# Hooksett Sewer Commission February 3, 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.

# **APPROVE & SIGN MINUTES FROM JANUARY 20, 2009**

Commissioner Bergeron made a motion to accept the January 20, 2009 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.

### SUPERTENDENT KUDRICK'S REPORT

**WARRANT ARTICLE** –Supt. Kudrick gave the Commission a copy of the warrant article that he had rewritten with help from the town's Finance Director, as well as a representative from the Department of Revenue Administration.

**NHDOT –** NH DOT responded to the letter the Commissioners sent regarding who would be responsible for paying for work done to the drainage area in front of Merchants Motors. The representative from DOT stated that the sewer pipes were in the State's right of way. However, Chairman Baines stated that the state allowed them to be there, and therefore that should not be an issue.

**FYI** – Village water rates were increased without prior knowledge to Supt. Kudrick, and therefore his budget line item for water is roughly \$5,000 over budget. However, once the new system is on-line at the plant, the water usage should drop considerably. - Almost all the concrete work is done down at the plant and the Chlorination building is almost completed.

# SCHEDULED APPOINTMENTS

**CORNER OF RT 27/28 –** *Randy Holt/Kirk Demers* – Mr. Demers explained that they were there regarding a proposed 12,000 square foot office building to be built at this site, and wanted to know if capacity was available for it. Discussion included the sewer pipe that goes across the property, and compensation for the easement of 1 unit of the proposed 8 for the building. Therefore, to obtain capacity for the building it would cost \$21,000 for the project instead of \$24,000. Mr. Holt asked that a letter be drawn up stating that the capacity is available so that he could show the zoning board during the preliminary hearing stage.

**RMI** – *Shelagh Connelly & Charlie Hanson* – Ms. Connelly and Mr. Hanson came before the board at Supt. Kudrick's request to talk about an alternative method of dealing with the sludge that the plant produces. Currently, the sludge is hauled by Waste Management to a site in Rochester for disposal. The method that RMI uses would let the sludge be mixed on site with wood ash; this would produce a Class A product which could then be hauled by RMI to farms to be used as compost. Since the plant already has a mixer truck and loader, the start up costs would be minimal. The wood ash would also keep odors to a minimum. This method could reduce the hauling costs, and is better for the environment. It was decided that RMI would submit a proposal which includes cost analysis to the Commission for their review.

# **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 1:30 PM, Commissioner Robb seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Ray Robb Clerk