

**Hooksett Sewer Commission**  
**August 4, 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 JULY 21, 2009**

Commissioner Bergeron made a motion to accept the July 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 report.

**SUPERINTENDENT KUDRICK'S REPORT**

**FLOWS** – Supt. Kudrick submitted his flow report to the Commissioners. The flows have been more like the spring time variety due to the high rains. In the month of July the plant ran only six days under its permit.

**K-MART GENERATOR** – The state submitted to Supt. Kudrick a proposed plan for generator access once Route 3 is re-engineered. However it is not acceptable to Supt. Kudrick. The plan only gives a turn off to use which would endanger personnel and be impossible to access during snowy months. He has sent a letter to DOT with his objections.

**BLOWERS** – Supt. Kudrick informed the Board that the blowers have been having problems, shutting off around the same time each night. After investigating, it was found that the blowers were working so hard that they were blowing the safety valve each night. Right now not all systems are up and running, making these blowers work harder than they normally would. Hopefully the problem will be solved when all systems are up and running.

**SCHEDULED APPOINTMENTS**

**HALIFAX AMERICAN ENERGY COMPANY** – Howard Plante & Gus Fromuth. These gentleman came to the board for the Chairman's signature on a contract for electric power for the treatment plant and all of the pump stations. Discussion included using the plant's new generator in their program designed to lessen the impact on the electrical grid during high usage times (typically summer months). The plant would need to install a meter (at the plant's expense of around \$2000) to monitor usage. But Halifax could pay the Commission up to \$1500 a month for

being in the program so it would recoup this outlay rather quickly. The matter will be revisited once the new generator is on line.

### **OLD BUSINESS**

There was no old business.

### **NEW BUSINESS**

Supt. Kudrick stated that a new line will be needed for internet connectivity for the plant itself. Currently the connection is at the office, then a line goes to the plant via underground channel. However, this is not working efficiently, and with the new computer systems being installed with the upgrades, a dedicated line is needed. The Commission gave Supt. Kudrick permission to install what is needed.

### **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 1:20 PM, Commissioner Robb seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Ray Robb  
Clerk