

**Hooksett Sewer Commission  
November 6, 2017  
Minutes**

INITIAL	COMMENTS
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R.B.	
ACU	

The meeting was called to order at 12:02pm. Present were Chairman Sidney Baines, Commissioner Roger Bergeron, Guy Beloin, Superintendent Bruce Kudrick, Town Councilman Don Winterton, Dr. Shankle the Town Administrator and Kim Langlois. Commissioner Frank Kotowski was excused.

**Approve & Sign Manifests**

**Approve Minutes from October 16 and Special meeting October 23<sup>rd</sup> 2017:** Commissioner Roger Bergeron made motion to accept the minutes as read from the October 16 and October 23, 2017 meetings, Chairman Sidney Baines seconded. Motion was carried unanimously.

**Scheduled Appointments:**

- 12:00pm Dubois & King (Robert Durfee) RE: Bridge Update
- 12:15pm Representative from SNHU RE: New Engineering Building
- 12:45pm David Scarpetti and Alden Beauchemin RE: 3A Connection

**Dubois & King**

Robert Durfee came in to give the commissioners a brief update on what is going on with the new bridge. The last meeting on the bridge was on November 2, 2017. The North span of the bridge is under a "stop work" order and will not be completed until further notice. The Commissioner's purpose for the meeting was not to discuss issues with the bridge but find out how the temporary sewer line is going to be taken care of for the coming winter months. Bruce Kudrick and the Commission are concerned with keeping the temporary holding tank for the winter due to freezing. If there were to be a sewer breach, the liability would fall on the Sewer Commission. Chairman Sidney Baines stated that they would like the sewer construction completed as it was designed to be. The Commission has taken the proper steps in informing the responsible parties involved and is looking for a solution to be decided upon.

**SNHU**

Representative gave an overview of what is happening with SNHU improvements. A new three story Engineering building is being put in and they would like to shift and relocate the existing

sewer lines to accommodate the new development. An application with all the needed information will be submitted to Bruce at a later date.

**David Scarpetti and Alden Beauchemin**

The commission asked for them to come in to discuss the land they have to be developed in the TIF district. Jeff Larabee had a conversation with Sid regarding his interest in helping connect the sewer across the river. Sid was informing David and Alden of the conversation the two of them had and Dave and Alden said they would call and discuss possible options with Jeff. If Jeff and the Commission shared in the expense of connecting the Tiff to the Hooksett Sewer it would allow the TIF at Exit 10 to connect at a more reasonable cost. No decisions were made at this time and a follow up meeting to discuss anything further will be scheduled at a later date.

**Financial Report:**

Guy Beloin came in and clarified the previous drafted budget with the commissioners

**Superintendents Report:**

Bruce is going to ask that Brox be at the next Commissioners meeting to discuss use of the land for Solar panels. Bruce went over a quick overview of how the plant is being affected by the recent rain fall that we have had. There were two PH Violations and letters were sent out to the proper authorities. One violation was due to the weather and the other was due to an equipment malfunction, which has been taken care of.

**Old Business:** None

**New Business:** Commissioner Roger Bergeron made motion to switch the Sewer Commission meetings back to Tuesdays instead of Mondays due to the meetings conflicting with Holidays and Franks required attendance in Concord on Mondays. Chairman Sidney Baines seconded the motion and the motion was carried unanimously. The next Commissioners meeting will now take place on Tuesday November 21, 2017.

**Non Public Session:** The commission did not go into non public session

**Public Input:** There was no public input

**Adjournment:** Commissioner Roger Bergeron made motion to adjourn at 1:51 pm, Chairman Sidney Baines seconded the motion. Motion was carried unanimously.

Respectfully Submitted,

*Frank Kotowski*

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