

Hooksett Sewer Commission
March 4, 2019
Meeting Minutes

INITIAL	COMMENTS
<i>FRK</i>	
<i>FRK</i>	

This meeting was called to order at 12:00pm. Present were Chairman Sidney Baines, Commissioner Frank Kotowski, Commissioner Richard Bairam, Assistant Superintendent John Clark, Acting Town Administrator Don Winterton, Town Engineer Bruce Thomas and Kim Langlois.

Approve and Sign Manifest

Approve and Sign meeting and workshop minutes from February 11, 2019

Commissioner Richard Bairam made motion to approve the minutes from February 11, 2019. Commissioner Frank Kotowski seconded. All in favor, the motion was carried unanimously. Commissioner Richard Bairam made motion to approve the workshop minutes from February 11, 2019. Commissioner Frank Kotowski seconded. All in favor, the motion was carried unanimously.

Read Correspondence

Financial Report: None

Scheduled Appointments: 12:15pm Rene from Stantec **RE: SRF and update on pump station design**

Stantec: Rene came in to discuss briefly with the commission the process of applying for a state revolving loan. Rene also presented a design for the new pump station. It was concluded that they will have to dig down 27 feet to alleviate the need for another pump station and do a gravity fed line. The new depth amount made minimal changes in the pump station design. The pump station building will be 2 feet longer, the pump station slab will have to be 32 inches thick, the exterior walls need to be made thicker and staircases were reconfigured.

Superintendent's Report:

Violations: There have been no violations at the plant since the last meeting

Pilot Testing: With a new plan in place to combat the foam issue down at the plant, it was advised by Underwood, for the plant to again continue with the pilot testing program that was set up for the new tanks.

Old Business: None

New Business: The next Sewer Commission meeting is March 18, 2019. Chairman Sidney Baines met with the Sewer Commissions Attorney regarding the contract with RMI. Chairman Baines noted the revisions on the contract that should be made and had the new contract sent over to Shelagh Connelly from RMI for her thoughts and approval.

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

Public Input: None

Adjournment: Commissioner Frank Kotowski made motion to adjourn at 12:53pm. Commissioner Richard Bairam seconded. All in favor, the motion was carried unanimously.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Frank R. Kotowski".

Frank Kotowski

Clerk