HOOKSETT SEWER DEPARTMENT DATE RECEIVED 10-1-18

Hooksett Sewer Commission Minutes September 17, 2018

INITIAL	COMMENTS
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This meeting was called to order at 12:00pm. Present were Chairman Sidney Baines, Commissioner Frank Kotowski, Commissioner Richard Bairam, Superintendent Bruce Kudrick, Guy Beloin, City Councilman Don Winterton and Kim Langlois.

Approve and Sign Manifest

Approve Workshop minutes from August 20, 2018 and Meeting Minutes for September 10, 2018:

Commissioner Richard Bairam made motion to accept the August 20, 2018 workshop minutes as read. Commissioner Frank Kotowski seconded, all in favor. The motion was carried unanimously.

Commissioner Frank Kotowski made motion to accept the September 10, 2018 minutes as read. Commissioner Richard Bairam seconded, all in favor. The motion was carried unanimously.

Read Correspondence

Financial Report: Guy came in to give a brief overview of the Sewer Commission's accounts. It was suggested by Guy to the commissioners that they take \$1000.00 per month collected from the Rent of Old Castle and deposit it Quarterly into the Property Enhancements trust fund. Commissioner Kotowski made motion to take \$1000.00 per month from the rent of Old Castle and transfer it Quarterly into the Property Enhancements trust account. Commissioner Bairam seconded, all in favor. The motion was carried unanimously.

Scheduled Appointments: None

Superintendent's Report:

Plant: TBuck is working on getting all four tanks down at the plant back online in accordance with the Phase III capital improvements.

Eastern pipeline was down at the plant today fixing a crack in a pipe that was caused during the 2009 construction.

Borings: Tomorrow September 18, 2018 the pipe is going to be dragged under the river so the pipe should be gone off the side of the road and away from the school by Wednesday morning.

Pump Station: The pump station design is about 70% done

Accurate Tree Services: Accurate tree services are over near Mega X and Johnny's Pizza cutting down trees and grinding down the stumps to the trees that were an issue with the sewer manhole over in that area.

Town: Bruce Thomas is the new Town Engineer

Budget: Bruce went over his preliminary budget with the commissioners

Old Business: Next TBuck progress meeting is on October 1, 2018 at 12:30pm

New Business: Next Commissioner's meeting is Monday October 1, 2018 at 12:00pm

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

Public Input: None

Adjournment: Commissioner Frank Kotowski made motion to adjourn at 1:20pm. Commissioner Richard Bairam seconded, all in Favor, the motion was carried unanimously.

Respectfully Submitted,

Fránk Kotowski

Clerk