

Hooksett Sewer Commission
November 4, 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 OCTOBER 21, 2013

Commissioner Bergeron made a motion to accept the October 21, 2013 minutes as read. Commissioner Kotowski seconded. All in favor, motion carried unanimously.

APPROVED AND SIGNED MANIFESTS

READ CORRESPONDENCE

There was no financial report.

SUPERINTENDENT'S REPORT

FLOWS – Supt. Kudrick submitted his flow report to the Commissioners. He wanted them to see that the flows on Sundays are always higher than normal at the Merrimack Pump station due to the high volume of flow coming from the rest areas. This once again shows that the new rest areas will put a strain on the existing line despite what the developers are implying. There was a discussion about renting a flow meter to measure exactly how much usage is being put through the rest areas per day, to see what the exact impact is. Supt. Kudrick will address this possibility at the next meeting when he has prices for the rental.

PLANNING MEETING – Supt. Kudrick informed the Commission that once again, there was a planning meeting regarding the process for building permits, and the Sewer Department was not informed. They were only notified of a change of venue the day before it was to be held, and Supt. Kudrick was to be at training. Linda O'Keefe attended in his place.

BLOWER – Supt. Kudrick informed the board that a motor tripped in the blower, and when Faye Electric dismantled it, found that the 2 ½ inch steel shaft had sheared off. This does not happen in properly constructed parts, so it must be a defect from the factory. Faye will be contacted the manufacturer.

BUDGET – Supt. Kudrick submitted his preliminary budget, which has an increase of \$44,000 from last year. Insurance, electricity and oil are all up from last year. He decreased the capital replacement fund from \$140,000 to \$102,000 to keep the budget increase lower.

PSNH – PSNH would like to sign a new agreement for any dumping from the Bow power plant. It is mostly to have the agreement in place (which has to be renewed yearly) as the power plant is currently shut down. Commissioner Bergeron made a motion to accept the agreement, Commissioner Kotowski seconded. Chairman Baines abstained. The motion passed.

SCHEDULED APPOINTMENTS

There were no scheduled appointments.

OLD BUSINESS

There was no old business.

NEW BUSINESS

SAFTEY MANUAL – Commissioner Kotowski made a motion to accept the new Town of Hooksett Safety Manual. Commissioner Bergeron seconded. All in favor, motion carried unanimously.

NON-PUBLIC SESSION

The Commission did not go into non-public session.

PUBLIC INPUT

Peter Gonya, Peter Farwell, Tom Fisher and Mary Labonty came before the board to discuss the new deduct policy and express their displeasure in having to pay for the new meter head and installation costs. Mr. Gonya was told by Central Water that they (Central Water) were willing to read the meters, so why was the Sewer Commission going ahead with this new system? He was told that the Sewer Commission had not been informed directly by the Water Commissioners of the change in view, but they will contact them to get this offer in writing. The group was told that unless both Central and Village Water Precincts notify the Sewer Commission in writing that they will continue to read the deduct meters, they will have to continue with the new policy.

ADJOURNMENT

Commissioner Bergeron motioned to adjourn at 1:55 PM, Commissioner Kotowski seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Frank Kotowski
Clerk