

Hooksett Sewer Commission
March 16, 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 MARCH 2, 2015

Commissioner Bergeron made a motion to approve the March 2, 2015 minutes as read. Commissioner Kotowski seconded. All in favor, motion carried unanimously.

APPROVE AND SIGN MANIFESTS

READ CORRESPONDENCE

FINANCIAL REPORT – There was no financial report.

SUPERINTENDENT’S REPORT

SCHOOL LAND – The School land was voted to the Sewer Commission in a vote of 1083 to 410. Now a deed will need to be drawn up to include all the sewer land into one lot and have the information ready for the planning board.

LILAC BRIDGE MEETING – The meeting at the State regarding the Lilac Bridge did not go as planned. CMA Engineering included in the agreement with the Town such items as marketing the bridge (for historical purposes), creating a photographic, written and drawing concept documentation of the bridge, public outreach and state historical markers. However, the agreement could not be signed because of questions of what if any impact would be to the Village Water Precinct and Robie’s Store. The Committee will meet again on March 26th.

There was then discussion regarding meeting with Dean Shankle regarding potential expenses and planning on replacing the bridge. No bridge has been sourced as a replacement, just discussion on tearing the old one down. However there is still the sewer line to contend with, and if anything happens pumping costs will cut into the \$500,000 the Sewer Commission has allocated to this project in the tune of \$55,000 a week to pump out the holding tank.

Chairman Baines stated that the Sewer Commission should have some say on the design on the replacement bridge to ensure it will fulfill the needs of the line for years to come. The Town also needs to remember that the \$500,000 is the most the Sewer Commission is going to contribute to the project, whether it be for the bridge itself or pumping expenses if there is delay in replacing it.

O&M COLLECTION REPORT – The state has informed Supt. Kudrick that on page 2-F of the report, he can no longer use the ongoing litigation as a reason for not expending money to video the lines as a maintenance tool.

FLOWS – Flows are up due to the melting of the snow and have gone from 580,000 gallons to over 700,000 in a few days.

MARCH 25TH TOWN COUNCIL MEETING – The Council has asked Supt. Kudrick to come to the next meeting to be on hand for any questions regarding the Septage Agreement with Allenstown. This agreement is to ensure that the Sewer Commission has provided a way to dispose of all of its wastes; an example being taking septage from septic cleaning services. The Hooksett Plant is not set up to accept a steady amount of that waste, but Allenstown provides a facility that can.

VIOLATIONS – The BOD’s violated two months in a row. Supt. Kudrick is trying to adjust the process to fix the problem. However, upon discussing the problem with Underwood Engineers he was told that the levels that he is using should be working under the current process.

TRENCH PERMIT- Supt. Kudrick wanted to make the Commission aware and ask permission to sign a trench permit for Manchester Sand and Gravel for them to run two forced mains along Rt.3 from Green’s Marine to Heads Pond. He was given permission to sign the permit.

ENGINEERING SERVICE REQUEST FOR UNDERWOOD – Supt. Kudrick asked that Chairman Baines sign the Engineering Service Agreement with Underwood Engineering for creation of new ordinances. This work is being done on a job by job basis, and should not exceed \$1000. Chairman Baines signed the agreement.

SCHEDULED APPOINTMENTS

There were no appointments.

OLD BUSINESS

There was no old business.

NEW BUSINESS

MANCHESTER DEDUCT METER CHARGE – Bethany Hague asked the Board to approve adding a quarterly fee to all customers in the Manchester Water Works area that have deduct meters. MWW charges the Sewer Commission \$1.05 per account per quarter to read the deduct meters. This amounts to \$621.60 per year. The office staff would like to pass this fee onto the customers as they are the only ones with deducts incurring a fee. Commissioner Bergeron made a motion to charge a “pass thru” fee to all Manchester Water Works customers with deduct meters. Commissioner Kotowski seconded. Chairman Baines voted against the motion. Motion carried.

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 1:05 PM, Commissioner Bergeron seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Frank Kotowski
Clerk