

Hooksett Sewer Commission
February 1, 2016
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 Town Councilman Don Winterton and Bethany Hague.

APPROVE & SIGN MINUTES FROM JANUARY 11, 2016 AND SPECIAL MEETING OF JANUARY 14, 2016.

Commissioner Kotowski made a motion to accept the January 11th minutes as read. Commissioner Bergeron seconded. Motion carried unanimously.

Commissioner Bergeron made a motion to accept the special meeting minutes regarding the teleconference with Walmart representatives on January 14th. 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

FLOWS – There has been a 31% drop in flows from 2014 to 2015.

PUMP AT K-MART– Supt. Kudrick informed the board that when they were sandblasting the rust and such off the pump, the casing for the pump fell apart. He will now need to buy a new pump at \$13,898.00.

MARTINS FERRY – The “muffin monster” will cost \$17,000.00 to fix.

RADIO FOR TRUCK – The last truck that needs a radio will have one installed by Ossipee Mountain Electronics for \$749.00.

PAVING – NH DOT informed Supt. Kudrick that they will be paving Merrimack Street this year. This means that 14 manholes will need to be raised. He will get a price from companies that can do this work, along with pricing for new covers.

SCHEDULED APPOINTMENTS

ROBIES COUNTRY STORE - *Amber Enright and Robert Schroeder*- Ms. Enright and Mr. Schroeder came before the Board to discuss the situation of the grease trap for the store. The building currently does not have one as that it cannot be located easily due to the age and

situation of the building. Ms. Enright's business going into the building will be a restaurant as well as a catering service. Supt. Kudrick wanted Ms. Enright to come and speak to the board to go over expectations/consequences regarding the grease situation. As the building only has sink grease traps they must be maintained in a regular manner. Ms. Enright stated that the traps will be maintained and the waste is being picked up by a recycler. There will be no laundry done at the site, a linen service will take care of all greasy rags and linens. There are no fried items on the catering menu, and the restaurant menu will have only the normal French fries and such on it. It was decided that Supt. Kudrick would inspect the sewer line at least twice in the next year to see if there was any grease build up, and if there was they would have to address it. Commissioner Bergeron made a motion to extend a temporary waiver for the requirement of a grease trap to be revisited in one year to see if there were any problems or concerns. Commissioner Kotowski seconded. All in favor, motion carried unanimously.

GE DISCHARGE PERMIT – Ron Breton – Mr. Breton came before the board to have the permit, not the IDR signed by the Chairman. This is the five year permit with the state for the new discharge limits. Mr. Breton will provide as-builts for Bruce. Chairman Baines signed the permit.

TIF DISCUSSION – Stuart Arnett of ADG Planning and Development, Michael Rother of Weston and Sampson, Jim Donnison, Town of Hooksett – These gentleman came to discuss the scope of the TIF district and next steps. After reviewing the maps provided by Weston & Sampson/ADG, the area was reduced to only the Route 3A area of Hooksett (from Route 10 up) and a small bit on the wastewater facility side for getting the waste to the plant. Supt. Kudrick was able to provide preliminary readings for most of the businesses that would be included in the TIF district. Discussion then centered around how much infrastructure to have for future hook-ups of residential areas along Route 3A. It was decided only stubs would be left at the end of each street and further laying of lines would be up to the Town or the residents themselves. There was then discussion about presenting the project to the Town Council and time frames to do so.

LILAC BRIDGE – Jim Donison – The proposal submitted by the engineering firm for the project has \$875,000 set aside for the destruction of the bridge. However, Supt. Kudrick did not see what the number included. Basically, where was the money for the diversion and pumping of sewer across the river? Originally the engineers told the sewer department it would need alternatives for pumping for a few days. Mr. Donison said that he understood that it would be almost 9 months. He was told that if that was to be the case, the pumping alone for sewer would be in the hundreds of thousands of dollars by the time the new bridge was constructed. More information is needed before anything can really proceed.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

NON-PUBLIC SESSION

The Commission did not go into non-public session.

PUBLIC INPUT

There was no public input.

ADJOURNMENT

Commissioner Bergeron motioned to adjourn at 2:37 PM, Commissioner Kotowski seconded.
All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Frank Kotowski
Clerk