Hooksett Sewer Commission Meeting Minutes September 17, 2019

This meeting was called to order at 12:05pm. Present were Chairman Sidney Baines, Commissioner Frank Kotowski, Commissioner Richard Bairam, Superintendent Bruce Kudrick, Assistant Superintendent John Clark and Kim Langlois.

Approve and Sign Manifest

Read Correspondence

Approve Minutes: Commissioner Richard Bairam made motion to approve the September 3, 2019 workshop minutes and regular meeting minutes. Chairman Sidney Baines seconded. (Frank Kotowski was not present for that meeting so he had to abstain from voting). All in favor, the motion was carried with a 2-0 vote.

Financial Report: None

Scheduled Appointments: 12:00pm NH-DES and RMI RE: Shincci Sludge Dryer

(A List of attendees is attached) The Dryer will be delivered in Boston tomorrow at 5:00am. It should make its way to us by the end of the week. All present at the meeting were there to discuss the steps that need to be taken from delivery to installation of the dryer.

Superintendent's Report:

Shed: The shed that was purchased for the sampler was delivered and assembled. The new sampler arrived today as well. Bruce received an estimate of \$1200.00 for the electrical work that needs to be done to connect the sampler to electricity in the shed.

Signs: Bruce had road signs made to help caution and slow traffic down to the plant when the Hooksett Memorial students make their yearly visit and evacuation practice. The cost of the signs was \$143.00.

Surveying: The surveying of the north end of the sewer commission's property has been completed. It is staked and clearly marked.

Paving: Egawes Drive should be completely paved by the end of this week

Land Clearing: Bruce had an estimate of \$4300.00 to level out and clear the land behind the sewer commission office. The commissioner's decided to hold off on this for right now until they gather more information on the cost of putting up a solar array.

September 17, 2019 Meeting Minutes

Violations: The BOD violations that the plant has been struggling with seem to have subsided. Bruce still wants to rent a meter to find out where the soluble that was causing the violations was coming from and to be sure that whom-ever was dumping it into the sewer has stopped.

Primex: Primex was looking for a location to host a chainsaw safety course. Bruce offered them to do the course here at the sewer commission office. This course would take place sometime next spring or fall and there would be about 18 people in attendance. An official date and time for the course will be given on a later date.

Truck: Bruce was looking into getting a new three quarter ton truck. He was quoted \$38,000 for the truck and plow with a trade in.

Budget: Bruce went over a few changes he made to the budget with the commissioner's before he writes up the final draft and submits it.

Old Business: None

New Business: The next commissioners meeting is October 1, 2019

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

Public Input: None

Adjournment: Commissioner Frank Kotowski made motion to adjourn at 2:27pm. Commissioner Richard Bairam seconded. All in favor, the motion was carried unanimously.

Respectfully Submitted,

Clerk

	PLEASE SIGN IN Please Print!
Name	Title
John Clark	Asst. Super.
Charley Hanson	RMI
Rick Miller	Shireci-USA
April Surgent	RM I
Dick Emberley	NHDES WAStewster Operations
John Sykona	Weston & Sampson Engrs.
Clotal ASIE	NULDES - WASTENDATER OPERATIONS
Steve Nurme	RMI
Bruce Kudrich	Hooksett warp
FRANK KotoWSKI	HOOKSELL WWID & State Rep
Sid Backer	
the Buce	11 10

Date:_