

Hooksett Sewer Commission
March 4, 2008
Minutes

The meeting was called to order at 12:00 PM. Present were Chairman Sidney Baines, Commissioner Roger Bergeron, Commissioner Raymond Robb, Superintendent Bruce Kudrick and Bethany Hague. George Longfellow of the Hooksett Town Council was also in attendance.

APPROVE & SIGN MINUTES FROM FEBRUARY 19, 2008

Commissioner Bergeron motioned to accept the minutes as read of February 19, 2008, Commissioner Robb seconded. All in favor. Motion carried unanimously.

APPROVED AND SIGNED MANIFESTS

READ CORRESPONDENCE

FINANCIAL REPORT – Mr. Beloin submitted his report which included the cash balances for the NH PDIP accounts for the end of January as well as balances for sewer checking and escrow fees. Mr. Beloin also included a Expansion Summary report which broke down the various funding sources and estimated expenses for the plant expansion.

SUPERINTENDENT KUDRICK'S REPORT

K-Mart Generator – Supt. Kudrick has received the final price from R.H. White to replace the generator. All told, it will be \$28,084.00. This includes replacing the generator, transfer switches and electrical work. Chairman Baines asked if Supt. Kudrick had compared prices, and Supt. Kudrick said that he had. There were a couple other companies he asked for estimates from, and their prices were either higher, or did not include the electrical work. Commissioner Bergeron made a motion to accept the bid of \$28,084 from R.H. White for the project. Commissioner Robb seconded. All in favor, motion carried unanimously.

Contract from G&O Heating and Air Conditioning. – Supt. Kudrick would like to contract G&O to oversee the HVAC for the plant and office. They would come two times per year, and the contract is for \$400.00. He was given the okay to do so.

Flows – Supt. Kudrick gave the Commission the Flow amounts for January and February. They are quite high in parts of February due to the rain. On February 13th 1.8 million gallons went through the treatment plant.

Town Council/Budget Committee – Supt. Kudrick had submitted the warrant article to the Budget Committee. They had questions regarding it, and Supt. Kudrick addressed those. Now they want the article to read that if the plant is granted any additional flow, that 30% be set aside for commercial use only. Supt. Kudrick and Chairman Baines will be attending the next Town Council meeting to discuss this.

GIS Mapping – Supt. Kudrick will be receiving quotes from the various companies next week and plan from that point. To get all of his copied will be around \$1000.00.

SCHEDULED APPOINTMENTS

There were no scheduled appointments.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

NON-PUBLIC SESSION

The Commission did not go into non-public session.

PUBLIC INPUT

There was no public input

ADJOURNMENT

Commissioner Bergeron motioned to adjourn at 1:05 PM, Commissioner Robb seconded. All in favor. Motion carried unanimously.

Respectfully submitted

Commissioner Raymond Robb
Clerk