

Hooksett Sewer Commission
September 1, 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 AUGUST 18, 2009

Commissioner Bergeron made a motion to accept the August 18, 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

DECREASED WATER USAGE – Supt. Kudrick informed the Board that the new systems with the pumps from the chlorination to the belt press has shown a significant drop in water usage. With this savings from using less water, the entire mechanics will be paid for within a couple of years.

K-MART GENERATOR – The state would like to use the suggestion on an easement through the CVS property for Hooksett workers to get to the generator building. However, they asked that the Commission get the easement. The Commission decided that the Supt. Kudrick could start the process with the understanding that the state will be pick up the tab for the entire process, including filing the easement with the state. Supt. Kudrick will inform the state regarding the decision in this matter.

PHASE 2A BIDS – Supt. Kudrick informed the Board that Steve Roberts has still not reviewed the plans although they were submitted to DES two weeks ago. Another employee has reviewed the plans and his comments and concerns have already been addressed. Supt. Kudrick has been told that the plans will be reviewed by Roberts no later than the beginning of next week. Because of the delay the call for bids will not be sent out until September 15th.

The state has informed Supt. Kudrick that the deadline to begin a project and still use federal funds is February 17, 2010, and NOT November 1, 2009 as was originally stated. On another note, bids for similar projects across the state have been coming in 20% less than expected, which would benefit this project greatly if it stays the case.

OLD GENERATOR – Supt. Kudrick will be trying to sell the old generator, as no one from the surrounding towns have an interest in it.

SCHEDULED APPOINTMENTS

CHAD BRANON – MERIDIAN LAND SERVICES – Mr. Branon came before the board regarding a proposed office building in one of the buildable lots in front of the Cinamagic Theater Complex. Upon reviewing the project as a whole, it was found that the original remaining capacity for this project (that was bought at the same time as the theater) would not be enough to cover the project, as the theater was using more capacity than expected, and is being taken from the remainder. Supt. Kudrick calculated that the office building will need two extra units of capacity in the amount of \$6000.

Mr. Branon asked that he have a letter from the Commission stating that the capacity was available so he could go before the planning board. Barring any complications from that process, the capacity would then be bought. The Commissioners agreed.

OLD BUSINESS

AMMENDED MINUTES - Guy Beloin has suggested that some changes be made to the June 2, 2009 minutes regarding his report. He asked that the following to be changed “Mr. Beloin informed him that it did not, as that state GRANT (*added*) program was SUSPENDED (*instead of rescinded*) due to budget constraints”.

Another change from his report is the following: “Debt repayment will begin sometime in JANUARY 2011 (*instead of July 2010*) for the current construction, and some time LATER (*added*) in 2011 for the 3.1 million.”

Commissioner Bergeron made a motion to accept these changes in the June 2, 2009 minutes. Commissioner Robb seconded. All in favor, motion carried unanimously.

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 Robb motioned to adjourn at 1:10 PM, Commissioner Bergeron seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Ray Robb
Clerk