

Hooksett Sewer Commission
July 20, 2010
Minutes

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

APPROVE & SIGN MINUTES FROM JULY 6, 2010

Commissioner Robb made a motion to accept the July 6, 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’S REPORT

PLANT WORK – Supt. Kudrick updated the Commissioners on the progress being made down at the plant. Aeration Tank #4 is being installed, and grading of the yard is almost finished.

POWER FAILURE – Due to the storms the other night, the plant and pump stations lost power. All back-up generators worked correctly.

MERRIMACK STREET PUMP STATION – One of the pumps needs new seals and maintenance and the station will be down to one pump until it the other one is serviced.

SCHEDULED APPOINTMENTS

There were no scheduled appointments.

OLD BUSINESS

There was no old business.

NEW BUSINESS

NON-PUBLIC SESSION

At 12:25 PM Commissioner Robb motioned to go into Non-Public Session under RSA 91-A:3II (a) to discuss personnel issues. All in favor. At 12:45 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 12:46 PM, Commissioner Robb seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Raymond Robb
Clerk