Hooksett Sewer Commission May 5, 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 APRIL 21, 2009

Commissioner Bergeron made a motion to accept the April 21, 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

STORMWATER PERMIT – At a class last week, Supt. Kudrick found out that the plant needs to get a new stormwater permit. Unfortunately, the commission has not been informed about the need for one regarding the catch basins, and will now need to do the required paperwork to obtain one. There has to be both a maintenance plan as well as a contingency plan in case hypercholride used at the plant is introduced to the system.

DEWATERING PROBLEMS – There was a problem with lack of suction in the pipes to the dewatering area. The pumps were losing the prime when the ground water lowered. There is probably a small leak somewhere that got exposed with the construction. After refiguring how the waste gets to the dewatering machine and then back out, the problems seems to be fixed using old and new lines.

GENERATOR – Supt. Kudrick informed the board that the present generator will have problems with the new systems once they are all on line. After doing some testing, it was found that the everything powered down correctly, but powering proved a challenge with surging. Back up units will be needed for any computer. He will also ask the pump company about the problem with starting up the chemical pumps. While on this topic, Supt. Kudrick asked the Board's permission to hire Peter Boettcher on an as needed basis to go over past electrical work he performed and help the electricians tie the new systems to the old. He was given permission to do so.

SCHEDULED APPOINTMENTS

IN-LAW APARTMENT/1 MAIN STREET- *Cindy Nye* – Mrs. Nye came before the board to gain permission to install an in-law apartment for her mother in law in the current residence. The

unit would consist of an open kitchen/living area, 1 bedroom and 1 bath. She was told there would be no problem with that once she filled out the permit and paid the permit and system development fee of \$1500.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

NON-PUBLIC SESSION

At 12:50 PM Commissioner Bergeron motioned to go into Non-Public Session under RSA 91-A:3II (a). All in favor. At 1:10 the Commissioners came out of non public session. Based a favorable review, Commissioner Bergeron made a motion to give Bethany Hague a 2% wage increase. Commissioner Robb seconded, all in favor. Motion carried unanimously.

PUBLIC INPUT

There was no public input

ADJOURNMENT

Commissioner Bergeron motioned to adjourn at 1:12 PM, Commissioner Robb seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Ray Robb Clerk