bills would be abated and the amounts put towards the repayment process. He estimated an amount of between \$20,000-30,000 dollars per year in added costs. Mr. Beloin also was concerned that by signing the agreement, the Sewer Commission could be assuming the total debt of the project, at least in how the debt was recorded on its books. Chairman Baines disagreed; he believed that the agreement clarified who was responsible for the debt. Mr. Beloin's last suggestion was that the date of repayment be on a specific date per month, such as the 15<sup>th</sup>. Currently the agreement states that the turnaround would be with a certain time frame, but a specific date would make it easier in regards to accounting and staff time.

**SUPERINTENDENT'S REPORT**

**DESIGN REPORT** – Supt. Kudrick was asked by the attorneys for the Basic of Design Report and he has sent it to them for their information.

**KRUGER**– The representative from Kruger and tests were performed to observe what was happening in the tanks. Tanks 3 & 4 were pumped down and it was found that material was in the sparges themselves, not just on top of them. It was a very hard organic substance and samples have been sent to DES and Kruger.

**SNHU**–After Jeff Kevan had come to discuss capacity for the new library and how it would basically use the same amount of usage the current library uses, it reminded Beth Hague that the new dining facility at the university seemed to be using quite a bit more capacity than when it was house in the Shapiro Student Center. Upon researching the matter, she found that the dining hall is indeed using a

significant more amount than old building. It was decided that Beth Hague would contact Jeff Kevan as to who would be best to send the information to regarding the matter.

**SCHEDULED APPOINTMENTS**

There were no scheduled 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 12:50 PM, Commissioner Kotowski seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Frank Kotowski  
Clerk