

Hooksett Sewer Commission
Meeting Minutes
July 1, 2019

INITIAL	COMMENTS
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This meeting was called to order at 12:00pm. Present were Chairman Sidney Baines, Commissioner Richard Bairam, Superintendent Bruce Kudrick, Assistant Superintendent John Clark, Town Engineer Bruce Thomas, Town Planner Nicholas Williams, Town Administrator Andre Garron, David Mercier from Underwood and Kim Langlois. Commissioner Frank Kotowski was excused from this meeting.

Approve and sign manifest

Approve minutes from June 17, 2019. Commissioner Richard Bairam made motion to approve the minutes from June 17, 2019. Chairman Sidney Baines seconded. All in favor, the motion was carried unanimously.

Approve and Sign Quarter 3 Billing Warrant. Commissioner Richard Bairam made motion to approve the Quarter 3 billing warrant. Chairman Sidney Baines seconded. All in favor, the motion was carried unanimously.

Read Correspondence

Financial Report: None

Scheduled Appointments: 12:30PM Bruce Thomas (Town Engineer), Town Administrator, Town Planner and David Mercier **RE: TIF**

David Mercier had spoken with David Miller from Manchester Water Works and told the sewer commission that Manchester is planning to put in a septic and a lagoon near their waste water facility to handle their waste needs, rather than work with Hooksett Sewer Commission and connect to our waste water department. Discussion was had on what that means for the Hooksett Sewer department, the Town of Hooksett and what the next step should be in regards to setting up a meeting between all parties involved to see what kind of resolve can be made.

Superintendent Report:

Touch a Truck: Mike Desaulniers went with Bruce to participate in the annual touch a truck program.

Hopkinton Land clearing: is continuing to clear the woods around the Sewer Commission office.

SNHU: SNHU removed four dorms, Winnepesaukee, Merrimack, Ossipee and Whittemore.

Easement damage: Bruce went to his scheduled court appearance for the damage done to the easement near the movie theater. The person responsible for the damage never showed up in court so

now we wait to see if we will be compensated for the expense we occurred to fix the damage that was done.

PFOA: Bruce and John went to a course regarding PFOA. PFOA is also known as perfluorooctanoic acid, it is a man made chemical that is found in products that resist sticking, heat, water, stains and grease.

Electrical: The electrical work at the Plant for the Dryer is almost complete.

Pilot Testing: Underwood is continuing with testing down at the Plant.

Old Business: None

New Business: Bruce asked permission from the Sewer Commission to go ahead with getting the other half of the roof done on the main building. The cost is estimated to be around \$14,000. Permission was granted.

Commissioner Richard Bairam made motion to re-elect Sidney Baines as Chairman of the Hooksett Sewer Commission. Chairman Sidney Baines seconded. All in favor, the motion was carried unanimously

-The next Commissioner's meeting is July 15, 2019

-Ryleigh is continuing her work on SOP's for the Asset Management program

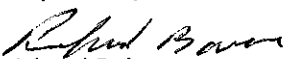
-Bruce will be performing a smoke test near Burgess Trailer Park

Non Public Session: None

Public Input: None

Adjournment: Commissioner Richard Bairam made motion to adjourn at 1:40pm. Chairman Sidney Baines seconded. All in favor, the motion was carried unanimously.

Respectfully Submitted,



Richard Bairam

Acting Clerk