

Hooksett Sewer Commission
August 4, 2014
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 JULY 21, 2014

Commissioner Bergeron made a motion to accept the July 21, 2014 minutes as read. Commissioner Kotowski seconded. All in favor, motion carried unanimously.

APPROVE AND SIGN MANIFESTS

APPROVE AND SIGN CORRECTED QUARTER 3, 2014 WARRANT – Commissioner Kotowski made a motion to accept the corrected Quarter 3 Warrant, Commissioner Bergeron seconded. All in favor, motion carried unanimously.

READ CORRESPONDENCE

FINANCIAL REPORT – There was no financial report.

SUPERINTENDENT'S REPORT

GOLDEN GATE DRIVE – Supt. Kudrick found that the Planning Board had approved a subdivision of a lot on Golden Gate Drive that the Sewer Department was not informed about. A lot has been created that has no sewer and no stub. When it comes time for development of the lot, both the SDF fee and permit fee will be owed to the Sewer Commission.

SLUDGE HAULING – Now that the plant is no longer running under the procedures set out by Underwood Engineering, the amount of sludge being trucked has fallen by over 30% which in turn has reduced disposal fees.

SCHEDULED APPOINTMENTS

1776 HOOKSETT ROAD – Alan & Michael Terry – Supt. Kudrick asked these gentleman to come and discuss how many and what kind of units are now in the main building at 1776 Hooksett Road. Supt. Kudrick had heard different things from different town departments, and he wanted to make sure everyone was on the same page. The Board was told that the building will now house 4 apartments and one commercial unit. The gentleman had hoped to be able to convert the commercial unit to residential, but the town would not let them. The commercial unit is empty for the time being, but the apartments have all been rented.

TED BARRY COMPANY – Bryn Perry & Dave Beauchamp – The gentleman came before the board to discuss a proposed contract to convert all existing video tapes of the sewer lines to digital with an indexing format. The business will have a back up of all material permanently on their server, and new material can be added quickly and at no charge if Ted Barry does the tv'ing

work. The total price for converting the files is \$6200.00. After some discussion, it was decided that Mr. Beauchamp will provide some references for the Commissioners to contact and they (the Commissioners) will make a decision at their next meeting.

OLD BUSINESS

WALMART – There is still no word from Walmart as to when or if they are going to go forward with the work to provide sewer to their property.

NEW BUSINESS

COAKER AVE SUBDIVISION – *Wayne Kenney* – Supt. Kudrick asked Mr. Kenney to come to the meeting so that he could explain a situation regarding the lots Mr. Kenney has that he is subdividing on Coaker Avenue. As it stands now, the one lot is being divided into two. One lot already has sewer from the abandoned house that fronts the Francis Avenue side of it. Therefore only one System Development Fee and permit fee is due for the new lot. However, the lot with the house/hook-up might be further divided to lop off the top part of the lot and be combined with the lot next to it on Francis Avenue to make another buildable lot. If this happens, it will no longer have the hook-up for sewer attached to it, even though it was part of the original lot with the sewer. If it becomes its own buildable lot, there will be a system development fee and permit fee owed to the Hooksett Sewer Commission. Supt. Kudrick wanted both the Board and Mr. Kenney to be aware of the situation so that there was no confusion in the future regarding fees owed.

NON-PUBLIC SESSION

The Board did not go into non-public session.

PUBLIC INPUT

There was no public input.

ADJOURNMENT

Commissioner Bergeron motioned to adjourn at 2:24 PM, Commissioner Kotowski seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Frank Kotowski
Clerk