

Hooksett Sewer Commission
February 2, 2010
Minutes

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

APPROVE & SIGN MINUTES FROM JANUARY 19, 2010

Commissioner Bergeron made a motion to accept the January 19, 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.

SUPERINTENDENT KUDRICK'S REPORT

MAPPING SEWER LINES – Supt. Kudrick found that the Granite State Water Association can map the Martins Ferry sewer line that runs parallel to the railroad tracks for a donation of \$300-\$500 to the organization. He became aware of the association after they did some work for Village Water, and they can begin mapping as soon as the ground has thawed. Commission Bergeron made a motion to give the Association \$400 for the mapping. Chairman Baines seconded. All in favor, motion carried unanimously.

BLOWERS – One of the original blowers has rusted out and will need to be rebuilt. It has not been used for some time, and water infiltrated the workings. Supt. Kudrick will send it out to have the work done which will be guaranteed for one year.

BUDGET COMMITTEE MEETING – There were no problems in presenting the budget to the committee. All answers to questions asked seemed to satisfy the members.

EXTRA HELP – Supt. Kudrick asked if it would be acceptable to allow Pete Boettcher to work for an hourly rate of \$25 to fill in when needed at the plant as they are one man short. There are some days that more than one person is on a scheduled day off. He was given permission to do so.

MANHOLES – EPA restrictions clearly dictate that sewer manholes be accessible at any time during the year. The current policy of the Highway Department is that they do not want the manholes in the street. Putting them off the street does not work because snow will be plowed up over them. There will have to be a discussion regarding this matter with Highway soon.

SCHEDULED APPOINTMENTS

There were no scheduled appointments

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

NON-PUBLIC SESSION

At 1:07 PM Commissioner Bergeron motioned to go into Non-Public Session under RSA 91-A:3II (a). All in favor. At 1:25 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 1:26 PM, Chairman Baines seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Roger Bergeron
Acting Clerk