

Hooksett Sewer Commission
June 18, 2024
Meeting Minutes

INITIAL	COMMENTS
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This meeting was called to order at 12:00pm. Present were Chairman Sidney Baines, Commissioner Richard Bairam, Superintendent Ken Conaty and Assistant Superintendent John Clark. Commissioner Robert Duhaime was in attendance at 12:10pm.

Approve and Sign Manifest

Approve meeting minutes: Commissioner Richard Bairam made motion to approve the regular and workshop minutes from June 4, 2024. Chairman Sidney Baines seconded. All in favor, the motion was carried unanimously.

Read Correspondence

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

- Commissioner Richard Bairam made motion to transfer \$45,418.84 from the HSC trust- capital plants and composting account to the HSC checking account to reimburse attached expenditures. Chairman Sidney Baines seconded. All in favor, the motion was carried unanimously.
- Commissioner Richard Bairam made motion to correct the approved transfer from April 16, 2024 to say "Transfer \$82,000 from the HSC trust-plant and composting account instead of from the HSC trust- capital reserve account." Chairman Sidney Baines seconded. All in favor, the motion was carried unanimously.
- Commissioner Richard Bairam made motion to transfer \$41,700 from the HSC checking account to the HSC trust- capital reserve account from the proceeds of the sale of the 1996 Peterbuilt Truck. Chairman Sidney Baines seconded. All in favor, the motion was carried unanimously.

Scheduled Appointments: None

Superintendent Conaty's Report:

Plant:

- Plant numbers are good right now. TSS 17.1mg/l and BOD 11.1 mg/l
- pH was riding around 7.00
- EPA permit listening group. The permits are open for public comment, Superintendent Conaty is still waiting.
- Rick Cantu came in to go over the schedule (8 weeks of sampling)
- PAC was shut off to see the effects it would have. Aluminum levels dropped considerably, 23mg/l to 5mg/l
- Samplers and ovens. pH probe influent and line

Solar:

- Production looks good

Phase 3A Plant Upgrades:

- Complete

Force Main Replacement/Martins Ferry PS Upgrades:

- Updates on the seven easements needed.

Dewatering Project:

- The screw presses are to be delivered by the end of December
- The final measurements for the conveyors are done
- Tank wall extensions are starting next week

Asset Management:

- Entering new equipment as time allows
- Continuing to scan documents
- Superintendent Conaty is speaking at the asset management conference in October

TIF Project:

- Tri Town pump station in under construction
- The electrician has started
- The HVAC has been started
- Road patch paving and driveway is being done tomorrow

- Hydro seeding is done
- Waiting on VFD's
- Generator is being installed

Other:

- Construction continues at 7 Martin's Ferry Road
- The property was surveyed on Lehoux drive
- Gravel and gates will be installed on Lehoux Drive easement to prevent dumping
- Gates will be installed at the new pump station and cc easement
- The commercial construction at Park Place continues
- The check for payment toward the 96' Peterbuilt was received, the truck was shipped yesterday
- The new lift for the Hooksett Wastewater Treatment Plant arrived
- The panels for the Merrimack St. pump station are in
- The Golden Gate pumps will arrive in February
- The Golden Gate pump station will start as soon as TRI- Town is complete

Old Business:

- TIF updates are every third Tuesday of the month

New Business:

- The next Sewer Commission meeting is July 2, 2024

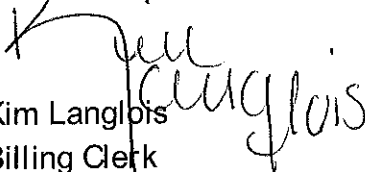
Non- public Session: Commissioner Richard Bairam made motion to go into non- public session under **RSA 91-A:3, II (A)** at 12:48pm. Commissioner Robert Duhaime seconded. All in favor, the motion was carried unanimously.

Commissioner Richard Bairam made motion to come out of non- public session at 1:48pm. Commissioner Robert Duhaime seconded. All in favor, the motion was carried unanimously. No decisions were made while in non- public session.

Public Input: None

Adjournment: Commissioner Richard Bairam made motion to adjourn at 1:54pm. Commissioner Robert Duhaime seconded. All in favor, the motion was carried unanimously.

Respectfully Submitted,


Kim Langlois
Billing Clerk


Richard Bairam (Clerk)