DATE RECEIVED 10-19-11

Hooksett Sewer Commission October 5, 2021 Meeting Minutes

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INITIAL	COMMENTS
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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 meeting minutes from September 21, 2021. Commissioner Robert Duhaime seconded. All in favor, the motion was carried unanimously.

Read Correspondence

Financial Report: None

Scheduled Appointments: None

Superintendent Conaty's Report:

Plant

The plant is still running excellent discharge numbers with no violations

Phase 3A Plant Upgrades

Next Step is for PRB to issue PO's to the suppliers

Solar

• Superintendent Conaty showed the Sewer Commission the dollars saved with the solar array for the month of September (See Sheet 1).

Force Main Replacement

- Borings being done this week
- Superintendent Conaty met with MS &G to finalize the location of the force main

Merrimack Street Station

· Waiting on prices

Other

- The wastewater treatment facility completed testing training on September 23, 2021
- Construction is underway on 1380 Hooksett Road
- Superintendent Conaty is going to Pennsylvania tomorrow to pick up the new truck
- The concrete pads for the new ramp at the Sewer Commission office were installed last week

- The new sidewalk were prepped for paving to be done this week
- · The new ramps and stairs are being shipped this week
- The catch basin frames and gates were replaced at the plant during the storm water testing training.
- A smoke test was done at the American Legion due to odor complain. It was discovered that the three sinks have no "p" traps and are being drained into an unsealed floor drain. The seal on the ladies room toilet is leaking and one of the kitchen sinks is missing the plug.
- Superintendent Conaty is officially a new water councilor member
- Superintendent Conaty sold two surplus pumps and a snow blower on Municibid
- Superintendent Conaty would like to sell the van from the wastewater plant on Municibid. The sewer commission gave him permission to do so.
- Superintendent Conaty met with Jeff Burd at the University Heights project.

Old Business: TIF updates every third Tuesday of the month

New Business:

- The next Sewer Commission Meeting is October 19, 2021
- New billing for the quarter goes out October 6, 2021

Non-Public Session: Commissioner Robert Duhaime made motion to go into non-public session at 12:17pm, under **RSA 91-A:3**, **II(e).** Commissioner Richard Bairam second. All in favor, the motion was carried unanimously. Commissioner Richard Bairam made motion to come out of non-public session at 12:20pm. Commissioner Robert Duhaime seconded. All in favor, the motion was carried unanimously. No decisions were made.

Public Input: None

Adjournment: Commissioner Robert Duhaime made motion to adjourn at 12:30pm. Commissioner Richard Bairam seconded. All in favor, the motion was carried unanimously.

Respectfully Submitted,

Billing Clerk

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Richard Bairam

Clerk