

Hooksett Sewer Commission

August 17, 2021

Meeting Minutes

This meeting was called to order at 12:00pm. Present were Chairman Sidney Baines, Commissioner Richard Bairam, Commissioner Robert Duhaime, Superintendent Ken Conaty and Assistant Superintendent John Clark.

Approve and Sign manifest

Approve Minutes: Commissioner Richard Bairam made motion to approve the minutes from the August 3, 2021 meeting. Commissioner Robert Duhaime seconded. All in favor, the motion was carried unanimously.

Read Correspondence

Financial Report: None

Scheduled appointments:

12:00pm TIF Update: Town Engineer Bruce Thomas and Town Administrator Andre Garron were in attendance. Bruce Thomas is not going to pursue with the written agreement with the sewer commission to contribute 1.2 million toward the TIF project pump station. It will not be presented to the town council but is a verbal understanding with the sewer commission that the town will contribute \$700,000.00 toward the TIF project as previously agreed upon. Chairman Sidney Baines vented his frustration in regards to the town council meeting where Jason Hyde did not speak kindly of the Sewer Commission. Mr. Hyde was misinformed and made it seem as if the Sewer Commission was requesting 1.2 million from the town's ARPA funds to strictly fund a sewer project, when in fact the town would be contributing money toward the TIF Project along with the Sewer Commission. The TIF committee is asking the Town for the funds to contribute toward the project. Mr. Hyde also suggested that there may be reason (due to conflict of interest) for one of the town council members to abstain from voting if and when the counsel was presented with the agreement. The Hooksett Sewer Commission would appreciate if information was going to be present to the town council that it be factual and accurate.

Bruce Thomas discussed possibly expanding the property within the TIF district (attachment 2). Discussion was had on what area would be most beneficial for the Town of Hooksett as a whole.

2:00 Bid Opening: For the Waste Water Treatment Facility Phase 3A capital improvements project. Contractors from Kingsbury Companies, Northeast Earth Mechanics, Penta Corp, PBR Construction and Scherbon Construction were present for the opening of the bids. The bid will be awarded once Underwood Engineering has reviewed all of the bids submitted.

Superintendent Conaty's Report:

Solar:

- Plant employees started mowing the solar field last week. Very time consuming and the treatment plant does not have the right equipment to be mowing this area. Superintendent Conaty is looking into equipment options.
- Plant Consultant Bruce Kudrick put flyers out inquiring about possibly renting sheep to maintain the grass within the solar field. Superintendent Conaty had two farmers come out this week to look at the area.
- The Hooksett Sewer Commission received \$4,887.00 from Knollwood Energy of MA for green credit.

Dewatering upgrade/pilot study:

- Underwood Engineering is working on a evaluation and recommendations- this should be presented to the sewer commission this fall.

Other:

- EPA storm water permit-GZA working- permit was issued without comment. Training on testing will start this month.
- General Electric's permit was sent to NHDES for approval
- The ramp coming into the Hooksett Sewer Commission office building is rotting. Superintendent Conaty had Level Ramping Solutions come out and look at the ramp and give an estimate for putting in a new one. Superintendent Conaty presented the estimate and design to the sewer commission at their last meeting. Commissioner Richard Bairam made motion to approve the install of the new ramp in the amount of \$19,000.00 by Level Ramping Solutions. Commissioner Robert Duhaime seconded. All in favor, the motion was carried unanimously.
- Superintendent Conaty will be on vacation from 8/18/21 to 08/22/21. Returning Monday August 23, 2021. Assistant Superintendent John Clark will be on vacation for two weeks after Superintendent Conaty gets back.
- 1380 Hooksett Road designed the plans for connecting to sewer. They are ready to be submitted to the NHDOT

Old Business: None

New Business:

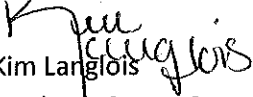
- The Next Sewer Commission meeting on September 7, 2021
- Superintendent Conaty presented the sewer commission with a new scanner (attachment 3) that he would like to purchase for the Wastewater Treatment Plant to be able to scan plans and save them electronically. The cost of the scanner is \$3500.00. Commissioner Richard Bairam made motion to approve the purchase of the scanner. Commissioner Robert Duhaime seconded. All in favor, the motion was carried unanimously.

