

Hooksett Sewer Commission
April 15, 2008
Minutes

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

APPROVE & SIGN MINUTES FROM APRIL 1, 2008.

Commissioner Bergeron made a motion to accept the April 1, 2008 meeting minutes as read. Commissioner Robb seconded. All in favor, motion carried unanimously.

APPROVED AND SIGNED MANIFESTS

READ CORRESPONDENCE

FINANCIAL REPORT – Guy Beloin submitted his report to the Commissioners. The report included a summary of the NHPID accounts, and the bank account cash balances report. Balance sheets comparing Fiscal year 2007 to 2008 up until March of each year, as well as Profit and Loss Budget Overviews were also discussed. Mr. Beloin also submitted a comparison of Actual Expenses 2007 vs. 2008 expenses ending March 31, 2008.

Mr. Beloin also asked that the Commissioners transfer \$56,635.90 from System Development Fees to the Sewer Checking Account to reimburse for the following expenses:

AAA Pump Services	\$ 1,275.53
Graves Engineering	\$55,633.87
NH DES Wetland Bureau	\$ 230.00
<u>Eastern Analytical</u>	<u>(\$503.50)</u>
Total	\$56,635.90

Commissioner Robb made a motion to transfer \$56,635.90 from the System Development Fees to the Sewer Checking Account. Commissioner Bergeron seconded. All in favor, motion carried unanimously.

SUPERINTENDENT KUDRICK'S REPORT – THERE WAS NO REPORT.

SCHEDULED APPOINTMENTS

There were no scheduled appointments.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

NON-PUBLIC SESSION

At 12:15 PM Commissioner Bergeron motioned to go into Non-Public Session under RSA 91-A:3II (a).
At 12:30 the Commissioners came out of Non-Public Session. No decisions were made.

PUBLIC INPUT

There was no public input

ADJOURNMENT

Commissioner Bergeron motioned to adjourn at 12:35 PM, Commissioner Robb seconded. All in favor. Motion carried unanimously.

Respectfully submitted

Commissioner Raymond Robb
Clerk