

Hooksett Sewer Commission
August 2, 2022
Meeting Minutes

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COMMENTS

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. Commissioner Robert Duhaime came in at 11:09am.

Commissioner Richard Bairam made motion to appoint Sidney Baines as Chairman of the Hooksett Sewer Commission. Commissioner Robert Duhaime seconded. All in favor, the motion was carried unanimously.

Approve and Sign Manifest

Approve Minutes: Commissioner Robert Duhaime made motion to approve the workshop and meeting minutes from July 19, 2022. Commissioner Richard Bairam seconded. All in favor, the motion was carried unanimously.

Read Correspondence

Financial Report: Guy Beloin came in to give the sewer commissioner a brief overview of the Hooksett Sewer Commission accounts.

Commissioner Richard Bairam made motion to transfer \$132,800.00 from the Hooksett Sewer Commission checking account to the Hooksett Sewer Commission Trust-capital reserve account for FY 2023 budget. Commissioner Robert Duhaime seconded. All in favor, the motion was carried unanimously.

Commissioner Richard Bairam made motion to transfer \$176,394.69 from the Hooksett Sewer Commission Trust-plant and composting account to the Hooksett Sewer commission checking account for debt service CS-330187-06 (Phase 3) payment #4 of 5. Commissioner Robert Duhaime seconded. All in favor, the motion was carried unanimously.

Scheduled Appointments: 12:00pm Granite Engineering RE: 6 houses on Dartmouth Street.

- 3 Dartmouth street, 6 subdivisions.
- 582 feet short on Hunt Street side to connect to sewer. The sewer connection permit from the state was received for this project.
- Superintendent Conaty has gone over the plans for this development. He stated that the plans were right on par, the small changes that were needed have already been addressed.
- Commissioner Richard Bairam made motion to allow the 582 foot extension of the sewer line for this project (on Hunt Street) as requested. Commissioner Robert Duhaime seconded. All in favor, the motion was carried unanimously.

Superintendent Conaty's Report:

Plant:

- DMR QA study completed- passed all tests
- New signs for doors at the plant were ordered and installed
- The plant has experienced 3 power failures this month due to the storms.
- There was a propane leak at the Martin's Ferry pump station. The propane tank is used for running the generator. The regulator of the propane tank let go. 700 gallons of propane were lost.

Phase 3A Plant Upgrades:

- As stated at the last meeting there is a construction meeting today at the Hooksett Sewer Commission office @ 1:00pm. To discuss the progress of the plant upgrades.

Solar:

- Assistant Superintendent John Clark went over the solar projections with the sewer commission. Solar has been above projection (Attachment1).

Other:

- Superintendent Conaty is continuing his work with EII on radio communications. The Hooksett Waste Water Treatment plant received their FCC license.
- The Legends Drive Marmon Aerospace building is under construction.
- Superintendent Conaty is working with Eversource on a new discharge permit. He has been working on completing the IDP permit application.
- Superintendent Conaty will be attending a climate vulnerability meeting in August.
- Superintendent Conaty will be on vacation August 11th through the 21st.
- Superintendent Conaty will be out of work on August 5th and the 8th.
- Assistant Superintendent John Clark will be on vacation August 19th through the 28th.
- The SRF funding list came out. The Martin's Ferry project is #53 and the Golden Gate/Merrimack pump station project is #45
- Superintendent Conaty went over three versions of upcoming projects with the sewer commission.

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

New Business: The next Sewer Commission meeting is scheduled for August 16, 2022

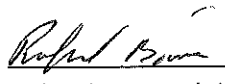
Non-public session: The sewer commission did not go into non-public session

Public Input: None

Adjournment: Commissioner Robert Duhaime made motion to adjourn at 2:46pm. Commissioner Richard Bairam seconded. All in favor, the motion was carried unanimously.

Respectfully Submitted,

Kim Langlois
Billing Clerk


Richard Bairam (Clerk)

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