

Hooksett Sewer Commission
October 20, 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 OCTOBER 6, 2014

Commissioner Bergeron made a motion to approve the October 6, 2014 minutes as read. Commissioner Kotowski seconded. All in favor, motions carried unanimously.

APPROVE AND SIGN MANIFESTS

READ CORRESPONDENCE

FINANCIAL REPORT – Guy Beloin – Mr. Beloin submitted his report for the Board’s review. It included the NH PDIP and cash balances as well as the profit vs. loss summaries. When looking at the cash balances the line item of fixed assets will be renamed Capital Reserve Plant & Composting Improvements. The profit and loss actual vs. budget report shows the plant is operating well within the budget with an overall percentage of the budget remaining at 87.71% at the end of September 2014. The profit and loss comparison between FY 2014 and FY 2015 for first three months shows a flat income from last year, but most of the expenses are down.

SUPERINTENDENT’S REPORT

WORK AT PLANT – Penta is currently working on the flow diversion and depending on the rain forecasted it should be completed sometime this week. After it is installed Supt. Kudrick will set up a time to test it.

SCHOOL TOURS – The fourth grade classes from the Memorial School visited the plant in four tour groups on the 8th. The talks went well and the video of the presentation should be coming soon.

FLOW METERS – REST AREAS – Supt. Kudrick informed the Board that he had installed flow meters in the pits up at the rest areas to see what the amount of flow is coming to the plant now that the bathrooms and gas station are online. There seems to be extreme jumps in use at certain points that at present are inexplicable. At one time 798,000 gallons supposedly went through the system, but five minutes earlier it had been at 13,230 gallons. Supt. Kudrick will be going to the site and investigating some of the causes he thinks may be contributing to these jumps, as well as having the company verify the readings.

B&M RAILROAD – Supt. Kudrick met with a representative from the railroad and RH White to discuss the emergency plan for using the railroad bridge to lay a pipe along if the Lilac Bridge were to collapse. The first thing to be addressed is the amount of flow, and a flow meter has been moved to the current line to assess what size pipe would be needed. Then a holding tank will be

installed (size also depending on flow). RH White will design the pipe brackets that would be installed on the bridge and will submit the plans to B&M for their review. B&M requires a 5-10 million dollar bond for any work and the representative from RH White stated that they could obtain one within an hour. There were some other fees involved, but nothing over exorbitant.

SCHEDULED APPOINTMENTS

GE AVIATION – *Ron Breton, GZA Associates, Sue Niquette, GE, and Nick Golan, TF Moran* - GE is planning on expanding their current building by 55000 square feet. The planned expansion will bring an additional load to the facility, but still well within their current permit. GE hopes to break ground in April 2015 with a completion date of January 1, 2016.

They have tentative permission from the town to close off Industrial Park Drive to expand the current facility. When approved, the plan will then require the relocation of water and sewer lines that currently run parallel with Industrial Park Drive. The current plan is to move 522 linear feet of pipe and expand the line to 567 linear feet (to go around obstacles). Currently the plan is to abandon the current pipe after the rerouting to minimize the scope of work. Commissioner Bergeron asked if the line would still be gravity fed and was told that it would be from Mr. Golan. Mr. Golan also assured the Board that they would use the same size pipe that currently exists for the new line. Most of the new line will be easily accessible, with most of it under grass.

Discussion then centered on escrow fees (minimum \$5000) and inspections. The group was introduced to Rick Blackwelder, (who happened to be at the plant at the time of the meeting) who would be performing the inspections, and exchanged contact information.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

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 1:25 PM, Commissioner Kotowski seconded.
All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Frank Kotowski
Clerk