



Hooksett Wastewater Treatment Facility

Board of Sewer Commissioners
1 Egawes Drive
Hooksett, NH 03106
(603) 485-7000

SEWER COMMISSION WORKSHOP MEETING February 5, 2018

The workshop started 11:00am for informational purposes. Present were Chairman Sid Baines, Commissioner Roger Bergeron and Commissioner Frank Kotowski.

Exit 10 and 11 Engineering Proposal:

Rene LaBranche, Dan Tatem and Gerard Fortin, from Stantec, were in to see the board to explain their proposal for engineering services for "Exit 10 & 11 Pump Station, Horizontal Directional Drill and Gravity Sewer".


No votes were taken or decisions made.
Discussions ended at 11:30am.

Financial Advisor:

At 11:40a.m. Guy Beloin met with the Board to give them an update on the checkbook balance and invested funds. G. Beloin suggested that an amount, yet to be determined, be transferred from the invested funds to the sewer fund checking to cover expenses already paid out of the checking account for the Phase IIIA project and Lilac Bridge. The Board will discuss this at their next regular meeting on Monday, February 12, 2018.

No votes were taken or decisions made.
Discussion ended at 11:50am.

Respectfully Submitted,


Commissioners Frank Kotowski
Clerk