

**Hooksett Sewer Commission
September 16, 2008
Minutes**

The meeting was called to order at 12:00 PM. Present were Chairman Sidney Baines, Commissioner Raymond Robb, Commissioner Roger Bergeron, and Bethany Hague. Superintendent Bruce Kudrick was excused.

APPROVE & SIGN MINUTES FROM SEPTEMBER 2, 2008 AND THE SPECIAL MEETING OF SEPTEMBER 9, 2008.

Commissioner Bergeron made a motion to accept the September 2, 2008 meeting minutes as read. Commissioner Robb seconded. All in favor, motion carried unanimously. Commissioner Bergeron made a motion to accept the minutes of the September 9, 2008, Chairman Baines seconded. Commissioner Robb abstained. All in favor, motion carried.

APPROVED AND SIGNED MANIFESTS

READ CORRESPONDENCE

FINANCIAL REPORT – There was no financial report.

SUPERINTENDENT KUDRICK’S REPORT - There was no report.

SCHEDULED APPOINTMENTS

99 MAMMOTH ROAD – Jeffrey McMath & Babar Kahn – The gentleman came before the board to ask for capacity for two 12 unit buildings they would like to put behind the current building at 99 Mammoth Road. Currently they have capacity for 11 units, and would like to obtain capacity for 13 more. The cost for 13 units is \$39,000, and Mr. McMath brought the necessary funds to obtain the units. Commissioner Bergeron made a motion to extend 13 units of capacity to Hooksett Top Choice Builders, LLC at 99 Mammoth Road. Commissioner Robb seconded. All in favor, motion carried unanimously.

FAULKNER’S LANDSCAPING – David Brouillet, Holden Engineering, Steven Faulkner – Mr. Brouillet explained to the Board what Mr. Faulkner would like to do on land north of 1378 Hooksett Road (Diesel Land). Mr. Faulkner would like to move his landscaping business to this site. The 1800 square foot building he proposes to build would have two bathrooms, and would provide service for 10 employees and the public. All the irrigation water will come from an existing (or improved) well. There may be at some time in the future, a ice cream shop that would mainly service people coming to look around the business, not as a “destination” to get ice cream (i.e. Dairy Queen). If that becomes part of the final plan, they will install a 1000 gallon grease trap, so that it is already in place for the future use. Mr. Brouillet has estimated the usage at 326 gallons per day, which equals 2 units, or \$6,000.

Chairman Baines wanted to have Supt. Kudrick to review the plans and submit any comments he may have, but did not think that there would be a problem to obtain capacity for the project. Mr. Faulkner asked if there was a need to obtain capacity immediately, and was told that as of now there is capacity available, but that it could soon be in short supply due to the demand. Mr. Faulkner asked if the Board thought that there would still be capacity available in 2 months, and was told most likely, but there were no guarantees.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Chairman Baines wanted to go on record that the Commissioners have read the Union Leader article regarding medical waste and its affect on wastewater systems and will talk to Supt. Kudrick on how to address the problem at the plant.

NON-PUBLIC SESSION

The Board did not go into non-public session.

PUBLIC INPUT

There was no public input

ADJOURNMENT

Commissioner Bergeron motioned to adjourn at 1:00 PM, Commissioner Robb seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Ray Robb
Clerk