

## **Hooksett Sewer Commission**

**July 5, 2011**

### **Minutes**

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

#### **APPROVE & SIGN MINUTES FROM JUNE 21, 2011**

Commissioner Bergeron made a motion to accept the June 21, 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 –**

**FLOWS** – Flows are down due to schools being out of session, and rainfall is low. But they are still higher than last year at this time. But the flows are about where they should be for this time of year.

**MEETING WITH CHANDLER JOHNSON** – Supt. Kudrick will be meeting with Nelson Thibeault and Chandler Johnson (formerly of Annox Kaldness) to discuss the problems at the plant. Supt. Kudrick will bring video of the plant operations for everyone to review. It was decided that Chairman Baines would attend as well.

**MERRIMACK STREET PUMP STATION** - The exhaust fan over the headworks has rotted out, and is unusable. RH White can replace it with an explosion proof motor in the fan for \$3,370.00. Commissioner Bergeron made a motion to hire RH White to replace the exhaust fan, Commissioner Robb seconded. All in favor, motion carried unanimously.

One of the check valves is leaking. The flows are going back in and we are re-pumping it, running the pumps an extra hour a day. There are no more rebuilt valves available, and new ones will not fit without spacers. The estimated cost will be \$2400. Supt. Kudrick will come back for approval when the exact amount is known.

**SLUDGE HAULING** – Shipping 30 tons through Waste Management cost \$5570.00. Trucking 81 tons to Merrimack ourselves cost \$4053.00, a substantial savings. With gas and such is roughly \$500 per trip to truck to Merrimack.

**PROPOSED CAR WASH** –Circle T Car Wash would like to build a car wash at 1125 Hooksett Road, across from Mr. Bee’s Flowershop. Using 1500 gallons per day, and will have tanks on site for grease and sand separation. The fees come out to \$21,000. Normally, the owners would come before the Board, and go over the proposal, but if the Board did not feel the need for that to

happen, Supt. Kudrick could take care of the approval. The Board agreed that Circle T Car Wash did not have to come before them.

**BIDS FOR DUMP BODY** – On June 30<sup>th</sup>, the bids were: Jon’s Truck Service was \$35,700, the Hews Company came in at \$28,500, Fairfield came in at \$28,991, and Donovan came in at \$28,397. Supt. Kudrick will make the final decision after the specifications are reviewed. Commissioner Bergeron made motion to accept the Donovan bid of \$28,397 per review of specifications. Commissioner Robb seconded. All in favor, motion carried unanimously.

**EVALUATIONS** – Will be done for next meeting.

**DES MEETING** – Chairman Baines and Supt. Kudrick will be meeting with Harry Stewart at DES to give him a progress report regarding the situation at the plant.

**AIR TESTING** – Don Graves would like to perform an air test, but only if the baffles that would measure the air were put in AFTER the tests, not before, because putting the baffles in the pipes would change the conditions. He would like to do the test on Friday, and recreate the events that happened in March. Chairman Baines asked that Supt. Kudrick run it by the State before he does it to make sure the state is in agreement.

#### **SCHEDULED APPOINTMENTS**

There were no scheduled appointments.

#### **NON-PUBLIC SESSION**

The commission did not go into non-public session.

#### **OLD BUSINESS**

There was no old business.

#### **NEW BUSINESS**

**CHAIRMAN NOMINATION** - Commissioner Robb nominated Sidney Baines to the position of Chairman of the Board of Sewer Commissioners. Commissioner Bergeron seconded. All in favor.

#### **PUBLIC INPUT**

There was no public input.

#### **ADJOURNMENT**

Commissioner Bergeron motioned to adjourn at 1:10 PM, Commissioner Robb seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Raymond Robb  
Clerk