

Hooksett Sewer Commission
June 3, 2008
Minutes

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

APPROVE & SIGN MINUTES FROM MAY 20, 2008

Commissioner Bergeron made a motion to accept the May 20, 2008 meeting minutes as read. Chairman Baines seconded. Commissioner Robb abstained. All in favor, motion carried unanimously.

APPROVED AND SIGNED MANIFESTS

READ CORRESPONDENCE

FINANCIAL REPORT – There was no financial report.

SUPERINTENDENT KUDRICK’S REPORT – THERE WAS NO REPORT

SCHEDULED APPOINTMENTS

David Danielson – PWMA – Mr. Danielson came before the board to discuss and answer any questions regarding the Public Works Mutual Aid Program. After giving some background on how the program got started. Mr. Danielson explained that basically, the program is designed to be an organized system of help in times of need for the municipalities in New Hampshire. Currently, 63 out of the 178 utilities in New Hampshire are members. All participants are covered for liability under RSA 53, and would be reimbursed by the helped town after every incident. There is a \$25 yearly fee for the program, which covers database maintenance and administration. Chairman Baines asked if the state had any role in this program, and was told they do not. FEMA backs this program, but does not administrate it either. Chairman Baines asked that if aid is called for, does the plant have to respond? Mr. Danielson said that if the plant couldn’t respond, that was fine and would not be held against them unless it happened continually. But if the town was having its own emergency or was short people, it would be understandable that the plant could not respond. Bills for reimbursement would be sent directly to the town that received the help, not the department. Commissioner Bergeron made a motion to join the PWMA. Commissioner Robb seconded. All in favor, motion carried unanimously.

OLD BUSINESS

Commissioner Bergeron made motion to award Pental Corporation’s bid for the plant expansion project, pending a revised bid amount. Commissioner Robb seconded. All in favor, motion carried unanimously.

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 12:25 PM, Commissioner Robb seconded. All in favor. Motion carried unanimously.

Respectfully submitted

Commissioner Ray Robb
Clerk