### Hooksett Sewer Commission June 7, 2011 Minutes

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

# **APPROVE & SIGN MINUTES FROM MAY 17, 2011**

Commission Robb seconded. All in favor, motion carried unanimously. . Commissioner Bergeron made a motion to accept the May 17, 2011 meeting minutes as read.

## APPROVED AND SIGNED MANIFESTS

### READ CORRESPONDENCE

**FINANCIAL REPORT** – There was no financial report.

### SUPERINTENDENT'S REPORT -

6<sup>th</sup> incident. flow and the high aeration the tanks need to stay at until a solution is found regarding the March 2010 and 2009. They are actually a bit low, as there has been foaming problems due to the low FLOWS - The flows for May were steady for the month, and match up to previous Mays of

done on Route 3 has been sent. ROUTE 3 DRAINAGE - The letter to Ernie Jeffries regarding the lack of funds for any work

been \$13,434.40. The actual cost of hauling the sludge ourselves was \$7,266.00, a significant same tonnage on the 12 trips, if the plant had used Waste Management, the total bill would have risen their hauling rate from \$214 to \$239, and their tipping fees have also risen \$10. For the for trucking the sludge to Merrimack versus using Waste Management. Waste Management has TRUCKING TO MERRIMACK – Supt. Kudrick submitted to the Board the figures for May

### SCHEDULED APPOINTMENTS

the lines. All in favor, motion carried unanimously. The planning department will be informed understanding that a written agreement is needed for future phases regarding the expanding of upgrades needed to Merrimack Street pump station) to Phase 1 of this project, with the Commissioner Bergeron made a motion to extend conditional approval (pending the list of laying larger pipe along Route 3 and going down Thompson Avenue will have to be planned the first phase of roughly 44 townhomes and 34 single unit lots are developed, the major work of Merrimack Street Pump station, but the estimated cost for those upgrades is about \$25,000. After this project by the planning board. Supt. Kudrick stated some upgrades will be needed at the before the board regarding what is needed by the Board to obtain final approval for Phase 1 of HEAD'S POND ESTATES - David Campbell and Ron Corriveau - The gentleman came

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

#### **OLD BUSINESS**

was given approval to use for upcoming evaluations. Supt. Kudrick asked if the new evaluation forms for employees are acceptable to the Board. He

#### **NEW BUSINESS**

There was no new business.

#### **PUBLIC INPUT**

There was no public input.

#### **ADJOURNMENT**

favor, motion carried unanimously. Commissioner Bergeron motioned to adjourn at 12:56 PM, Commissioner Robb seconded. All in

Respectfully submitted

Commissioner Raymond Robb