Hooksett Sewer Commission June 16, 2009 Minutes

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

APPROVE & SIGN MINUTES FROM JUNE 2, 2009

Commissioner Bergeron made a motion to accept the June 2, 2009 meeting minutes as read. Commissioner Robb seconded...

APPROVED AND SIGNED MANIFESTS

READ CORRESPONDENCE

FINANCIAL REPORT –There was no financial report.

SUPERTENDENT KUDRICK'S REPORT

HEATING UNIT FOR HEADWORKS – The current heating unit has fallen apart, and the price for a new one is \$3,318.00 installed. Because it is explosion proof, the amount is higher than expected. As it is not part of the upgrades, Supt. Kudrick needed approval from the Board to order it. The Board approved the expenditure.

FLOWS – May was an extremely dry month due to no rain and the college letting out for the summer. So far June is the highest month, surpassing even April.

ROBIE'S STORE – Supt. Kudrick asked the Commissioners to meet with Robert Schroeder and Robies Country Store to talk about the grease problem. Supt. Kudrick will see if 2PM on Friday the 19th would work for them and get back to the Commissioners.

SRF PAPERWORK – The application is almost finished and should be completed for Chairman Baines signature when he returns.

SCHEDULED APPOINTMENTS

There were no scheduled appointments.

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 12:15 PM, Commissioner Robb seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Ray Robb Clerk