

Hooksett Sewer Commission
March 19, 2018
Minutes

INITIAL	COMMENTS
JK	→ was not present
RB	

The meeting was called to order at 12:00pm. Present were Chairman Sidney Baines, Commissioner Roger Bergeron, Superintendent Bruce Kudrick and Don Winterton. Commissioner Frank Kotowski was excused from this meeting and Billing Clerk Kim Langlois was absent.

Approve and Sign Manifests

Approve and sign minutes from March 5, 2018

Commissioner Roger Bergeron made motion to accept the March 5, 2018 minutes as read. Chairman Sidney Baines seconded. Motion was carried unanimously.

Read Correspondence

Financial Report: Guy came in to discuss the Sewer account balances for the month of February. He also told the commission he would reach out to Keith Pike from TD Bank to see if they can increase the interest rate that we are receiving on our accounts with them. Guy gave an updated status on the 4.3 million that was borrowed by the Plant for upgrades.

Schedule Appointments: None

Superintendent's Report:

Clarifier: The clarifier at the plant had a problem over the weekend. It was making noise so the chain was lubricated, that seemed to fix the issue however when everyone came in Monday morning the chain was off. Bruce called RH White to have them come out to look at the clarifier. RH White recommended cleaning the oil, checking the gear boxes and the fittings. It was discovered that there was water in the oil because a bolt located on the gear box was not put on tight enough. The bolt is extremely difficult to access so getting the bolt on tight to prevent water getting inside can be difficult. Bruce and the guys at the plant are coming up with a solution to help keep water from getting into the gear box again.

Town: Jim Donaldson is leaving his position with the Town of Hooksett. Bruce met with him to ask if the plan of repaving the south end of Hooksett was still in place. Jim informed him that it was not, that the town had decided to fix the Hackett Hill Road area and Egawes Drive.

Bridge: Bruce is concerned with the progress or lack thereof on the bridge. He would like a definitive answer with what the plan is with the bridge. Everything is at a standstill right now regarding the bridge. Bruce is keeping a detailed punch list of all the things that still need to be done at the bridge. The flowing is an example but not all inclusive:

1. The sewer line needs to be properly back filled
2. Bruce is going to TV the lines around April 11th, 2018
3. The Expansion Joints need to be inspected
4. There is a man hole cover that needs to be uncovered
5. The two drops need to be inspected and possibly reworked
6. The holding tank that was used during the construction of the bridge needs to be properly cleaned out. If left like it is the holding tank could start giving off an odor in the warmer months and that would not be fair to the Hooksett Village Water Precinct or the employees or customers of Robie's and other local businesses in that area.

Violations: There were no Violations for the Month of February. Bruce believes this is due to the new plan they have in place when checking the chlorine levels. They were checking the chlorine levels too late in the day, now they are checking it earlier and not getting all the chlorine residual which seems to have been the cause for the previous violations.

The lego group is coming in for the tour of the plant Tuesday March 20, 2018 at 4:00.

Old Business: None

New Business: Next Commissioners meeting is April 2, 2018

Commissioner Roger Bergeron addressed the letter we had received from the Town of Hooksett requesting that the Sewer commission pay \$2,012.50 in lawyer fees for the Sewer back up at 62 Merrimack Street back in 2014. The Hooksett Waste Water Treatment Plant was found not at fault for this back up. Commissioner Bergeron made motion to refuse payment of the Lawyer fee's that the town is requesting because the lawsuit was against the town not us directly. Chairman Sidney Baines seconded the motion. Motion was carried unanimously.

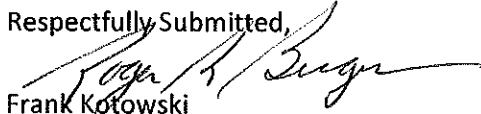
Commissioner Roger Bergeron also addressed the request from the Town of Hooksett for the Sewer Commission to pay \$118,780.00 for the reconstruction and paving of Egawes Drive. Roger made motion to refuse paying the money because the money was already approved to be paid by the town in a town article. Chairman Sidney Baines seconded the motion. The motion was carried unanimously.

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

Public Input: None

Adjournment: Commissioner Roger Bergeron made motion to adjourn at 12:57pm. Chairman Sidney Baines seconded the motion. The meeting was adjourned.

Respectfully Submitted,


Frank Kotowski

Clerk