

**Hooksett Sewer Commission**  
**March 18, 2008**  
**Minutes**

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

**APPROVE & SIGN MINUTES FROM MARCH 4, 2008**

Approval of the March 4<sup>th</sup> minutes was tabled until the April 1<sup>st</sup> meeting.

**APPROVED AND SIGNED MANIFESTS**

**READ CORRESPONDENCE**

**FINANCIAL REPORT** – There was no financial report.

**SUPERINTENDENT KUDRICK'S REPORT**

**GIS Mapping** – Don Graves called in to discuss the GIS Mapping bid that Graves Engineering submitted. Chairman Baines wanted to confirm that the bid included the highway information, which Mr. Graves confirmed it did. Chairman Baines also wanted to know if Graves had ever done this type of mapping before, and was told that they had not, but believe they had the information needed. Mr. Graves was also asked if the bid submitted was a not to exceed price, and Mr. Graves said that the price would not exceed \$24,000. After concluding the conversation with Mr. Graves, there was discussion regarding the two other bids submitted for this project, which did not include the highway mapping as the Graves bid did. Chairman Baines asked if the board was ready to vote on accepting the bid, and Supt. Kudrick asked that it be tabled to the next meeting as he wanted to check with DES to make sure that Graves was including everything that DES needed, as they had not done this type of mapping before. Commissioner Robb made a motion to table the vote until the next meeting, Commissioner Bergeron seconded. All in favor. Motion carried unanimously.

**Flows for March** – Supt. Kudrick submitted the flows so far for March. They are extremely high, with flows reaching 1.4 million at the plant. Supt. Kudrick told the board that he had called around to other facilities, and they are also having abnormally high flows.

**Violation on PH** – Testing for PH came in at 6.2 with the lowest accepted amount is 6.5. When Supt. Kudrick talked to the state, the person that he spoke with told him that he could have redone the test, and just noted that it was a re-test. However, Supt. Kudrick had been told by the state before that he could not redo the test. He has made notes regarding this discussion, and will retest samples again if they are so close to accepted levels next time.

**Town Council/Budget Committee** – The warrant article has been passed by both the town council and budget committee. Discussion then centered around the actual cost to the town for the sewer as a whole. Upon researching the matter, Supt. Kudrick found that the town's portion of the complete cost of the sewer system, has been about 5%. The original sewer lines were put in with a number of state grants, and the furthering of sewer lines and upgrades to the plant were funded by specific development projects and system development fees.

## **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 12:45 PM, Commissioner Robb seconded. All in favor. Motion carried unanimously.

Respectfully submitted

Commissioner Raymond Robb  
Clerk