

Hooksett Sewer Commission
Meeting Minutes
August 20, 2019

INITIAL	COMMENTS
B	
FRK	
Richard Bairam	

This meeting was called to order at 12:00pm. Present were Chairman Sidney Baines, Commissioner Frank Kotowski, Commissioner Richard Bairam, Assistant Superintendent John Clark, Guy Beloin and Kim Langlois.

Approve and Sign Manifest

Read Correspondence

Approve Minutes: Commissioner Richard Bairam made motion to approve the workshop and regular meeting minutes for August 6, 2019 and the workshop minutes from August 13, 2019. Commissioner Frank Kotowski seconded. All in favor, the motion was carried unanimously.

Financial Report: Guy came in to give the Commissioner's a brief overview of the accounts.

Commissioner Frank Kotowski made motion to Transfer \$19,491.84 from the Hooksett Sewer Commission Trust- Plant and Composting account to the Hooksett Sewer checking account to cover expenses for Stantec's work on the Route 3A Sewer Pump Station. Commissioner Richard Bairam seconded. All in favor, the motion was carried unanimously.

Commissioner Frank Kotowski made motion to transfer \$176,394.71 from the Hooksett Sewer Commission Trust- Plant and Composting account to the Hooksett Sewer checking account for the State revolving loan fund reimbursement. Commissioner Richard Bairam seconded. All in favor, the motion was carried unanimously.

Scheduled Appointments: None

Superintendent's Report: The Shincci Dryer is estimated to be here on or around September 12th. The Sewer Commission would like to make sure we are ready for the delivery and prep of the machine so that pictures can be taken.

The Plant has experience several BOD violations over the last few weeks. All violations are reported to the State and EPA. John Clark is in contact with Underwood regarding why this is happening since the plant is running under the new pilot program for the upgraded system.

Old Business: None

New Business: The next Commissioner's meeting is September 2, 2019

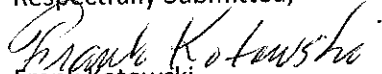
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Non Public Session: None

Public Input: None

Adjournment: Commissioner Frank Kotowski moved to adjourn at 12:42pm. Commissioner Richard Bairam seconded. All in favor, the motion was carried unanimously.

Respectfully Submitted,


Frank Kotowski

Clerk