Hooksett Sewer Commission December 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 NOVEMBER 17, 2009

Commissioner Bergeron made a motion to accept the November 17, 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.

SUPERTENDENT KUDRICK'S REPORT

EPA PAPERWORK – Supt. Kudrick went over the paperwork he will send to the EPA regarding the policies and procedures of the treatment plant. It is very in depth, a change from previous years.

BUDGET – Supt. Kudrick submitted his preliminary budget to the Commissioners for review. Increases were made in telephone usage for the plant as it now has its own dedicated internet, chlorine has gone up as the plant now uses solid as opposed to liquid chlorine as it is much safer, and sludge hauling is being figured with a 4% increase. The debt service has doubled with the addition of the stimulus funding. Revenue has dropped dramatically from last year due to foreclosures and lack new construction in Hooksett.

SCHEDULED APPOINTMENTS

There were no scheduled 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 1:05 PM, Commissioner Robb seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Ray Robb Clerk