

**Hooksett Sewer Commission**  
**July 6, 2015**  
**Minutes**

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

**APPROVE & SIGN MINUTES FROM JUNE 15, 2015**

Commissioner Bergeron made a motion to approve the June 15, 2015 minutes as read. Chairman Baines seconded. All in favor, motion carried unanimously.

**APPROVE AND SIGN MANIFESTS**

**READ CORRESPONDENCE**

**FINANCIAL REPORT** – Mr. Beloin did not attend the meeting but asked that the Commissioners approve a motion to approve the transfer of \$474,464.67 from the Capital Reserve Fund to the Lilac Bridge Restoration project for the Town of Hooksett. The total amount of funds committed to the project will not exceed \$500,000.00, and the amount to be transferred is minus the \$25535.33 already spent on engineering and other costs by the Facility. Commissioner Bergeron made a motion to transfer the monies. Commissioner Kotowski seconded. All in favor, motion carried unanimously.

**SUPERINTENDENT’S REPORT**

**REST AREAS**– Supt. Kudrick has been monitoring the rest area usage through the July 4<sup>th</sup> holiday and readings have been quite high. On July 4<sup>th</sup> the Northbound rest area used over 16,000 gallons alone.

**UNDERWOOD MEETING** – Underwood will be attending the August 3<sup>rd</sup> Commission meeting to go over its final report with the Commissioners.

**1135 HOOKSETT ROAD** – Supt. Kudrick attended the Tech Meeting at Town Hall and found out that the project at 1135 Hooksett Road may be delayed due to zoning issues.

**SCHEDULED APPOINTMENTS**

There were no scheduled appointments.

**OLD BUSINESS**

There was no old business.

## **NEW BUSINESS**

**ELECTION OF CHAIRMAN** –Commissioner Bergeron made a motion to nominate Sidney Baines as the Chairman of the Sewer Commission. Commissioner Kotowski seconded. All in favor.

## **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 1:45 PM, Chairman Baines seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Frank Kotowski  
Clerk