

Hooksett Sewer Commission
July 10, 2017
Minutes

The meeting was called to order at 12:14 PM. Present were: Chairman Sidney Baines, Commissioner Frank Kotowski, Commissioner Roger Bergeron, Superintendent Bruce Kudrick, and Bethany Hague.

APPROVE & SIGN MINUTES FROM JUNE 19, 2017

Commissioner Bergeron made a motion to accept the June 19, 2017 minutes as read. Commissioner Kotowski seconded. Motion carried unanimously.

APPROVE AND SIGN MANIFESTS

READ CORRESPONDENCE

FINANCIAL REPORT – There was no financial report.

SUPERINTENDENT’S REPORT

PROBLEMS WITH LILAC BRIDGE TAKEDOWN – On June 30th alarms started going off during the testing of the pumping system across the temporary pipe. The project had installed a pump that was pumping 2200 gallons a minute to the Merrimack Street station that has pumps that can only handle 360 gallons a minute and it overloaded the system. This happened because no one from Dubois & King had sat down to discuss what type of system the Wastewater Facility had before the work began. When Supt. Kudrick talked to the engineers at Dubois & King, they blamed the contractor for putting in the over sized pump. Swett has adjusted the pumping so that the Merrimack Station can handle it.

Supt. Kudrick stated that he was on his day off when this happened and he had to come and stay late in the evening before the problem was fixed. He also had to come in after an alarm went off after the bridge was taken down on the 7th. Supt. Kudrick believes that all this time should be charged to the project and taken out of the amount the Board has agreed to give to it. The Board agreed and Supt. Kudrick will give his hours to the office manager to record.

DMR’s – There were no violations in June.

NATIONAL GUARD BUILDING – The site has been worked on and the sewer is being laid. However, they still do not know how they will tie onto to the sewer line.

OUTFALL PIPE – The river will be dropped by Thursday when work on the outfall pipe will begin.

SCREENS – Underwood informed Supt. Kudrick that Kruger has quoted a price of \$139,000 for the 6 screens needed, and it would be a 24-26 week completion from the date of the PO. Underwood will be contacting other fabricators to see about fabricating the screens.

SCHEDULED APPOINTMENTS

There were no scheduled appointments.

OLD BUSINESS

There was no old business.

NEW BUSINESS

QUARTER 3 WARRANT – Commission Bergeron made a motion to accept the Quarter 3 Warrant of \$441,076.02. Commissioner Kotowski seconded. All in favor, motion carried unanimously.

NON-PUBLIC SESSION

At 12:57 PM Commissioner Bergeron motioned to go into Non-Public Session under RSA 91-A:3II (a). All in favor. At 1:30 PM the Board came out of non-public session. No decisions were made.

PUBLIC INPUT

There was no public input.

ADJOURNMENT

Commissioner Bergeron motioned to adjourn at 1:31PM, Commissioner Kotowski seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Frank Kotowski
Clerk