

Hooksett Sewer Commission

July 2, 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 absent from this meeting.

Approve and Sign Manifest

Approve meeting minutes: Commissioner Richard Bairam made motion to approve the regular and workshop minutes of June 18, 2024. Chairman Sidney Baines seconded. All in favor, the motion was carried unanimously.

Approve the July 2, 2024 Sewer billing warrant

Read Correspondence

Financial Report: None

Scheduled Appointments: None

Superintendent Conaty's Report:

Plant:

- Plant numbers are good. TSS 13.6 mg/l, BOD 13.0mg/l

- Chairman Sidney Baines asked why the numbers have dropped. Assistant Superintendent John Clark said it is due to switching tanks, the tanks have to be switched over a period of time.
- Ph was riding around 6.9
- EPA permit is still open for public comment-still waiting on this, This should be around 90 days. Chairman asked Superintendent Conaty if he has ever been through this before. Superintendent Conaty said he has 4 times. Chairman Sidney Baines asked how many times he has seen public comment. Superintendent Conaty said once.
- Rick Cantu came in to do the first two tests- 2 per month through September
- PAC shutoff to see the effects-aluminum dropped considerably 23mg/l to 23mg/l

Solar:

- Production looks good
- Assistant Superintendent John Clark went over the solar spreadsheet with the Commission (attachment 1).

Force main replacement/martins ferry pump station upgrades:

- Waiting on 2 out of the 7 requested easements

Dewatering Project:

- Screw Presses to be delivered by the end of December
- Superintendent Conaty is scheduled to speak at the asset management conference in October

TIF Project:

- Tri-Town pump station is under construction
- Electrician is almost done
- HVACs is started and almost completed
- Road patch , paving and driveway are complete
- Hydro seeding is done- mowed once already
- Waiting on VFD's
- The generator was installed

Other:

- Continued construction on 7 Martins Ferry Road
- Plans to put down gravel and install gates on lehoux Drive easement to prevent dumping.
- Plans to install gates on new pump station and cc easement.
- Continued construction at park place
- Golden Gate will be started as soon as Tri-Town is complete.
- Looking into a new lawn mower- zero Turn

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

New Business: The next Sewer Commission Meeting is July 17, 2024

Non-Public Session: Commissioner Richard Bairam made motion to go into non-public session under **RSA 91-A:3, II (a)** at 12:14pm. Chairman Sidney Baines Seconded. All in favor, the motion was carried unanimously.

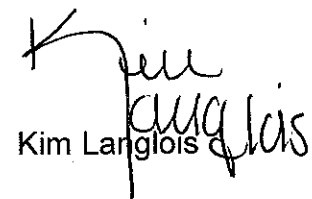
Commissioner Richard Bairam made motion to come out of non-public session at 1:23pm. Chairman Sidney Baines seconded. All in favor, the motion was carried unanimously.

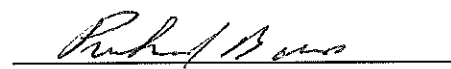
Pay Raises were considered based on favorable reviews.

Public Input: None

Adjournment: Commissioner Richard Bairam made motion to adjourn at 1:24pm Chairman Sidney Baines seconded. All in favor, the motion was carried unanimously.

Respectfully Submitted,


Kim Langlois



Billing Clerk

Richard Bairam
Clerk

