

**Hooksett Sewer Commission
September 2, 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 AUGUST 19, 2008.

Commissioner Bergeron made a motion to accept the August 19, 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

PLANT CONSTRUCTION – Supt. Kudrick informed the Commissioners that currently the upgrade process is on schedule. He will be meeting with the Principal of the Memorial School to inform her that large cement trucks will be using the road, and that faculty and parents should be aware of them to avoid any problems.

PSNH – There was a problem getting an electric pole delivered and set up at the plant because PSNH needed the request to come from the Town and not an individual department. The situation has been rectified. Chairman Baines asked if there would be a significant increase in power needed for the construction, and Supt. Kudrick told him there would not.

FLOWS – Supt. Kudrick submitted his report on the flows for the past few months. He reminded the Board that the plant’s flow meter is no longer working properly, and he will have to continue to make adjustments to the figures to make them correct. He will submit the information regarding the adjusted measurements to the state until the new flow meter is installed.

DEWATERING MACHINE- The dewatering machine that was being tested at the Allenstown Wastewater Plant went to the York, Maine facility afterward, and Supt. Kudrick went there to see how it worked for them. As the Maine facility is a secondary facility like Hooksett, this testing would show if the process would truly benefit the Hooksett Plant. After bringing back a sample to test in the lab, it was found that the process actually produces a wetter product than what the plant has now.

GIS MAPPING - Supt. Kudrick met with Justin Richardson of Wright-Pierce and reviewed what has been done so far in the mapping process. The south end of town is almost completed, it just needs some more refinement. Unfortunately there has been a slight delay in the process as Wright-Pierce has been having some employee problems.

SCHEDULED APPOINTMENTS

George Lawrence - 1778 Hooksett Road – Mr. Lawrence came before the board at the request of Supt. Kudrick to show the Commissioners the new layout of the restaurant he is intending to build at the site of the 1778 Hooksett Road. He has already had the previous building (the old Commodities Market) torn down. As the plans had changed radically for this project (the original plan called for rehabbing the old structure), Supt. Kudrick wanted the Sewer Commissioners to be aware of the changes. No addition capacity is needed for the project.

OLD BUSINESS

The Commissioners gave George Longfellow a letter to deliver to the Chairman of the Town Council, David Dickson, regarding the communication problems the Sewer Commission is having with the town hall regarding new and change of use projects.

NEW BUSINESS

There was no new business.

NON-PUBLIC SESSION

At 1:08 PM Commissioner Robb motioned to go into Non-Public Session under RSA 91-A:3II (a). Commissioner Bergeron seconded. All in favor.

At 1:25 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 1:30 PM, Commissioner Robb seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Ray Robb
Clerk