

Hooksett Sewer Commission
April 7, 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 17, 2009

Commissioner Bergeron made a motion to accept the March 17, 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.

SUPERINTENDENT KUDRICK'S REPORT

WALMART – Supt. Kudrick has found out that Walmart would need to spend 3.3 million dollars to build their on-site treatment plant at their new site on 3A. The plant would also need almost \$100,000 a year for maintenance. This reiterates the hope that Walmart, along with other developers in the area could band together to install sewer to that part of Hooksett, as it would save them all a lot of money in the long run.

HEATER PROBLEM – One of the heaters in the headworks has failed, (both heaters in that area are over 30 years old). Supt. Kudrick is obtaining estimates for two heaters, but warned that they would be expensive as they are explosion proof.

DELIBERATIVE SESSION – Supt. Kudrick and Chairman Baines attend the Deliberative Session on Saturday, April 4th regarding the warrant article to accept Stimulus funds. Not only is the Hooksett Town Council for this warrant article, but the budget and economic development committees are in favor of it as well.

FLYOVER – Holden Engineering hopefully was able to perform a flyover Sunday to photograph the areas needed to finish the GIS mapping system. Some of the areas included were Carriage Hill, Granite Heights, Brookridge and others. The contract amount for the project was \$8826 dollars. Due to time constraints, Chairman Baines gave permission to expend the funds to the project without the full board's approval, but the board gave formal permission at this meeting.

PLANT UPDATES – The floor has been poured in the blower room, and the blowers are ready to be installed. The leak in the Clarifier has been taken care of. The effluent pump stopped for some reason the other day, and a technician is coming in on Wednesday to check out the system.

SCHEDULED APPOINTMENTS

1663 HOOKSET RD LLC – Robert Baskerville, Bedford Design – Mr. Baskerville came before the board to ask about capacity for a proposed 57 unit condo unit behind Mt. St. Mary's. He was informed that capacity is available, and would cost \$171,000 dollars. There would also be \$2000 needed for escrow and \$50 permit fee. Mr. Baskerville told the board that he would relate that information to the owners of the project and they would proceed from there.

477 WEST RIVER ROAD – Peter & Robin Scribner – Mr. & Mrs. Scribner came before the board to ask permission to convert the garage at his mother's house at 477 West River Road into a small 1 bedroom, 1 ¾ bath apartment for him and his wife. Commissioner Bergeron made a motion to allow the Scribner's to add on the apartment with payment of \$1500 system development fee and \$50 permit fee. Commission Robb seconded. All in favor, motion carried unanimously.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

NON-PUBLIC SESSION

At 1:10 PM Commissioner Bergeron motioned to go into Non-Public Session under RSA 91-A:3II (a). All in favor. At 1:30 the Commissioners came out of non public session. Based on a favorable review, Commissioner Bergeron motioned to approve a merit wage increase for Brian Towle. Commissioner Robb seconded. All in favor. Motion carried unanimously

PUBLIC INPUT

There was no public input

ADJOURNMENT

Commissioner Bergeron motioned to adjourn at 1:35 PM, Commissioner Robb seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Ray Robb
Clerk