

Hooksett Sewer Commission
July 11, 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, Bethany Hague and Town Councilman Don Winterton.

APPROVE & SIGN MINUTES FROM JUNE 20, 2016

Commissioner Bergeron made a motion to accept the June 20, 2016 minutes as read. Chairman Baines seconded. Motion carried unanimously.

APPROVE AND SIGN MANIFESTS

READ CORRESPONDENCE

FINANCIAL REPORT – There was no financial report.

SUPERINTENDENT’S REPORT

PETERBILT – The dump truck has been up at Peterbilt for over a week as they have been trying to fix a problem with the emission control system. Unfortunately, the truck is never run long enough to have the system work consistently, and the warning lights go on. The system is not made for short hauls. The only solution is to keep the truck running every week or two for an hour so that the system can go through the cycle and clear out the emissions. This is a problem with all trucks that have this system. Peterbilt is not charging the facility for the time the truck was up there.

DMRs – There were no violations for June.

FLOWS – Flows are very low this past month. According to the records Supt. Kudrick is keeping it shows that we are in the middle of a two year drought. The flows haven’t been this low in many years. He was asked if it was affecting the sludge and he replied that it was not. However, if it stays this dry the Brox system may not get enough water from the plant once it can go on-line.

UNDERWOOD CONTRACT – Supt. Kudrick discussed the contract in which he would like to hire Underwood Engineering to study the IFAS Airsparges and come up with a conceptual design. Commissioner Kotowski made a motion to hire Underwood under a contract not to exceed \$27,000. Commissioner Bergeron seconded. All in favor, motion carried unanimously.

TV’ING OF LINES – The Ted Barry Company is in town to video lines in the areas of Granite, Bert, Highland and Bernice Streets.

SCHEDULED APPOINTMENTS

There were no scheduled appointments.

OLD BUSINESS

CONTRACT WITH ATTORNEYS - After reviewing the proposed contract with Sheehan Phinney Bass and Green, Commission Kotowski made a motion to accept the following terms of the contract for upcoming legal needs: 50% of normal wage and 15% of the settlement. Commissioner Bergeron seconded. All in favor, motion carried unanimously.

NEW BUSINESS

QT 3, 2016 WARRANT APPROVAL - Commissioner Bergeron made a motion to approve the Quarter 3, 2016 warrant of \$450,725.84. Commissioner Kotowski seconded. All in favor, motion carried unanimously.

UPDATED SEWER PERMIT - After reviewing the changes to the sewer connection permit, Commissioner Bergeron made a motion to accept the updated permit. Commissioner Kotowski seconded. All in favor, motion carried unanimously.

ELECT CHAIRMAN – Commission Kotowski motioned to nominate Sidney Baines as Chairman of the Hooksett Sewer Commission. Commissioner Bergeron seconded. All in favor, motion carried unanimously.

NON-PUBLIC SESSION

The Board did not go into non-public session.

PUBLIC INPUT

There was no public input.

ADJOURNMENT

Commissioner Kotowski motioned to adjourn at 12:54 PM, Commissioner Bergeron seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Frank Kotowski
Clerk