

**Hooksett Sewer Commission**  
**May 4, 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 APRIL 20, 2015**

Commissioner Bergeron made a motion to approve the April 20, 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**

**CMA ENGINEERS** – Supt. Kudrick contracted with CMA to evaluate what the existing pipe on the Lilac Bridge can accommodate for any additional flow to know for planning purposes. The evaluation cost \$4500.00.

**REST AREAS** – Supt. Kudrick spoke with the representative from Granite State Hospitality regarding the fee that will be assessed to obtain the readings for the rest areas. The representative gave Supt. Kudrick a key for the Northbound Building and will get him one for the Southbound building so that the Supt. can obtain the readings himself and no fees will need to be assessed.

**STANTEC VISIT** – Representatives from StanTech and its attorney will be touring the plant on Friday.

**MAP OF WASTEWATER FACILITY LAND** – Supt. Kudrick showed the new map with the lot lines that include the new land from the school.

**MARTINS FERRY** – The #2 pump blocked up and AAA Pump had to come and back flush it. It was completely full of rags that bound around a piece of grade stake. It was the first time that type of pump blocked up.

**VIDEO OF LINES** – The lines cannot be tv’d at this time due to budget constraints. Supt. Kudrick will schedule the work in July during next year’s budget.

## **SCHEDULED APPOINTMENTS**

**UNIVERSITY HEIGHTS – *Jeff Byrd*** – Mr. Byrd came back to discuss the amount of units still owned by the project with sewer capacity and how many more the project will need to complete the buildout of 27 more units. There are currently 10 lots from the original project still to be built and 27 new ones. There are 27 units left of the original 282 bought for the project. Therefore 10 more will be needed to be paid for to complete the phase. Mr. Byrd also wanted a three year extension to use the units to make sure the statute of limitations did not run out. Chairman Baines suggested an open ended yearly extension with Mr. Byrd coming back in May 2016 to discuss the progress of the project and continue from there. Commissioner Kotowski made a motion to extend the capacity for a year, Commissioner Bergeron seconded. All in favor, motion carried unanimously.

## **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 1:54 PM, Chairman Kotowski seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Frank Kotowski  
Clerk