

**Hooksett Sewer Commission**  
**May 18, 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 MAY 4, 2015**

Commissioner Bergeron made a motion to approve the May 4, 2015 minutes as read. Commissioner Kotowski seconded. All in favor, motion carried unanimously.

**APPROVE AND SIGN MANIFESTS**

**READ CORRESPONDENCE**

**FINANCIAL REPORT – Guy Beloin** – Mr. Beloin went over financial reports he had submitted for the past month. April 6<sup>th</sup> included the 9 months results of budget vs actual spending and the outlook was quite good with no overspending. The May 18<sup>th</sup> report included the cash balances to April 30<sup>th</sup>, as well as SDF and Debt Reserve amounts. There are still some small amounts in the PDIP line items (leftover interest mostly) that will be transferred out and the accounts cleaned up before the end of the fiscal year. Mr. Beloin will also have answers at the next meeting as to how to properly account for the land swap with Manchester Sand and Gravel. He reminded the Board that if there were to be any encumbrances for Fiscal Year 2015 that the list should be made and acted upon before the end of the fiscal year. He was asked if the any money left over in the line item for attorney’s fees could be encumbered and he informed the board it could. Mr. Beloin also informed the board that the Treasurer has met with TDBank again, and there should be some reductions in fees coming soon.

**SUPERINTENDENT’S REPORT**

**GE** – Supt. Kudrick informed the Board that the work at GE would start next week. GE has sold the land that the plant is located on, and therefore would like the escrow money returned to them for the project. Supt. Kudrick told the Board that he would be requiring the new owners to submit \$10,000 in escrow and provide a bond for the work.

**LILAC BRIDGE** - Supt. Kudrick and Chairman Baines, along with Dean Shankle interviewed three engineering companies regarding the dismantling and replacement of the Lilac Bridge. Dubois and King had the most comprehensive plan, but unfortunately any work to be done will have to wait until next year.

**REST AREAS** – Supt. Kudrick now has keys for both the Northbound and Southbound Rest Areas to obtain readings. He will be monitoring the readings daily during the Memorial Day Weekend to see how high the usage is.

**LETTER TO TOWN COUNCIL** – Supt. Kudrick gave a draft letter to the Board regarding the ways the Wastewater Treatment Facility has helped the Town of Hooksett over the years. Once completed, this letter will be sent to the Town Council for review and to be put on file.

### **SCHEDULED APPOINTMENTS**

**GRANITE HILL – *Mike Dibitto*** – Mr. Dibitto came to the board to discuss future plans for the Preserve at Granite Hill. As it stands right now Triple D Holdings owns 220 acres of the remaining land at Granite Hill. Due to zoning changes, the original lot size has gone from ¼ acre to ½ acre. The plan is to build roughly 61 units of single family homes on the site. Although the exact plans have not been drawn up yet, Mr. Dibitto wanted to make the Board aware of the future plans of the site and to see if capacity was available.

### **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 1:10 PM, Chairman Kotowski seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Frank Kotowski  
Clerk