

**Hooksett Sewer Commission
December 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.

APPROVE & SIGN MINUTES FROM NOVEMBER 18, 2008

Commissioner Robb made a motion to accept the November 18, 2008 meeting minutes as read. Chairman Baines seconded. All in favor, motion carried unanimously.

APPROVED AND SIGNED MANIFESTS

READ CORRESPONDENCE

FINANCIAL REPORT – There was no financial report.

SUPERINTENDENT KUDRICK’S REPORT

WRIGHT PIERCE MAPPING – Wright Pierce has sent the map with all the sewer information available on it for Supt. Kudrick to review. There are some areas that are not complete, as the aerial photo was taken before some developments existed, such as Carriage Hill, Webster Woods, and Brookridge. Other parts that need to be fine tuned will be worked on next week when Wright Pierce comes with a GPS system to map specific locations. Supt. Kudrick is also working with Southern New Hampshire University to find where all of their manholes are located. In the spring Supt. Kudrick will get pricing for a new flyover to include the newer locations so that the mapping can be accurate.

CUMMINGS PRINTING – Cummings Printing discharge permit is up for renewal. Rather than going through a lengthy process, Supt. Kudrick met with Cummings representatives and reviewed items on their current permit. Many of the chemicals have been eliminated and many of the processes the company uses now have bio-degradable materials. The amended permit now only needs to be signed by the Commissioners.

FYI – Flows were normal for November, there were some high days during the heavy rains. - - Supt. Kudrick was just contacted today by one company regarding the “Big Dipper” grease traps, and will contact regarding the product. - - Regarding the latest letter from Thibeault about once again going over StanTec billing, the Commissioners have decided that if Thibeault wants anymore reviews then they will have to go directly to StanTec, as Linda O’Keefe has spent enough of her time on this issue, and has had many items amended for Thibeault already. - - It was decided that Chairman Baines will speak with the owners of 21 Grant street regarding the decisions regarding payments for the work done in connecting the house to the sewer lines. - - Supt. Kudrick gave the Commissioners the list of sewer rates for the state. The state average is

\$468 per year, and currently Hooksett is \$421. - - Upon reviewing the income from last budget year to this one, it showed that there has been no growth in income.

SCHEDULED APPOINTMENTS

PMC BIOTECH - *Don Rogers, President, Dave Williams, Penta Corporation, Rich Colvin (per conference call)* – Mr. Rogers came to discuss more in detail on how to install the PMC Biotech system of sludge reduction into the existing parameters of the plant and what the estimated costs would be. An overview of what current facilities could be used and what would have to be created was reviewed. Discussion also centered on how the process would be paid for, i.e. Municipal Leases, Bonds or state funding. It was decided however that the first step would be to have both the engineers and contractors look at the preliminary plans to see if they are even viable. Steve Sylvan of Graves Engineering would like to have actual data from the Seabrook plant to review. Mr. Rogers also invited Mr. Sylvan to tour the Seabrook plant so he could see for himself how the system worked.

OLD BUSINESS

There was no old business.

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 2:40 PM, Commissioner Robb seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Ray Robb
Clerk