

**Hooksett Sewer Commission
July 1, 2008
Minutes**

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

APPROVE & SIGN MINUTES FROM JUNE 17, 2008

Commissioner Bergeron made a motion to accept the June 17, 2008 meeting minutes as read. Commissioner Robb seconded. All in favor, motion carried unanimously.

APPROVED AND SIGNED MANIFESTS

READ CORRESPONDENCE

FINANCIAL REPORT – There was no financial report.

SUPERINTENDENT KUDRICK’S REPORT –

GIS MAPPING SYSTEM – Supt. Kudrick showed the board preliminary mapping for a section of Autumn Run to show what Wright Pierce is working on.

SCHEDULED APPOINTMENTS

Town of Auburn – Rene LeBranche – StanTec, and Bill Herman Auburn Town Administrator & Russell Sullivan, Chairman of Auburn Board of Selectman - Mr. LeBranche came before the board to discuss the possibility of sections of Auburn being sewered by Hooksett. It would happen in three stages, and would include the industrial park area, Exit 2, and possibly the Town Village. The maximum gallonage per day would be between 200,000 and 250,000 gallons once all areas would be incorporated. Chairman Baines asked how Hooksett would be paid, and Mr. LeBranche stated that the Town of Auburn would pay the bill, and in turn bill the customers in Auburn. The hoped for time frame for this process would be within the next 2-3 years. Mr. LeBranche had mentioned the possibility of Hooksett for Wastewater to Auburn, because at this time, Manchester Wastewater is looking for payment for the entire proposed amount up front, while Auburn was looking for a tiered approach. The possibility of running line down Route 28 has been discussed in the past, and Mr. LeBranche thought it would be a good time to discuss it again. It was decided that Hooksett would submit an estimated cost of the project for Auburn to review. Mr. LeBranche and Jeff McDonald from StanTec would meet with Supt. Kudrick about specifics.

OLD BUSINESS

Office Entrance – Supt. Kudrick will have the new building inspector for the town go over the plans for the new walkway, and make sure the plans are up to code. It may mean giving new data to the contractors that submitted bids so they can adjust their prices accordingly.

Four Day Work Week – Supt. Kudrick looked into the possibility of a four day work week to keep costs down for both the plant and the employees, but at this time it is not feasible. Besides the fact that

the plant is basically a 7 day a week operation, with the construction about to begin, it would not make sense to start such a plan.

NEW BUSINESS

99 Mammoth Road – Jeffrey McMath came in to inform the board that the work at 99 Mammoth Road has been completed. Supt. Kudrick stated that the engineer was satisfied with the corrections made, and both he and Supt. Kudrick have agreed to accept the line. Commissioner Robb made a motion to accept the line at 99 Mammoth Road. Commissioner Bergeron seconded. All in favor, motion carried unanimously.

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 1:03 PM, Commissioner Robb seconded. All in favor. Motion carried unanimously.

Respectfully submitted

Commissioner Ray Robb
Clerk