

Hooksett Sewer Commission
June 15, 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 JUNE 1, 2015

Commissioner Bergeron made a motion to approve the June 1, 2015 minutes as read. Chairman Baines seconded. All in favor, motion carried unanimously.

APPROVE AND SIGN MANIFESTS

READ CORRESPONDENCE

FINANCIAL REPORT – Guy Beloin – Mr. Beloin’s report included cash balances and PDIP balances as of May 31, 2015. The total PDIP is \$1,646,723, with \$1,088,000 non SDF. The Profit and Loss statement shows a projected surplus of 5.8%. Chairman Baines asked if the surplus could be put towards the legal line item. Mr. Beloin stated that it could only be done if there was a contractual agreement with the attorneys. After some discussion, Mr. Beloin suggested that another expense could be encumbered if a contract or PO could be obtained and then that money transferred to the legal line item.

The following monies were encumbered:

Commissioner Bergeron made a motion to encumber the amount of \$50,150 for 5 months/850 tons of sludge hauling expenses to the Merrimack Facility. Chairman Baines seconded. All in favor, motion carried unanimously.

Commissioner Bergeron made a motion to encumber the amount of \$56,101.39 for the remaining contracted amount to Underwood Engineering. Chairman Baines seconded. All in favor, motion carried unanimously.

Commissioner Bergeron made a motion to encumber the amount of \$15,748.27 for the new pump at the Merrimack Street Pump Station from AAA pump. Chairman Baines seconded. All in favor, motion carried unanimously.

Commissioner Bergeron made a motion to encumber the estimated amount of \$5000.00 (this could increase due to ability to obtain parts – exact amount will be documented). Chairman Baines seconded. All in favor, motion carried unanimously.

SUPERINTENDENT'S REPORT

BLOWERS– Parts for the holding tank blower that needs to be fixed may not be manufactured any more. However, when they took the blower apart there was a fine debris covering everything that may be the problem. It will be cleaned thoroughly and then they will see if that fixes it.

TOUCH A TRUCK- Supt. Kudrick brought the loader up to the Touch a Truck at the Library on the 13th. Over 350 attended the event.

BENTON ROAD – The sewer along Benton Road was cleaned out last week. Not only were bricks found due to the road work, but an unopened Red Bull can.

WEDGEWOOD CIRCLE – Supt. Kudrick was called out to Wedgewood Circle on Saturday when one of the residents called dispatch regarding a sewer backup. Although the services at Wedgewood are privately owned, Supt. Kudrick went to talk to the resident. After opening manholes it was discovered that two were severely blocked. Felix came out and pumped, and Supt. Kudrick allowed them to dump in a nearby manhole to save on the expense of hauling for the residents. The Felix driver told Supt. Kudrick that he saved the residents a great amount of money as there was so much back up that he would have had to go get another truck which would have added more fees and overtime as well as the disposal costs.

SCHEDULED APPOINTMENTS

1135 HOOKSETT ROAD – *Paul Blanc, Holden Engineering and Chris Mastriano, owner* – These gentleman came before to discuss a proposed 8 unit development of townhouses to be located at 1135 Hooksett Road. Mr. Mastriano was looking at installing a line that would cross the property, tying the units to it as well as bringing a sewer main onto Mammoth Road that would connect to a manhole on Hooksett Road. This would potentially connect properties on Mammoth Road to the sewer system that previous were unable to. The ZBA has approved the plan for the project and they will be going forward for Planning Board approval soon. The project will be done in two phases with the first four units towards the Mammoth Road side being completed first, then the 4 other units against Hooksett Road will be completed. There will be a foundation for the second building constructed so that all connections for water and sewer can be made. There would also be a bond required for the work, and a DOT permit would be needed to install the manhole on Hooksett Road if it could not be bored due to ledge. As this project would be beneficial to the Hooksett Wastewater Facility, it would pick up the construction cost for the manhole on Hooksett Road and the permit from DOT (if needed). Mr. Blanc will draw up final plans for review and the project can then move forward.

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 1:43 PM, Chairman Baines seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Roger Bergeron
Acting Clerk