

**Hooksett Sewer Commission
Meeting Minutes
October 15, 2019**

INITIAL	COMMENTS
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Frank PRK	

The meeting was called to order at 12:00pm. Present were Chairman Sidney Baines, Commissioner Frank Kotowski, Commissioner Richard Bairam, Supt. Bruce Kudrick, Asst. Supt. John Clark and Council Rep. Rob Duhaime.

Approve and Sign Manifest

Read Correspondence

Approve Minutes: Commissioner Bairam made a motion to accept and sign the October 1, 2019 minutes as read. Seconded by Commissioner Kotowski. All in favor. Motion Carried Unanimously.

FINANCIAL REPORT: Guy Beloin reported on the cast and investment accounts.

Commissioners Bairam made a motion to transfer \$17,300 from the "Property Enhancements" trust fund account to the Sewer Fund checking account. Seconded by Commissioner Kotowski. All in favor. Motion carried unanimously.

Commissioner Bairam made a motion to transfer \$176,394.71 from the "Plant and Composting" trust fund account to the Sewer Fund checking account. Seconded by Commissioner Kotowski. All in favor. Motion carried unanimously.

SUPT. BRUCE KUDRICK'S REPORT:

Budget: Supt. Kudrick reported that his budget is done. He reviewed it with the Board and will go to the Budget Committee on Thursday, October 18th.

New Pickup: Specifications for a new pickup were mailed out today.

New Shincci Dryer Unit: NH D.E.S. would like RMI to install a sprinkler system over the new dryer unit.

New Hydrant: Hooksett Village Water would like to put in a new hydrant at the treatment plant. They have talked about installing one for years. The current hydrants at the plant are for private use and owned by the plant.

Main St. Pump Station: Graves Engineering sent the plans, for Main St. Pump Station, to NH D.E.S., for review.

Snow Blowers: Supt. Kudrick would like to purchase two new snow blowers for the treatment plant. The current ones are old and don't have any safety features. The money for these units would come out of the Capital Replacement fund. The snow blowers would cost \$1,414.14 each. The best price for Ariens came from North Country Tractor. Commissioner Bairam made a motion to purchase the 2 snow blowers from North Country Tractor. Seconded by Commissioner Kotowski. All in favor. Motion Carried Unanimously.

Starbucks: Michael Sydney, owner of Merchants Motors, wants to put in a Starbucks where the old Chinese restaurant was in the plaza at 1275 Hooksett road.

Solar: Revision Energy is still analyzing the data they received last week. There is no additional information at this time.

OLD BUSINESS: The next TIF meeting is the 16th, at 3pm, at Town Hall.

NEW BUSINESS: The next Sewer meeting is November 5th.

PUBLIC INPUT: NONE

NON-PUBLIC SESSION:

At 1:40pm Commissioner Bairam made a motion to go into non-public session under RSA 91-3(a). Seconded by Commissioner Kotowski. All in favor. Motion Carried Unanimously.

At 1:50pm the Commissioners came out of non-public session. No decisions were made.

ADJOURN:

Commissioner Bairam motioned to adjourn at 2:10pm. Seconded by Commissioner Kotowski. All in favor. Motion Carried Unanimously.

Respectfully Submitted,



Frank Kotowski

Clerk