

Hooksett Sewer Commission
January 5, 2015
Minutes

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

APPROVE & SIGN MINUTES FROM DECEMBER 15, 2014

Commissioner Bergeron made a motion to approve the December 15, 2014 minutes as read. Chairman Baines seconded. All in favor, motion carried unanimously.

APPROVE AND SIGN MANIFESTS

READ CORRESPONDENCE

FINANCIAL REPORT – There was no financial report.

SUPERINTENDENT’S REPORT

FLOW DATA – Supt. Kudrick submitted his final flow report for 2014. The average flow for the plant was 690,000 gallons. It has been consistent with the last three to four years. However, in 2008 the flow got up to 1.5 million due to the heavy rains and infiltration, and he would like to reiterate this information to the Board’s attorneys when negotiating remedies to current problems to ensure the correct capacity is reached.

TRUCKS – The new truck has been bought and the old has been sold for \$1800.

TANK UPDATE– The emergency plan holding tank is ready to be installed by the Lilac Bridge. Advanced Paving came in with the lowest installation bid and was hired by Supt. Kudrick to do the work. PSNH needs to cover surrounding wires as a safety precaution because of the crane work. Hopefully that will be done by the end of the week and the installation can begin on Monday. Rick Blackwelder will oversee the installation for the Sewer Commission. Chairman Baines asked how long it will take to install the pumps into the tank. Supt. Kudrick informed him that the pumps would only be installed if the tank was needed.

SCHOOL LAND UPDATE – Supt. Kudrick met with the Superintendent of Schools to go over the appropriation of the school land next to the plant. The Superintendent determined that the schools had enough land for future growth, and that the parcel the Commission wanted was not needed.

BROX LAND - Holden Engineering has been contacted in regards to surveying and engineering the parcel for the Sewer Commission’s needs.

BUDGET – Supt. Kudrick distributed the final budget to the Commissioners for their review. There were no monetary changes made from the previous drafts. It included more information

about sewer rates for other towns in New Hampshire, the average is \$550 per year (based on 90,000 gallons of usage) , and Hooksett's current average is \$509.00.

SCHEDULED APPOINTMENTS

There were no scheduled appointments.

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 Kotowski motioned to adjourn at 12:40 PM, Commissioner Bergeron seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Frank Kotowski
Clerk