

Hooksett Sewer Commission
May 18, 2021
Meeting Minutes

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

Approve and Sign Manifest

Approve Meeting Minutes of May 4, 2021: Commissioner Richard Bairam made motion to approve the meeting Minutes from May 4, 2021. Commissioner Frank Kotowski seconded. All in favor, the motion was carried unanimously.

Read Correspondence

Financial Report: Guy came in to give the Sewer Commission a brief overview of the sewer commission accounts. Commissioner Frank Kotowski made motion to transfer \$3,900.00 from the Hooksett Sewer Commission checking account to the Hooksett Sewer Commission property enhancement trust account for the third quarter fiscal year 2021 rent collected. Commissioner Richard Bairam seconded. All in favor, the motion was carried unanimously. Guy informed the commission that all encumbrance's need to be in for the next meeting.

Scheduled Appointments: 12:00pm- Dave Scarpetti and Matt Barrett :**RE TIF-** Commission (were waiting on Andre Garron and David Mercier).

Superintendent Conaty's Report:

Plant:

- The new fire and security alarm was installed in the Sewer Commission office. The fire department will be down on May 25th to do their inspection.

Shincci Dryer:

- HVAC Professional was brought in to look at the dryer. 75-80% of the Freon was missing.
- RMI has been staffing the dryer for the last 4 weeks
- The Hooksett Sewer Commission sent the letter to RMI ending the pilot with the dryer on 5/31/21. Today marks 9 more working days with the dryer.
- Superintendent Conaty is researching other vendors for sludge disposal options i.e.: Huber & Gryphon
- The Plant is to resume hauling sludge to Merrimack on 06/01/2021

TIF Project:

- Next TIF meeting is scheduled for Thursday @3pm. In the Town Hall gymnasium

Force Main Replacement:

- Superintendent Conaty met with Ron Corriveau and Dave Mercier about the location and path for the force main replacement.

Dewatering upgrade/pilot study:**Last summer were:**

- Andritz Centrifuge –German
- FKC Screw Press –Japanese
- Huber Screw Press –German
- Ishigaki Screw Press –Japanese/USA Maine combination
- PW Tech Moving Volute Press –USA Washington

This year are:

- Centrisys Centrifuge –USA Wisconsin June 7th
- Westfalia Centrifuge –German June 14th
- BDP Screw Press –USA New York

Other:

- The solar project is complete. The security deposit that the Sewer Commission is holding can now be released for payment.
- The Sewer Commission is applying for \$130 million worth of Federal Funding to put toward the Force Main and dewatering projects.
- The sewer commission is going to reallocate the 1.2 million offered to the TIF, due to lack of interest in the project, to work on the force main and Martin's ferry pump station. This will help the overall project not lose any more momentum. The sewer commission has made its contribution to crossing the river near exit 11. As far as exit 10 is concerned the sewer commission is in the process of upgrading the plant for another 5 million to help with that part of the project. The sewer commission also wants to develop the pipeline from Martin's Ferry to the plant which will cost an additional 2 million. The sewer commission has applied for federal funds to help with cost. The sewer commission feels that if these projects get completed the plant will be ready for whatever the TIF decides to do on the other side of the river.

Old Business: None**New Business:** The next Sewer Commission meeting is June 1, 2021

New Commissioner elect: Robert Duhaime stopped by to introduce himself to the sewer commission.

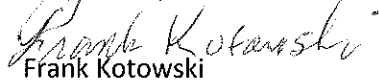
Non-Public Session: Commissioner Frank Kotowski made motion to go into Non-public session at 1:05pm under RSA 91-A:3, II(e). Commissioner Richard Bairam seconded. All in favor the motion was

carried unanimously. Commissioner Frank Kotowski made motion to come out of non-public session at 1:13pm. 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 1:15pm. Commissioner Frank Kotowski seconded. All in favor, the motion was carried unanimously.

Respectfully Submitted,


Frank Kotowski

Clerk