

**Hooksett Sewer Commission
January 12, 2015
Minutes**

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

APPROVE & SIGN MINUTES FROM JANUARY 5, 2015

Commissioner Bergeron made a motion to approve the January 5, 2015 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

DMR – There was one violation for the month caused by the chlorine pump malfunctioning.

TANK UPDATE– The tank is scheduled to go in on Wednesday the 14th. There was a holdup because PSNH did not come today to wrap the lines. Advanced will start getting the frost off the ground tomorrow. So if all goes to plan the tank will be installed and ready to go by the end of the week.

GE PLANS – The plans for the expansion have some information missing. Rick Blackwelder will get them to review when he comes to inspect the tank installation.

MERRIMACK ST. STATION – Employees were just entering the pump station when one of the pumps failed, shooting water everywhere. To fix the pump will be \$13,000 and will take up to 10 days to rebuild. To order a new pump will be \$13,000 and take up to 10 weeks to get it here. As the pump station cannot wait be that long without a second pump, Supt. Kudrick will have it repaired, but will also start to explore other options.

K-MART PUMP STATION – The generator problem has been fixed. When it was switched from natural gas to propane it created a 10% loss of power. The gas company then did not give the station a big enough gas meter to be able to start the generator properly. A new, larger one has been installed and the generator starts up correctly.

GENERATOR FOR GOLDEN GATE STATION – Supt. Kudrick has started to look again at generators for this station, but the prices are quite high, \$45,000 seems to be the general estimate. He will also need to look into how the generator is housed, which will add on to the costs.

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 Bergeron motioned to adjourn at 12:47 PM, Commissioner Kotowski seconded.
All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Frank Kotowski
Clerk