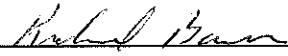
Non-Public Session: None

Public Input: None

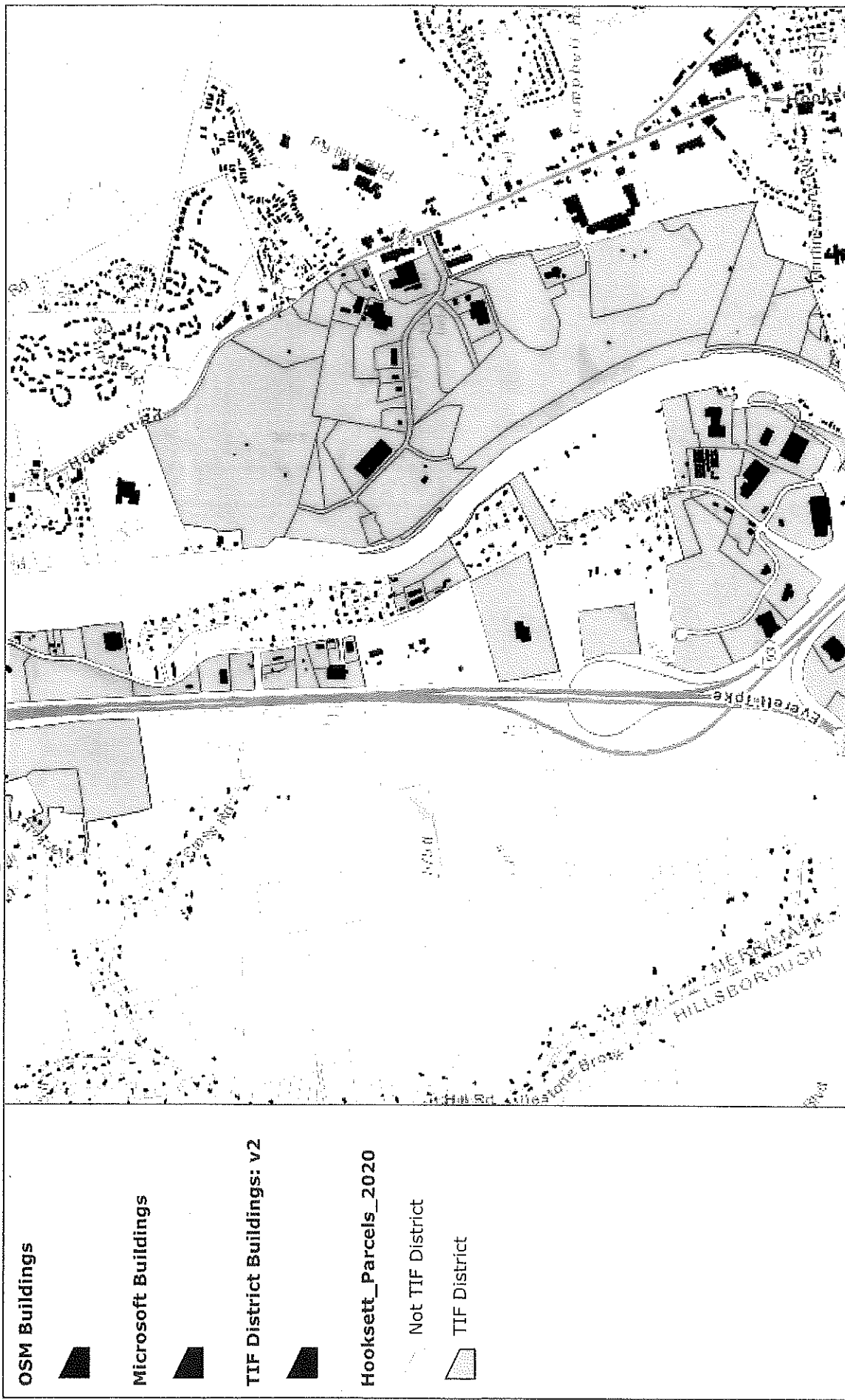
Adjournment: Commissioner Robert Duhaime made motion to adjourn at 2:40pm. Commissioner Richard Bairam seconded. All in favor, the motion was carried unanimously.

