

Hooksett Sewer Commission
Meeting Minutes
February 6, 2024

INITIAL	COMMENTS
<u>B</u>	
<u>Y</u>	
<u>RPD</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 meeting minutes: Commissioner Richard Bairam made motion to approve the workshop and regular meeting minutes from January 16, 2024. Commissioner Robert Duahime seconded. All in favor, the motion was carried unanimously.

Read correspondence

Financial Report: None

Scheduled Appointments: None

Superintendent Conaty's Report:

Plant:

- Plant numbers continue to be excellent
- Rain had moderate flows coming in last week- no plant upsets
- NHDES inspection was two weeks ago
- New NPDES permit coming- medium general plant 1-5MGD
- The broken water line to the wash press has been repaired
- RAS pump motor failed
- Power outage at the plant last week due to the snow
- SQC filed with NHDES and EPA
- Generator service is done
- The smoke test was performed on Alice Ave neighborhood

Solar:

- Production looks normal for the winter months (see attachment 1)

Dewatering project:

- Bid posting was January 5, 2024
- Walk around was Thursday the 18th at 10:00am
- Bid opening is today at 2:00pm

- The new roll off truck is here
- Sludge containers have been ordered

Asset Management:

- Entering new equipment
- Document scanner is up and running- started scanning- will make good winter work

TIF Project:

- Tri-town pump station is still under construction

Other:

- 7 Martin's Ferry Road- ongoing construction
- 5 Ardon Drive- situation handled and homeowner is handling repair
- Park Place is under construction
- Marmon has documentation left
- Attended deliberative session on Saturday
- Conference was excellent-high attendance-great speakers

Old Business:

- Personnel Plan Changes: Linda went in and went over the changes with the Sewer Commission.
- Commissioner Robert Duhaime made motion to accept the carryover of 120 hours of vacation time. Commissioner Richard Bairam seconded. All in favor, the motion was carried unanimously.
- TIF updates are every third Tuesday of the month

New Business:

- Solids handling upgrade bid opening at 2:00pm
 - PRB was awarded the bid at 1# 1,162,000.00 & #2 98,000.00
- Next Sewer Commission meeting is February 20, 2024

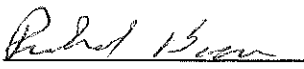
Non-public session: None

Public Input: None

Adjournment: Commissioner Richard Bairam made motion to adjourn at 2:12pm. Commissioner Robert Duhaime seconded. All in favor, the motion was carried unanimously.

Respectfully Submitted,

Kim Wheeler
Billing Clerk


Richard Bairam (Clerk)

2023-24	KWH PRODUCED	SOLD BACK	BEHIND THE METER	GREEN ENERGY	ISO	UTILITY BILL W/O SOLAR	UTILITY BILL WITH SOLAR	TOTAL COST OF ELECTRIC	PERCENT SAVINGS
JUL	91,320	\$9,606.00	\$5,860.14	\$2,465.64	\$379.67	\$14,662.19	-\$803.95	\$ (3,649.26)	124.9%
AUG	90,362	\$6,488.24	\$4,413.95	\$2,439.77	\$359.30	\$6,130.30	-\$4,771.89	\$ (7,570.96)	223.5%
SEP	65,934	\$4,144.00	\$3,386.98	\$1,780.22	\$354.84	\$8,731.90	\$1,200.92	\$ (934.14)	110.7%
OCT	44,925	\$2,480.36	\$2,817.03	\$1,212.98		\$11,708.65	\$6,411.26	\$ 5,198.29	55.6%
NOV	46,474	\$3,509.00	\$4,564.40	\$1,254.80		\$20,183.09	\$12,109.69	\$ 10,854.89	46.2%
DEC	33,119	\$3,552.48	\$5,123.39	\$894.21		\$28,254.65	\$19,578.78	\$ 18,684.57	33.9%
JAN		\$0.00	\$0.00	\$0.00		\$0.00		\$ -	#DIV/0!
FEB		\$0.00	\$0.00	\$0.00		\$0.00		\$ -	#DIV/0!
MAR		\$0.00	\$0.00	\$0.00		\$0.00		\$ -	#DIV/0!
APR		\$0.00	\$0.00	\$0.00		\$0.00		\$ -	#DIV/0!
MAY		\$0.00	\$0.00	\$0.00		\$0.00		\$ -	#DIV/0!
JUN		\$0.00	\$0.00	\$0.00		\$0.00		\$ -	#DIV/0!
TOTAL	372,134	\$29,780.08	\$26,165.90	\$10,047.62	\$1,093.81	\$89,670.79	\$33,724.81	\$22,583.38	
SAVINGS							\$55,945.98	\$67,087.41	
MONTHLY AVG									
		REVENUE	ENERGY VALUE (NOT THRU METER)						

2023-24