

Hooksett Sewer Commission
July 5, 2022
Meeting Minutes

INITIAL	COMMENTS
<u>B</u>	
<u>J</u>	
<u>REV</u>	

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 and workshop minutes of June 21, 2022. Chairman Sidney Baines seconded. All in favor, the motion was carried unanimously. Commissioner Robert Duhaime refrained from voting as he was absent for the June 21, 2022 meeting.

Read Correspondence

Financial Report: None

Scheduled Appointments: 12:00pm Dave, Paul and Ken Scarpetti **RE: Easement at 321 W. River Road**

Dave, Paul and Ken came in to discuss the sewer easement that is located on 321 W. River Road. They had questions on where the easement was located and how that might affect the future development of that land. Dave from Underwood Engineering spoke on the location and said that right now it is a temporary easement, when the final easement is drafted provisions on paving and maintenance can be included and decided upon. The Scarpetti's are going to let their lawyer look at the site plans and make suggestions. They will let the Sewer Commission know when that is completed.

Superintendent Conaty's Report:

Plant:

- The Plant is continuing to run excellent discharge numbers with no violations
- The BNR tanks down at the wastewater treatment plant were put out of service, cleaned and will be hopefully demoed this week.
- Superintendent Conaty is working on a new permit for the EPA

TIF Project: Bruce Thomas came in to give the sewer commission a brief update on where they are at with contractors and easements for this project. Discussion was had on who is responsible for inspections and payment of the inspections. Bruce Thomas has to approach this subject again with his boss.

Phase 3A Plant Upgrades:

- PRB is continuing to send submittals to Underwood
- A temporary screen system has been put in place down at the wastewater treatment plant
- Bypass pumping will be done this week
- The next meeting is today July 5 @ 1:00pm.

Solar:

- Continues to be on track
- The Fence around the solar array is in the process of being expanded and relocated.

Other:

- Work is continuing with EII on radio communications. TCS has ordered equipment and Superintendent Conaty has received the bill. With all the equipment, including the generator, antennas, all the towers but not including the main controller that is being built by EII to control SCADA the total bill comes to \$67,822.46. This is below the budget Superintendent Conaty has allotted for this project.
- FCC license has been received.
- Superintendent Conaty will be attending the Climate Vulnerability meeting scheduled in August.
- Superintendent Conaty is attending the education committee meeting July 28th.
- Superintendent Conaty has a Water Council meeting next week

Old Business: TIF updates are every third Tuesday of the month

New Business:

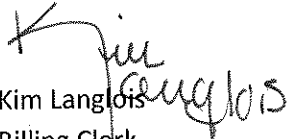
- The next Sewer Commission meeting is July 19, 2022.
- The Sewer Commission approved the warrant for Quarter 3 billing

Non-public session: The Sewer Commission did not go into non-public

Public Input: None

Adjournment: Commissioner Richard Bairam made motion to adjourn at 12:56pm Commissioner Robert Duhaime seconded. All in favor, the motion was carried unanimously.

Respectfully Submitted,


Kim Langlois
Billing Clerk


Richard Bairam (Clerk)