Hooksett Sewer Commission September 20, 2011 Minutes

The meeting was called to order at 12:22 PM. Present were Chairman Sidney Baines, Commissioner Raymond Robb, Commissioner Roger Bergeron, Superintendent Bruce Kudrick and Bethany Hague.

APPROVE & SIGN MINUTES FROM SEPTEMBER 6, 2011

Commissioner Bergeron made a motion to accept the September 6, 2011 meeting minutes as read. Commission Robb seconded. All in favor, motion carried unanimously.

APPROVED AND SIGNED MANIFESTS

READ CORRESPONDENCE

FINANCIAL REPORT – There was no financial report.

SUPERINTENDENT'S REPORT

VIOLATIONS – Supt. Kudrick informed the Board that there have been more violations with Ph as well as Biological Oxygen Demand (BOD) levels. The last BOD levels were at 85, and the maximum is 50. Currently there is very little he can do to adjust the levels, as Kruger has still not given him a clear operational roadmap to have the plant running at full capacity without the fear of an incident. Supt. Kudrick cannot try to fix things on his own, as it would violate any agreement and shift liability. Under the current operation, the standards set by the EPA permit cannot be met to go to 2.2 million gpd.

PSNH CONTRACT- The revised contract with PSNH has been sent to the Commission for review and to be signed. It has been rewritten to include a four (4) week proviso that PSNH will continue to pay for any extra shipping costs (going to Turnkey as opposed to Merrimack) after the last use of the system to ensure the levels of heavy metals and the like return to the previous levels. Chairman Baines signed the contract. Merrimack has told Supt. Kudrick that because he will be doing weekly testing regarding selenium, if the levels of selenium or any other metals/hazardous elements are not at adverse levels, Merrimack may let Hooksett resume dumping at their facility.

PETERBILT – Supt. Kudrick told the Board that the truck is in, and the body should be received by no later than next week. He is hoping that the truck will be delivered by the end of October.

SCHEDULED APPOINTMENTS

Dean Shankle, Hooksett Town Administrator– Mr. Shankle was asked to meet with the Board so that the Commissioners could introduce themselves to the new Town Administrator and bring him up to date on some of the matters pertaining to the Wastewater Plant. Mr. Shankle also brought Leo Lessard, the town's new Director of Public Works to introduce himself to the Commissioners as well. Chairman Baines gave Mr. Shankle and overview of the March 6th

incident with the disks, and what has happened since that time in regards to plant fixes and legal matters. Chairman Baines asked Mr. Shankle if there was any questions regarding the splitting of legal fees for litigation against the Town's insurer, which has refused to cover any cost above \$10,000. Mr. Shankle did not have any questions and agreed to the division of the costs as had been decided by former Town Administrator, Carol Granfield.

NON-PUBLIC SESSION

The Board did not go into non-public session.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

PUBLIC INPUT

There was no public input.

ADJOURNMENT

Commissioner Bergeron motioned to adjourn at 1:25 PM, Commissioner Robb seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Raymond Robb Clerk