Hooksett Sewer Commission September 15, 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 SEPTEMBER 1, 2009

Commissioner Bergeron made a motion to accept the September 10, 2009 meeting minutes as read. Commissioner Robb seconded. All in favor, motion carried unanimously.

APPROVED AND SIGNED MANIFESTS

READ CORRESPONDENCE

FINANCIAL REPORT – Mr. Beloin did not attend the meeting, but submitted a report for the Commissioners to review. It included the August PDIP statements, bank account cash balances and the Expansion Summary Report. Mr. Beloin asked that the Commissioners transfer \$200,000.00 from the PDIP SDF Account 1030-20 #46 to the Sewer Fund Checking Account for expenses incurred for the Phase 2 project. Commissioner Bergeron made a motion to transfer the monies, and Commissioner Robb seconded. All in favor, motion carried unanimously.

SUPERTENDENT KUDRICK'S REPORT

FLOWS – Supt. Kudrick gave his flow report to the Commissioners for Review. August is down from July, which is typical for this time of year. The SCADA system is now online, but is reading lower than the existing meter. A representative from the company is coming out to go over the system. The Return flow meter stopped working for a time, but the electrician found small pieces of wire on the system that were shorting out the meter.

PRICES FOR WORK ON 3A – Supt. Kudrick has gotten two quotes, \$20,000 and \$30,000 for work to repair the sagged sewer line on 3A. He will get one more quote before having the Commissioners make a decision.

SEWER ORDINANCES – Supt. Kudrick told the board that the State has informed him that some of ordinances need to be updated and sent information regarding the matter. They were given to Bethany Hague to work on.

NEW CLARIFIER – The new clarifier piping is not working correctly; it is putting the flow only into the new clarifier and not the old one. Some adjustments are being made to fix the problem, but it may be caused by only having one aeration tank working at this time.

SCHEDULED APPOINTMENTS

There were no 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 12:51 PM, Commissioner Robb seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Ray Robb Clerk