

Hooksett Sewer Commission
August 17, 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. Hooksett Town Councilman Don Winterton was also in attendance.

APPROVE & SIGN MINUTES FROM JULY 20TH & AUGUST 3, 2015

Commissioner Bergeron made a motion to accept the July 20th minutes as read. Commissioner Kotowski seconded. Chairman Baines abstained. Motion carried.

Commissioner Kotowski made a motion to accept the August 3, 2015 minutes as read, Commissioner Bergeron seconded. All in favor, motion carried unanimously.

APPROVE AND SIGN MANIFESTS

READ CORRESPONDENCE

FINANCIAL REPORT – There was no financial report.

SUPERINTENDENT’S REPORT

DMR – The July DMRS have no violations.

UNIVERSITY HEIGHTS – The sewer work is almost done at University Heights.

TRI-AXLE – The truck lost an air cylinder after unloading at Merrimack. It is a common problem with the trucks and will be fixed soon.

GE – GE is putting in new process at the plant. They want to shut down the current system and install an all new system. They will have to put in a 6 inch force main between the plants 1 & 2. Supt. Kudrick wants to make sure everything they are doing aligns with GE’s permit and specs. They cannot shut down the chemical plants until new system runs for six months. Supt. Kudrick wants Underwood to review the plans because he not familiar with the project. GE will pay for the review. Supt. Kudrick has asked for \$5000 escrow. Supt. Kudrick asked for permission to have the study done and paid by GE. Commissioner Kotowski made a motion to allow Supt. Kudrick to sign the agreement. Commissioner Bergeron seconded. All in favor, motion carried unanimously.

ALICE AVENUE–Ted Barry has completed Alice Avenue and the line is in great shape.

SCHEDULED APPOINTMENTS

STANTEC – *Rene LeBranche, Charlie Alex, and Dan Tatem* – The gentleman came before the board at the request of Supt. Kudrick to discuss funding a preliminary study on constructing

the compost facility at the land owned but the Sewer Commission at the Industrial Park. Although going forward with the project is on hold due to litigation, to know what exactly is needed and the costs involved when the project can move forward would be quite helpful.

The scope of services would include which technologies would be most economical, using the limited space. It would include a covered building for the sludge storage (mandatory), concrete construction, with a pre-cast roof which would reduce corrosion. The study would take about 75 days.

The Commission was informed that the payback for the site would not be realized if the plant only composted its own waste. Payback would be gained if the site accepted sludge from outside sources and the collection of tipping fees. Commissioner Kotowski thought that a more in depth economical study may be needed.

After more discussion, Commissioner Kotowski made a motion to move forward and spend \$19, 248 on the study. Commissioner Bergeron seconded. All in favor, motion carried unanimously.

OLD BUSINESS

TV OF LINES – Supt. Kudrick wanted to inform the Commissioners that Ted Barry has begun TV'ing the lines at the south end of town. The recordings and reports will be done to the NASSCO Pipe Certification program.

NEW BUSINESS

There was no new business

NON-PUBLIC SESSION

The Commission went into non-public session at 12:10 PM Commissioner Bergeron motioned to go into Non-Public Session under RSA 91-A:3II (e). All in favor. At 1:30 the Commissioners came out of non public session. No decisions were made.

PUBLIC INPUT

There was no public input.

ADJOURNMENT

Commissioner Kotowski motioned to adjourn at 1:50 PM, Commissioner Bergeron seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Frank Kotowski
Clerk