

Hooksett Sewer Commission
May 15, 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 and Bethany Hague.

APPROVE & SIGN MINUTES FROM MAY 1, 2017

Commissioner Kotowski made a motion to accept the May 1, 2017 minutes as amended. Chairman Baines seconded. Motion carried unanimously.

APPROVE AND SIGN MANIFESTS

READ CORRESPONDENCE

FINANCIAL REPORT – Guy Beloin submitted his report to the Board for their review. The Penta retainage has been transferred. There is now 8.46 million in the Trustee Funds. Mr. Beloin asked about who would be responsible for obtaining SRF funds. This will be determined at later date, and Mr. Beloin reminded the Board that there is still a \$30,000 grant from the state that the Board could apply for to go towards an asset management program. The deadline to apply for both streams of funding is June 30th.

SUPERINTENDENT’S REPORT

DMR CHANGES – The state is switching to a new system of reporting DMR information. Supt. Kudrick wanted to make the Board aware of this in case there are any problems in reporting as the program migrates from one to the other.

FLOWS – The flows for April are up from the same time last year, but are still down from other years. There is still infiltration coming from the Bert Street area as there are French drains that run into the sewer from all the basements. Chairman Baines asked if there were other streets with the same problem, but was told there was not. There is nothing that can be done to fix this problem as it would mean laying all new sewer lines to each house and homeowners would have to construct new connections in their basements to those lines. It is just too cost prohibitive for either side to consider.

SCHEDULED APPOINTMENTS

INSTALLATION OF WASHING STATION – *Jeremy Belanger, TF-Moran & Blair Gourley, Eversource* – These gentlemen came before the board to discuss Eversource installing a wash station for their vehicles at the facility on Legends Drive. There are two options for getting the grey water to the plant. The first is by installing an 8,000 gallon holding tank and pumping by truck roughly twice a year with that waste going to the plant. The second option is to convert the existing 1,000 gallon tank to pump the water to the existing sewer line on Legends Drive. Chairman Baines asked if they would use chemicals to wash the trucks, and was told that it would just be regular soap. After some discussion, it is likely that the facility will install the

large tank and pump a couple of times a year as it is the most cost effective option. The Board did assure the men that the waste would be accepted at the plant when it was pumped.

BROX – Eric Stevenson – The Board has asked Mr. Stevenson to come in and discuss if Brox would consider having the Wastewater Facility buy the land they are currently in the process of buying from Manchester Sand and Gravel. The Board has been told by Brox that they are buying the land to form a buffer for their asphalt plant. The Board would like to use the land for a Solar Farm. Chairman Baines told Mr. Stevenson that if the plan did not go through, or if in the future they no longer wanted the land, that Brox would have the right of first refusal. Since the Board's plan would still provide a buffer to the asphalt plant and would potentially offset electric costs to the Wastewater Plant, it would be a win-win situation. Mr. Stevenson will discuss this proposal with the owner of Brox and get back to the Board.

OLD BUSINESS

ASSISTANT SUPERINTENDENT POSITION – Commissioner Kotowski made a motion to accept the changes in the job description for the Assistant Superintendent Position. Commissioner Bergeron seconded, all in favor, motion carried unanimously.

NEW BUSINESS

There was no new business.

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 1:10 PM, Commissioner Bergeron seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Frank Kotowski
Clerk