Respectfully Submitted,


Kim Langlois
Hooksett Sewer Commission


Richard Bairam
Clerk

Hooksett TIF District_July 2021 Meeting



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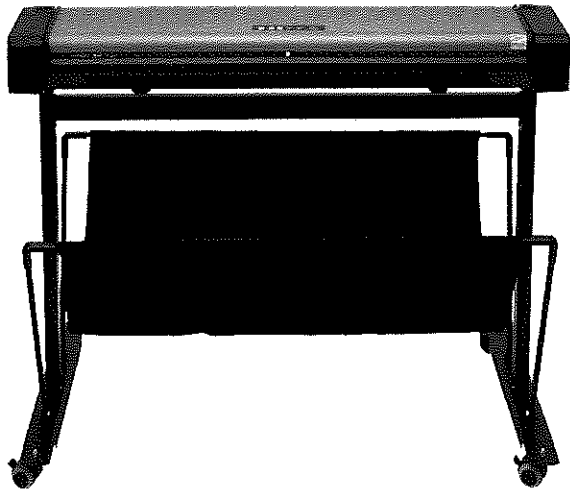
Esri Canada, Esri, HERE, Garmin, INCREMENT P, USGS, METI/NASA, EPA, USDA

3

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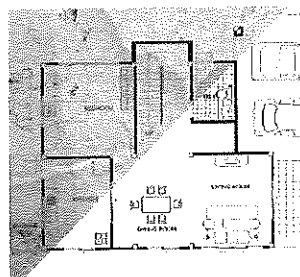
 **contex**
WHEN IMAGING MATTERS

	SD ONE+ 24	SD ONE+ 36
Maximum scan width	24 inches (610 mm)	36 inches (914 mm)
Maximum media width	26.6 inches (676 mm)	38 inches (965 mm)
Weight	18.7 lbs. (8.5 kg)	24.9 lbs. (11.3 kg)
Dimensions	32.2x9.1x4.9 inches (818x231x124 mm)	45.6x9.1x4.9 inch (1158x231x124 mm)
SCAN SPEED (COLOR AND MONOCHROME)¹		
150 dpi	3.8 inch per second	
300 dpi	1.9 inch per second	
600 dpi	1.0 inch per second	
OTHER SPECIFICATIONS		
Optical resolution	600 dpi	
Maximum resolution	9600 dpi ²	
Total number of pixels	15552 pixels	
Context CFR ³	Yes	
Maximum media thickness	0.03 inch/0.75 mm	
Accuracy	0.1% +/-1 pixel	
Data capture (color/mono)	48-bit	
Color space	sRGB (24 bit)/Grayscale (8 bit)/Monochrome (1 bit)	
Connectivity	USB with xDTR	
Network workflow	Pull/Push	
ENERGY STAR [®] certified	Yes	
File compatibility ⁴	AutoCAD [®] , Microstation [™] , ArcGIS [™] and all other CAD, GIS and other image editing/storage applications	
Operating system	Windows 10 and Windows 8.1, 32-bit and 64-bit	
Included scanning software	Nextimage FREE file scanning software included with the scanner. Easy creation of TIFF, JPG, PDF and PDF/A files	
Scanning software upgrade options	Nextimage Scan+Archive: Full featured scanning software incl. multipage (PDF, PDF/A and TIFF) and full image quality controls Nextimage Repro: Full featured scanning / copying software incl. built-in printer drivers and full color control	
Additional file formats ⁵	PDF, PDF/A and TIFF Multipage, DWF, CALS, BMP, JPEG-2000(JP2), JPEG2000 Extended(JPX), TIFF-G3, others	
Nextimage TWAIN	64-bit TWAIN application driver included for use with EDM and other imaging software	
Power consumption (Ready/Power save/Scanning)	5.5/0.5/14 W, ENERGY STAR [®] Certified	
Power requirements	External power supply 100-240 VAC, 60/50 Hz, 16 W	

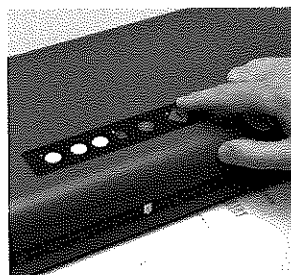
- Scanning speeds based on 24" wide document. Context recommends Intel Core Duo, Core 2 Duo, or better processors, 2GB RAM, Hi-Speed USB2, 7200rpm HDD. Speed tests performed using Nextimage software, PC with Intel Core i5-2500 Quad processor, 8GB RAM, Hi-Speed USB2.
- Requires Nextimage FREE updated to Nextimage Scan+Archive or Nextimage Repro.
- Color Fringe Removal (CFR) is an advanced Context patented filtering technology designed to remove the fringes inherent in CIS strobing scanning devices.
- Context applications create industry standard raster file formats which can be used in any CAD or GIS application.
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