Hooksett Sewer Commission January 19, 2010 Minutes

The meeting was called to order at 12:18 PM. Present were Chairman Sidney Baines, Commissioner Roger Bergeron, Commissioner Raymond Robb, Superintendent Bruce Kudrick and Bethany Hague.

APPROVE & SIGN MINUTES FROM JANUARY 5, 2010

Commissioner Robb made a motion to accept the January 5, 2010 meeting minutes as read. Chairman Baines seconded. All in favor, motion carried unanimously.

APPROVED AND SIGNED MANIFESTS

READ CORRESPONDENCE

FINANCIAL REPORT - There was no financial report.

SUPERTENDENT KUDRICK'S REPORT

BUDGET COMMITTEE MEETING – The town's Budget Committee will be meeting on 1/21/10.

MCDONALD'S – McDonald's was shut down last week because of a plugged line. Upon inspection after cleaning, it was found that the bottom of one of the pipes had rotted away. McDonald's replaced the pipe, lined the remaining ones, and had to fix the force main that was broken. The owner of the property will be getting a letter regarding the work done, problems remaining and bills for cleaning out the lines and pump station of grease.

PLANT UPDATES – The dewatering machine will arrive next week, but will not be installed until spring. The walls of the grit chamber will be poured next Tuesday, and the aeration tanks are having the steel installed.

SCHEDULED APPOINTMENTS

MAURAIS PROJECT – *Matt Peterson, Woodland Design Group* – Mr. Peterson came before the board to inform them that 4 units of capacity that have already been paid for by Mr. Maurais will be put towards a 3 unit subdivision and extend capacity to the existing house on the property on Maurais Street. Discussion ensued regarding the placement of manholes and future development of the rest of the parcel. Mr. Peterson was informed that Mr. Maurais would now have 9 units of capacity left.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

NON-PUBLIC SESSION

At 1:08 PM Commissioner Bergeron motioned to go into Non-Public Session under RSA 91-A:3II (a). All in favor. At 1:50 the Commissioners came out of non public session. No decisions were made.

PUBLIC INPUT

There was no public input

ADJOURNMENT

Commissioner Bergeron motioned to adjourn at 1:51 PM, Commissioner Robb seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Ray Robb Clerk