

**Hooksett Sewer Commission  
February 17, 2009  
Minutes**

The meeting was called to order at 12:00 PM. Present were Chairman Sidney Baines, Commissioner Roger Bergeron, Superintendent Bruce Kudrick and Bethany Hague. Commissioner Raymond Robb was excused. George Longfellow of the Hooksett Town Council was also in attendance.

**APPROVE & SIGN MINUTES FROM FEBRUARY 3, 2009**

Commissioner Bergeron made a motion to accept the February 3, 2009 meeting minutes as read. Chairman Baines seconded. All in favor, motion carried unanimously.

**APPROVED AND SIGNED MANIFESTS**

**READ CORRESPONDENCE**

**FINANCIAL REPORT** – Guy Beloin submitted his report to the Board, which included the monthly cash balances, and the breakdown between SDF and non-SDF funds. Chairman Baines asked about the Capital Replacement line, and did that include truck maintenance and upgrades. Mr. Beloin and Supt. Kudrick replied that it was for trucks as well as computer upgrades, station upgrades and sewer lines. Mr. Beloin stated that there was no money put into that line item last year.

Mr. Beloin's report included an Expansion Summary, with expended monies and projected monies to be spent. The total amount of construction that was recorded with DES was 6.60 million. After factoring in payments to PENTA, retainment fees, and the amount of SRF funds that will be used on the project, Mr. Beloin has estimated that there could be 374,000 surplus at the completion of Phase II.

Estimated Revenue for the 2010 budget showed that there are steep declines in incomes due to decreased interest income and loss of 20% grant for debt service from the state for the SRF loan. Mr. Beloin displayed two scenarios regarding a 2.5 and 5% increase across the board for rate payers and how those increases could help the overall budget. At this point in time, putting money into the capital reserve fund and the debt service line items will adversely affect the budget. Discussion ensued regarding this information and what the options were.

There was also discussion about the stimulus plan, and how the rate payers may be affected by the monies if the funds are distributed with a 25% match to the 75% funds given. Supt. Kudrick stated that he had calculated that the cost to the average rate payer would be roughly \$54 per year.

## **SUPERINTENDENT KUDRICK'S REPORT**

**FYI** – The contractor hit one of the electrical lines which cut off electricity to the flow meter at the plant. – Supt. Kudrick explained to Commissioner Bergeron what was said at the last meeting regarding stimulus money; the next meeting is March 5<sup>th</sup>. -- Supt. Kudrick showed the board the photos taken of the plant to show the progress of the upgrades. At the end of the project, he will have another one taken to show the phases of construction. – Supt. Kudrick and Chairman Baines will go to the next Town Council meeting on the 18<sup>th</sup> to discuss the warrant article and clear up the misconceptions that the councilors have regarding it.

## **SCHEDULED APPOINTMENTS**

There were no scheduled appointments.

## **OLD BUSINESS**

There was no old business.

## **NEW BUSINESS**

There was no new business.

## **NON-PUBLIC SESSION**

At 1:05 PM Commissioner Bergeron motioned to go into Non-Public Session under RSA 91-A:3II (a) regarding personnel. At 1:55 the Commissioners came out of non public session.

## **PUBLIC INPUT**

There was no public input

## **ADJOURNMENT**

Commissioner Bergeron motioned to adjourn at 1:55 PM, Chairman Baines seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Roger Bergeron  
Acting Clerk