

Hooksett Sewer Commission
May 7, 2018
Minutes

INITIAL	COMMENTS
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FRC	

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

Approve and Sign Manifests

Approve and sign minutes from April 16:

Commissioner Frank Kotowski made motion to accept the April 16th minutes as read. Chairman Sidney Baines seconded. The motion was carried unanimously.

Approve and Sign workshop minutes for April 30, 2018: Commissioner Frank Kotowski and Chairman Sidney Baines both read and approved the workshop minutes to go on file however a vote was not necessary in this situation because it was a workshop, no decisions were made and there was no quorum during the workshop, only Chairman Sidney Baines was present.

Read Correspondence

Financial Report: Guy came in to discuss different avenues the commission can take in investing money, what types of accounts may have better interest rates to offer on invested funds. May 23rd the sewer commission is on the town meeting agenda to authorize Sid to sign off on SRF reimbursements. Guy also reminded the commission that the end of the fiscal year is coming up in about two months so we should expect to see the auditor soon.

Scheduled Appointments: None

Superintendent's Report:

DMR: No violations for April

The plant did a split ecoli test with the state. The state and the plant had the same results. The plant has also had no violations since the first of the year.

Bridge: Bruce did an inspection on the two drop inverts (in the manholes) both are working and the Grand opening of the bridge is expected to happen in June.

The Knights of Columbus building was connected to sewer over the weekend.

Roof: There is a leaky roof down at the plant over the motor control center and it is leaking onto the blower. A 25 X 45 section needs to be replaced. Bruce had Skyline come out and give an estimate to fix it and it will be about \$14,970.00.

SNHU: The new dorm at SNHU is on hold. Bruce would like Don Graves to look into the acid neutralization systems that SNHU is putting in to see if this will have any effects on the sewer.

Bruce scheduled another carpenter to come out and look at the railings coming into the commission office, the wooden rails are rotting and falling off. Bruce is interested in finding out how much it would cost to have metal hand rails put in. The carpenter that was hired to fix the windows at the commissioner's office will be here next week to do so.

Old Business: TBuck will be back at the plant next week to continue with the upgrades to the plant

New Business: Commissioner Frank Kotowski made motion to move forward with Santec in placing borings under the river to continue with progress in connecting 3A to sewer. Chairman Baines seconded. The motion was carried unanimously.

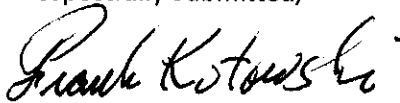
Frank Kotowski made motion to move forward in working with Hoyle, Tanner in setting up the Asset Management program at the plant. Chairman Sidney Baines seconded. Motion was carried unanimously.

Non Public Session: None

Public Input: None

Adjournment: Commissioner Frank Kotowski moved to adjourn at 12:34 pm, Chairman Sidney Baines seconded.

Respectfully Submitted,



Frank Kotowski

Clerk