

Hooksett Sewer Commission
October 20, 2009
Minutes

The meeting was called to order at 12:05 PM. Present were Chairman Sidney Baines, Commissioner Roger Bergeron, Commissioner Raymond Robb, Superintendent Bruce Kudrick and Bethany Hague.

APPROVE & SIGN MINUTES FROM OCTOBER 6, 2009

Commissioner Bergeron made a motion to accept the October 6, 2009 meeting minutes as read. Commissioner Robb seconded. All in favor, motion carried unanimously.

APPROVED AND SIGNED MANIFESTS

READ CORRESPONDENCE

FINANCIAL REPORT – Guy Beloin – Mr. Beloin submitted his report for the Commissioner’s review. It included the Bank Account cash balances, Expansion Summary and Balance Sheets Comparison for September 2008 and 2009. The 2010 Profit & Loss Budget Overview for the first 3 months of the 2010 budget shows that all expenses in the first quarter are in line with projections. However, the Profit and Loss statement comparing the period ending September 2008 with 2009 shows that income is down \$35,717.53 from the same time last year. The decrease is attributed to the loss of income revenue and decrease in sewer usage.

Mr. Beloin asked that the Commissioners to transfer \$200,000 to the Sewer Checking account to cover plant expansion expenses from the following PDIP accounts:

US Resorts & Enterprises #112	\$ 60,000
Maurais #105	\$ 40,000
<u>Hooksett Adult LLC #106</u>	<u>\$100,000</u>
Total	\$200,000

Commissioner Bergeron made a motion to transfer the monies from the PDIP accounts to the Sewer Checking Account. Commissioner Robb seconded. All in favor, motion carried unanimously.

Mr. Beloin asked that the engineers and contractors give estimated quarter expenses to him for Phase 2A to make sure that expenses are not overrunning revenues if large amounts are needed for equipment.

SUPERTENDENT KUDRICK’S REPORT

ROBIE’S STORE – Supt. Kudrick told the Commission that Robie’s Store has fixed their grease problem. The company that cleans the sewer lines reported to Supt. Kudrick that the lines were clear when they went to service them. Robie’s is no longer cleaning oily rags, and is maintaining the internal grease trap more often.

WORK ON 3A – Supt. Kudrick told the Board that the work on 3A will start on Thursday by Merrill Construction.

PHASE 2 CONSTRUCTION – Supt. Kudrick told the board that Penta is finishing up this week but they are still having an issue with the generator. The problem may be that it is such a large generator, and when they put it on, it is not using a ¼ of the power it can produce, causing a misfire. They will continue to work on it. The old

generator has been sold for \$1500. There is also a problem with the blowers, the probes are defective, which is why they keep shutting off when they get hot.

MAPPING – Supt. Kudrick still has not received the final GIS mapping system from Wright Pierce. There are still areas that are missing, and dates of the plans are not included in the system.

SCHEDULED APPOINTMENTS

There were no scheduled appointments.

OLD BUSINESS

GENERATOR USAGE – The Commissioners have decided to decline participation in the Halifax Energy’s Demand Response Program. Linda O’Keefe will send a letter informing them of the decision.

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 1:10 PM, Commissioner Robb seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Ray Robb
Clerk