Hooksett Sewer Commission November 21, 2016 Minutes

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

APPROVE & SIGN MINUTES FROM NOVEMBER 7, 2016

Commissioner Bergeron made a motion to accept the November 7, 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

MEETING WITH CHWP – Supt. Kudrick met with the Board of Central Hooksett Water Precinct to discuss a proposal to share equipment and pool resources. The idea was well received by the Precinct's Board. Supt. Kudrick will be meeting with Village Water at the end of the month to discuss the proposal with them.

BROX – Brox is no longer taking the outflow water as the plant has shut down for the winter.

DES INSPECTION – Overall the inspection went well. There were some issues that needed to be resolved including updated standards. These standards need to be replaced yearly and it is now on the calendar to replace them at the same time next year. The formal report will be sent soon.

UNABLE TO VIDEO LINES – Supt. Kudrick informed the Board that he will not be videoing sections of sewer lines as he expected to do next year as he will have to use that money to install the new manholes along College Park Drive through RT 3 as the state in paving in that area.

SCHEDULED APPOINTMENTS

TAPAS & COCKTAILS GREASETRAP – Matt Jordan came back before the Board to inform them of what size Grease Guardian Grease Trap he will be installing at his business. After sizing the sink, it was found that he would require the 35lb one. But in deference to the request of the Board, he will install a 50lb one to ensure it fits any future needs. Commissioner Bergeron made

a motion to accept the use of the Grease Guardian 50lb grease trap, as long as conditions for cleaning and maintenance are agreed to and kept. Chairman Baines seconded. All in favor, motion carried unanimously.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

PUBLIC INPUT

There was no public input.

NON-PUBLIC SESSION

The Board did not go into non-public session.

ADJOURNMENT

Commissioner Bergeron motioned to adjourn at 12:47 PM, Chairman Baines seconded. All in favor, motion carried unanimously.

Respectfully submitted Commissioner Roger Bergeron Acting Clerk