

Hooksett Sewer Commission
February 6, 2017
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, Attorney Robert Lucic, and Bethany Hague.

APPROVE & SIGN MINUTES FROM JANUARY 23, 2017

Commissioner Kotowski made a motion to accept the January 23, 2017 minutes as read. Commissioner Bergeron seconded. Motion carried unanimously.

APPROVE AND SIGN MANIFESTS

READ CORRESPONDENCE

FINANCIAL REPORT – There was no financial report.

SUPERINTENDENT’S REPORT

SNHU – Supt. Kudrick has to contact the engineers overseeing the C.B. Sullivan building conversion for SNHU. Their numbers are less than what he has for the project and will require more system development money. And according to numbers both he and the fire department have received, the number of beds in the dorms that will be demolished do not equal the number of beds in the new dorm. There is roughly a 120 bed difference. He will be following up on that as well.

FURNACE – Supt. Kudrick informed the board that now that a new furnace has been installed, the current ordinances for heating systems must be adhered to. This means that equipment that has been housed in the garage area has to be removed. He can get a container to store all of the equipment down at the plant for \$5700.

IFAS MOTOR – They found the problem with the motor and it is back online. It turned out that the dust shield was the problem.

LILAC BRIDGE REPORT – Graves Engineering has reviewed the sewer portion of the bridge plans and found some problems. The pipe is too flat and the pitch needs to be adjusted. The project is not using a true 12 inch pipe. It is a 12 inch round pipe with a 10 inch opening. Graves also believes there are not enough hangers for the pipe would could cause sagging issues. Supt. Kudrick will give the report to Jim Donnison who can pass it along to Dubois & King.

SCHEDULED APPOINTMENTS

There were no scheduled appointments.

OLD BUSINESS

There was no old business.

NEW BUSINESS

SETTLEMENT AGREEMENT – Attorney Lucic formally asked the Board of Commissioners if they will accept the settlement agreement with Penta/Kruger. Commissioner Kotowski made a motion to accept the settlement. Commissioner Bergeron seconded. All in the 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 Bergeron motioned to adjourn at 12:35 PM, Commissioner Kotowski seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Frank Kotowski
Clerk