

**Hooksett Sewer Commission
December 7, 2010
Minutes**

The meeting was called to order at 12:00 PM. Present were Chairman Sidney Baines, Commissioner Raymond Robb, Commissioner Roger Bergeron, Superintendent Bruce Kudrick and Bethany Hague.

APPROVE & SIGN MINUTES FROM NOVEMBER 16, 2010

Commissioner Bergeron made a motion to accept the November 16, 2010 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’S REPORT

SOUNDPROOFING – Supt. Kudrick told the Board that after exploring some options regarding standing panels to reduce noise, the easiest thing to do is cut down the outtake exhaust pipe, bringing it to below roof level. It had been raised because of the noise it made inside the building, but it can go back to the original specs. Weatherproof soundproofing boards will be put on that side of the building to help deaden the noise in the building. If that does not cut down the noise problem significantly, other options will be studied.

SCHOOL TOURS – Roughly 120 school children came down to the plant last week to take a tour of the operations. Many of the kids had no idea the plant was right behind their school, and had many questions. Some of the kids sent thank you cards that are hanging in the entryway of the Commissioner’s Office.

BUDGET – Supt. Kudrick submitted the 2012 budget. The operational budget has risen 2% from the 2010 budget. The final draft of the budget will need to be submitted to the Hooksett Budget Committee by January 6, 2011.

Discussion included updating the Peterbilt to have it begin taking sludge loads to the facility in Merrimack. Doing this cuts cost significantly over having Waste Management do it, despite the initial costs of upgrading the truck.

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 Commissioners did not go into non-public session.

PUBLIC INPUT

There was no public input

ADJOURNMENT

Commissioner Bergeron motioned to adjourn at 1:00 PM, Commissioner Robb seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Raymond Robb
Clerk