

**Hooksett Sewer Commission**  
**October 6, 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 15, 2009**

Commissioner Bergeron made a motion to accept the September 15, 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**

**FLOWS** – Supt. Kudrick gave his flow report to the Commissioners for Review. September is extremely low as only 1.5 inches of rain fell during the entire month. There is a meter technician coming to the plant next week and Supt. Kudrick will ask why there are such discrepancies between the old meter (which he kept running to see a comparison) and the new flow meter. Most likely it will be age, but as they are sometimes off by large amounts, he would like to be sure.

**WORK ON 3A** – Supt. Kudrick decided to go with Merrill Construction for fixing the sewer pipe on 3A. Their quote was \$19,000. Supt. Kudrick has already contacted the state for a permit, and a site inspector has come out to inspect the site.

**K-MART GENERATOR** – Supt. Kudrick told the board that the State asked him for estimate to move the generator at the K-Mart Plaza. He will get estimates from Penta and RH White. The state also wanted Supt. Kudrick to dig test pits to measure how far down the sewer lines are. However, Supt. Kudrick didn’t think that the Sewer Commission should have to do the work or pay for it, and the Commission agreed.

**OLD CLARIFIER** – The old clarifier needs broken and worn parts replaced. Supt. Kudrick asked Penta for a quote, and the amount is \$3049.00. The Commissioners approved.

**VIOLATIONS**– The plant had several violations last month; but were due mostly to machinery being moved and/or shut off during construction. One violation was caused by the contractor not turning the clarifier back on after doing some work.

**SCHEDULED APPOINTMENTS**

**ELECTRICITY DEMAND RESPONSE PLAN**– *Howard Plante, Halifax Energy* - Mr. Plante came before the board at the request of Chairman Baines to go into more detail about the program that Halifax-American Energy Company has regarding emergency use of the plant’s generator during peak times. The plant would commit to a certain amount of kilowatts that it would take off line when asked by the company. This would free up the energy to be used elsewhere during extreme peak times, (usually during the summer months). The Sewer

Commission would be paid an amount per kilowatt on a monthly basis to be part of this program. The current program for the company will end in the spring of next year, and be replaced by the Forward Capacity Market system, which is guaranteed to run until 2012. The cost to become part of this program would be around \$2500 for both programs. This includes meters to measure electricity use coming into the plant, and then one for the Forward Capacity Market program that will be attached to the generator itself. Payments to the Sewer Commission can be altered after an event if the plant did not participate (and the payments will go to zero) or if the amount of kilowatts used did not match what has been paid for (both up or down). Mr. Plante left a copy of the contract for this program and will calculate the payment from the company to the Sewer Commission and will get the information to the Commission for review.

**WALMART/CONNECTING RT 3A TO SEWER** – Steve Decorsey from Bohler Engineering came before the board to give an update on his progress researching the cost feasibility of connecting Route 3A (where Walmart is) to the plant by a connection under the river. So far surveying has been done, and some geotechnical work, but the geotechnical work has been impeded by the railroad for work on their land. Mr. Decorsey asked if the Board had easements for the railroad land that the plant had sewer lines on, and was told that they did. Supt. Kudrick stated that Manchester Water had just done some boring work under the Route 93 bridge for work they are intending to do, and may have information Mr. Decorsey could use. There was also some site work done in the 80's on railroad land that could be beneficial to the project, and could narrow down the information needed. Mr. Decorsey will keep the Commission updated on his progress and findings, and Chairman Baines told him to contact the Commission for any help that they could provide.

#### **OLD BUSINESS**

There was no old business.

#### **NEW BUSINESS**

**PLACEMENT OF SIGN** - The Commissioners discussed where to put the new sign for the Wastewater Treatment Plant. It was decided to put it at the top of the hill just after the second entrance to the school on the right hand side of the road.

#### **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 1:40 PM, Commissioner Robb seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Ray Robb  
Clerk