

Hooksett Sewer Commission
March 17, 2009
Minutes

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

APPROVE & SIGN MINUTES FROM MARCH 3, 2009

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

APPROVED AND SIGNED MANIFESTS

READ CORRESPONDENCE

FINANCIAL REPORT – Mr. Beloin submitted his report to the Board. It included the PDIP and cash balance reports as well as the Expansion summary for February and March. Mr. Beloin wanted the Commissioners to be aware that if the SDF funds were not in the sewer checking account, the balance of the account would be almost zero. The balance was affected by the drop in revenue from Quarter 1 2009. If this happens again in Quarter 2, there could be a problem in paying for operational expenses come the end of the fiscal year. Chairman Baines suggested that if that were to happen, then the Board could use the bridge restoration line item to cover expenses. Mr. Beloin said that would be a possibility, but the monies would have to be paid back to that account at some point.

SUPERINTENDENT KUDRICK'S REPORT

FYI - There has been a delay with DES revealing who will be getting the stimulus money. The recipients were supposed to be notified Friday the 13th, but the department delayed the announcement because the department wants to ensure that monies are distributed fairly, with certain towns or cities not receiving the bulk of all monies, not just wastewater funds. - - Supt. Kudrick is waiting on a price from Wright-Pierce for having the new areas of development aerially photographed and put into the mapping system. The time frame is shrinking to do this, as the photos have to be taken before the trees start to leaf out. - - The monthly construction meeting will be held on Thursday, March 19th at 10AM if any of the Commissioners would like to attend. - - The new chlorine system is up and working, and seems to be doing the job quite well.

SCHEDULED APPOINTMENTS

BIG DIPPER USE – Dan Rosalbo – Mr. Rosalbo came before the board to ask for a decision on whether he could use the Big Dipper grease trap system as opposed to installing a 1000 gallon grease trap at his proposed business at 1558 Hooksett Road. The Commissioners were in favor of it, with conditions. Noting that the system was only as good as the maintenance it received, a

daily log book would need to be maintained to show that the grease was being removed properly. Mr. Rosalbo was also informed that there would be periodic checks from a representative of the Wastewater Treatment Plant to ensure that the machine was working properly. And lastly, if the facility was ever in violation of procedures which resulted in grease being introduced into the system because of failure to comply, the business would be shut down until a regular grease trap was installed. Mr. Rosalbo agreed to those terms. Commissioner Bergeron made a motion to allow the use of the “Big Dipper” grease filtration system at Mr. Rosalbo’s place of business at 1558 Hooksett Road, with the provisions stated above. Commissioner Robb seconded the motion. All in favor, motion carried unanimously.

EXTENDING SEWER TO WALMART – *Stephen Decoursey of Bohler Engineering, Dave Gilmore of Walmart, and Emi Gwin of WP2DC* – This group came before the board to discuss the possibility of the new Walmart on Route 3A being able to hook on to Hooksett Sewer. The building has been engineered for both a septic system, and a personal treatment plant. Both options require continually upkeep, and with the treatment plant, considerable money to build. Mr. Decoursey wanted to know if sewer was being considered for the area, and if so what the time line was. He was aware of a plan by Craig Alquist & Alden Beauchmin regarding how the area could be sewerred, where the lines would be, including coming under the river. Chairman Baines explained Mr. Beauchmin’s plan was to have a group of developers come up with the money to bring sewer down to that area, and then repayment with the Sewer Commission could be decided among the parties. The Sewer Commission just doesn’t have the money to expand the lines at this time.

Mr. Gilmore stated that Walmart would much rather go with sewer rather than expending the monies to build and maintain septic tanks or plants. Walmart would be willing to use their septic system if it would be able to hook onto the sewer system after a short time (under three years). Walmart would like to help push this option towards fruition as soon as possible. After some more discussion, Mr. Decoursey asked what the next step would be in getting this system implemented, and was told that it would probably be best if they went to the next economic development meeting for the town which would be on April 8th. It was then planned that all would attend.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

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 1:15 PM, Commissioner Robb seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Ray Robb
Clerk