

Hooksett Sewer Commission
April 1, 2008
Minutes

The meeting was called to order at 11:00 AM. Present were Chairman Sidney Baines, Commissioner Roger Bergeron, Commissioner Raymond Robb, Superintendent Bruce Kudrick and Bethany Hague. George Longfellow from the Hooksett Town Council was also in attendance.

APPROVE & SIGN MINUTES FROM MARCH 4, & 18, 2008 AND THE PRE-BID MEETING ON MARCH 7, 2008.

Commissioner Robb made a motion to accept the March 4th, 7th, and 18th meeting minutes as read. Chairman Baines seconded. All in favor, motion carried unanimously.

APPROVED AND SIGNED MANIFESTS

READ CORRESPONDENCE

FINANCIAL REPORT – There was no financial report.

SUPERTEENDENT KUDRICK’S REPORT

PH Violation – Supt. Kudrick had informed the board at the last meeting that the plant had violated the acceptable PH level for discharge as well as his subsequent conversation regarding this matter with a DES representative. It has now been found that the buffers used in the testing procedures were defective and did not have the proper ph levels needed for the tests to be correct. This most likely was the reason for the low PH levels. The matter has been corrected and hopefully there will be no more problems in this area.

Violation for Flows – Supt. Kudrick told the board that the plant has gone over the 80% capacity level every day but one in the last 3 months. There is not much the plant can do regarding this matter because it involves seeping water into unfrozen ground, high precipitation and snow bank melt.

GIS Mapping – *Dale Hemeon from the Highway Department attended.* Chairman Baines asked Mr. Hemeon to attend this part of the meeting to inform him of whom the Sewer Commission was awarding the GIS mapping contract to and get information from him regarding how much mapping the Highway Department has regarding storm drains in town. Because the information on manholes would be included in the GIS Mapping of the Sewer Connections, the Highway Department could then expand outward to non-sewered areas of the town, but it would be a start to mapping the entire town.

Commissioner Robb made a motion to accept the Wright Pierce bid for the GIS mapping. Commissioner Bergeron seconded. All in favor, motion carried unanimously.

The next step in the process is to inform the Town Council at their April 9th meeting of the decision made, so the Town Council can release the funds available for the mapping. Supt. Kudrick and Chairman Baines will attend this meeting.

The Board then suspended the meeting until 12:25 for the Phase II bid opening.

SCHEDULED APPOINTMENTS

At 12:30 PM the board reconvened for the bid opening. Contractors interested in the bid opening (the sign in sheet is included with these minutes) as well as Don Graves and Steve Sylvan from Graves Engineering were in attendance.

Steve Sylvan formally opened the bids and announced the following:

Penta Corporation

Addendum 1&2 were acknowledged as received
The bid was accompanied by a bid bond of 5%
The bid total was \$7,989,500.00

RH White

Addendum 1&2 were acknowledged as received
The bid was accompanied by a bid bond of 5%
The bid total was \$8,596,000.00

Methuen Construction

Addendum 1&2 were acknowledged as received
The bid was accompanied by a bid bond of 5%
The bid total was \$8,587,056.00

Kinsmen Corporation

Addendum 1&2 were acknowledged as received
The bid was accompanied by a bid bond of 5%
The bid total was \$8,563,000.00

There will be a three day period while the bids are examined and broken down and the companies will be contacted after that period as to who was awarded the contract.

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