

Hooksett Sewer Commission
June 3, 2019
Meeting Minutes

INITIAL	COMMENTS
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NRK	

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

Approve and Sign Manifest

Approve and Sign Minutes from May 20, 2019 Meeting

These minutes will be approved at the next Commissioners meeting. Commissioner Frank Kotowski was absent from that meeting and Commissioner Richard Bairam was not present today to make a motion.

Read Correspondence

Financial Report: None

Scheduled Appointments: 12:30pm Dave Mercier from Underwood RE: **Plant Pilot update and 3A**

Underwood: Dave went over the pilot program that the plant has been running under to test the new upgrades. The plant is purposely being operated under stressed conditions to make sure the upgrades to the plant are working correctly. All tests that have been run to this point are showing favorable results. The plant has to do a full year of testing so it can be seen how the plants upgrades will do under all types of weather conditions. Dave estimates that the Sewer Commission should be able to start designing the next phase of upgrades in the fall.

Underwood was chosen by the town to engineer the project for 3A. Discussion was had by all on where everyone is at, at this point and what should be expected. Research needs to be done and information needs to be gathered for the design. Dave was guessing the fall of 2020 would be a realistic time frame for this project to start.

Superintendent's Report:

Land Clearing: The sewer commission received three bids for the land clearing behind the sewer commission's office.

1. Hopkinton Land Clearing in the amount of \$13,000
2. Fort Mountain Companies in the amount of \$23,000
3. Epsom Land Clearing in the amount of \$15,000

Commissioner Frank Kotowski made motion to hire Hopkinton Land Clearing to cut, grind and clear the land behind the sewer commission's office. Chairman Sidney Baines seconded. All in favor, the motion was carried unanimously.

Clean and TV sewer lines: The sewer commission is going to hire Eastern piper services to clean and TV the sewer lines this year. There is 18,000 ft of sewer pipe that needs to be done and they charge \$1.00/foot.

Toxicity Report: Bruce asked for and was granted permission to sign the Sewer plants toxicity report.

Old Business: None

New Business: The next Sewer Commission meeting is on June 17, 2019

Non Public Session: Commissioner Frank Kotowski made motion to go into non-public session under RSA 91-A:3,II(a) at 1:42pm. Chairman Sidney Baines seconded. All in Favor, the motion was carried unanimously.

Commissioner Frank Kotowski made motion to come out of Non-public session at 2:25pm. Chairman Sidney Baines seconded. All in favor, the motion was carried unanimously. No decisions were made in non-public session.

Public Input: None

Adjournment: Commissioner Frank Kotowski made motion to adjourn at 2:25pm. Chairman Sidney Baines seconded. All in favor, the motion was carried unanimously.

Respectfully Submitted



Frank Kotowski

Clerk