

Hooksett Sewer Commission
May 4, 2021
Meeting Minutes

INITIAL	COMMENTS
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J. B.	

This meeting was called to order at 12:00pm. Present were Chairman Sidney Baines, Commissioner Frank Kotowski, Commissioner Richard Bairam, Superintendent Ken Conaty, Assistant Superintendent John Clark and Plant Consultant Bruce Kudrick.

Approve and Sign manifest

Approve Meeting Minutes of April 20, 2021: Commissioner Richard Bairam made motion to approve the meeting minutes from April 20, 2021. Commissioner Frank Kotowski seconded. All in favor, the motion was carried unanimously.

Read Correspondence

Financial Report: None

Scheduled Appointments: 12:00pm TIF update: Andre Garron, Bruce Thomas, David Mercier, Dave Scarpetti and Alden Beauchmin.

Discussion was had on how to best proceed with trying to get the 3A area connected to sewer. Some of the major road blocks are not being able to actually reach the property owners themselves. Some of the stores in that area simply rent/lease the property and are not willing to invest any money into having the building connected to sewer. If the project continues to get pushed off it is estimated that the cost of the project will increase 3-5% each year.

The Hooksett Sewer Commission voiced their concern with the lack of efforts being put in by the TIF to make this project happen. The Sewer Commission is seriously considering reallocating their contribution of 1.2 million to the project and instead using the funds to upgrade the force main from Martin's Ferry pump station. The Sewer Commission was told that the TIF would meet before the next scheduled sewer commission meeting and they would report back to the sewer commission so that they can decide how they want to allocate their money.

12:30pm Water Works Land: Dave Scarpetti and Alden Beauchmin

Dave and Alden presented their plans for a rowing club on the water works land. There is a piece of property in that area that they wanted to know if the sewer commission was interested in purchasing.

Superintendent Conaty's Report:

- **Plant/Office:** The new fire Alarm and security system will be installed at the Sewer Commission office, starting on May 10.

- **Shincci Dryer:** The dryer has been running poorly. Due to this fact RMI has been manning the machine for the last two weeks. The Hooksett Sewer Commission submitted a letter to RMI letting them know the intent to end the pilot with the dryer as of May 31, 2021. Superintendent Conaty will resume hauling sludge to Merrimack as of June 1, 2021.
- **Phase 3A Plant Upgrades:** Underwood is working on comments from the NHDES, they should be 100% by the end of this week. The next step to the project is getting the approval from the state. The NHDES will not waive the waiting period on the Environmental Audit to move things along.
- **Solar:** The solar is on at 100%. Superintendent Conaty has received all manuals and as-built prints. The last component will be changed out on Friday.
- **Force Main Replacement:** Superintendent Conaty met with Ron Corriveau and Dave Mercier about the location and a path moving forward.
- **Other:** Superintendent Conaty is working on a new spreadsheet for budgeting.

Old Business: None

New Business: The next Sewer Commission meeting is May 18, 2021

Non-Public Session: Commissioner Frank Kotowski made motion to go into non-public session at 2:53pm under RSA 91-A:3, II(e). Commissioner Richard Bairam seconded. All in favor, the motion was carried unanimously. Commissioner Frank Kotowski made motion to come out of non-public session at 3:07pm. Commissioner Richard Bairam seconded. All in favor, the motion was carried unanimously. No decisions were made.

Public Input: None

Adjournment: Commissioner Richard Bairam made motion to adjourn at 3:12pm. Commissioner Frank Kotowski seconded. All in favor, the motion was carried unanimously.

Respectfully Submitted,



Frank Kotowski

Clerk