

Hooksett Sewer Commission
May 3, 2011
Minutes

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

APPROVE & SIGN MINUTES FROM APRIL 19, 2011

Commissioner Bergeron made a motion to accept the April 19, 2011 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 – Supt. Kudrick was not there to report, but wanted the Commissioners to know the following:

- a. The truck has been ordered and Supt. Kudrick is now writing specifications for the truck body bids.
- b. The system will be running tanks 3 and 4 and tanks 1 and 2 will be scaled back.
- c. The sludge is currently running a bit wetter than usual, but it is due to the testing of the system.

SCHEDULED APPOINTMENTS

PSNH Warehouse – Nick Golan – TF Moran, Carol Birk and Paul Meehan – PSNH – The group came before the Board to discuss the proposed installation of a hub/warehouse for the large transmission lines division. The facility will be located behind the Hooksett Safety Center on Legends Drive. There will be roughly 40 employees; 12 transient, 20-25 office and 8 operators. The facility will be broken up into 18,000 sq. ft for the office and 39,400 sq. ft for the warehouse. There will be break-rooms with kitchenettes and showers, but no cooking facilities, and the projected usage would be 20 gallons per day per person. Planning has already received a letter from the Commission stating that capacity is available, and they now wanted to know the next steps in the process. After discussion, the following fees were determined for obtaining capacity.

\$12,000 – System Development Fees
\$ 2,000 – Escrow
\$ <u>150 - Permit Fee</u>
\$14,150 Total

NON-PUBLIC SESSION –The Commission did not go into non-public session.

OLD BUSINESS

There was no old business.

NEW BUSINESS

ROUTE 3 STUDY CONTRACT – Commission Bergeron made a motion to expend \$3250.00 for the StanTec study regarding the widening of Route 3 as recommended by Supt. Kudrick. Commission Robb seconded. All in favor, motion carried unanimously.

PUBLIC INPUT

There was no public input.

ADJOURNMENT

Commissioner Bergeron motioned to adjourn at 12:25 PM, Commissioner Robb seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Raymond Robb
Clerk