

**Hooksett Sewer Commission
January 6, 2009
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 DECEMBER 16, 2008

Commissioner Robb made a motion to accept the December 2, 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

BUDGET – Supt. Kudrick gave the final version of the budget to the Commissioners. The final amount has an increase of \$61,000 from last year.

FLOWS – Supt. Kudrick gave the yearly flow report to the board, the average amount per day was 921,000 gallons. December had a high flows due to the ice and snow storms. He also noticed that Sundays had a spike in usage, most likely due to the tourists leaving the state and stopping at the rest areas along the highway.

FYI – There is a meeting regarding potential stimulus money for projects at NHDES in Concord on January 9th at 10am. – Supt. Kudrick has asked Linda O'Keefe to look into the different fees being charged by the state, it seems that there are more and more added to things lately. - A letter from the state informed the plant that the industrial ordinances need to be updated. - The next monthly construction meeting is on January 8th at 10 AM.

SCHEDULED APPOINTMENTS

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 12:50 PM, Commissioner Robb seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Ray Robb
Clerk