HOOKSETT SEWER DEPARTMENT DATE RECEIVED 2-15-22

Hooksett Sewer Commission Meeting Minutes February 1, 2022

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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 minutes of January 18, 2022. Chairman Sid Baines seconded. All in favor, the motion was carried unanimously.

Read Correspondence

Financial Report: None

Scheduled Appointments: None

Superintendent Conaty's Report:

Plant:

- The heater controls died in the bisulfate room, we are currently waiting on a new one
- The Enthalpy lab is closing. Superintendent Conaty is trying to locate a new lab for Bioassay test (CT & VT).
- Officially on EPA sanitary sewer overflow web reporting
- Re-enrolled in Biobot program at no cost

TIF Project:

TIF expansion passed 6-2 by the Town Council

Phase 3A Plant Upgrade:

New clarifier walkway design is being done

Solar:

- New solar tracking training is being held on Thursday
- Superintendent Conaty presented the Sewer Commission with information on 2021 solar totals for the Hooksett Wastewater Treatment Facility and he went over the solar farm payback information sheets.
- The mower that the Sewer Commission purchased to mow the solar farms with be delivered in May.

Force Main Replacement:

- · Still waiting on design from Holden Survey
- Martin's Ferry warrant article passed 6-2 at the Town Council meeting and 10-0 at the Budget Committee meeting.
- Superintendent Conaty has been in contact with Ron from MS & G, he is looking forward to the project.

Dewatering Upgrade/Pilot Study:

- Recalculating numbers for proper press size. Meeting with Underwood on calculations hopefully this week.
- Superintendent Conaty presented a video to the Sewer Commission on the Dewatering process.

Asset Management:

Continuing to work on work orders and GIS. John Jackman will be in tomorrow.

Merrimack Street Station:

• Talking to Underwood on design.

Other:

- Warrant Articles-deliberative session I son Saturday February 5th @ 9am.
- Superintendent Conaty is working on annual CMOM report that is to be filed in March.
- 1823 Hooksett Road information was reviewed. Superintendent Conaty will meet with Pichette to get a rough estimate.
- Last Thursday the plant had a very expensive delivery day. Mag, PAC, fuel, oil and propane were all delivered.

Old Business: TIF updates every third Tuesday of the month

New Business: Next Sewer commission meeting is scheduled for February 15, 2022.

Non-public Session:

Public Input: None

Adjournment: Commissioner Robert Duhaime made motion to adjourn at 12:38pm. Commissioner Richard Bairam seconded. All in favor, the motion was carried unanimously.

Respectfully Submitted,

Kim Langlois
Rilling Clark

Richard Bairam

Clerk