

Hooksett Sewer Commission
May 20, 2013
Minutes

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

APPROVE & SIGN MINUTES FROM MAY 6, 2013

Commissioner Bergeron made a motion to accept the May 6, 2013 minutes as read. Chairman Baines seconded. All in favor, motion carried unanimously.

APPROVED AND SIGNED MANIFESTS

READ CORRESPONDENCE

FINANCIAL REPORT – Guy Beloin – Mr. Beloin submitted his report to the Commissioners. It included the cash, PDIP and System Development Fee balances. The balance as of 4/30/13 is 2.2 million. Commissioner Kotowski asked what the Special Purposes line item is for. Mr. Beloin stated that it could be used as needed for legal fees and such. There is no specific purpose for the money. In fact, currently the total debt service will be less than budgeted and the excess can be put towards Special Purposes.

SUPERINTENDENT’S REPORT

WALMART –Supt. Kudrick has not heard anything from the representatives from Walmart regarding the sewer agreement.

SNHU – The new dorm sewer line should be completed today, and Rick Blackwelder has sent in his report.

SEWER CHARGES – During an Association class, Supt. Kudrick learned that technically, sewer use charges are supposed to be large enough to cover the cost of replacing the plant. The EPA has never enforced this rule, and the sewer charges would be quite high to do so.

SCHEDULED APPOINTMENTS

WARREN MACKENSEN – Makensen & Company –Also in attendance was Guy Beloin, Linda O’Keefe and Linda Courtemanche, Hooksett Town Treasurer. Mr. Mackensen came before the Board to discuss different investment options that the Sewer Commission may have with his company. Mrs. Courtemanche and Mr. Beloin attended to give their opinions regarding what the Commission can and cannot do in regards to regulations and restrictions on Sewer Commission monies. After much discussion it was decided more information was needed, and the Hooksett Finance Administrator should be contacted.

NON-PUBLIC SESSION

The Commission did not go into non-public session.

OLD BUSINESS

DEDUCT METERS – The Commissioners again discussed how to implement new deduct meter readings. A draft letter to current home owners will be submitted by Bethany Hague at the next meeting.

NEW BUSINESS

There was no new business

PUBLIC INPUT

There was no public input.

ADJOURNMENT

Commissioner Bergeron motioned to adjourn at 2:05 PM, Chairman Baines seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Frank Kotowski
Clerk