

**Hooksett Sewer Commission
January 17, 2012
Minutes**

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

APPROVE & SIGN MINUTES FROM JANUARY 17, 2012

Commissioner Bergeron made a motion to accept the January 3, 2012 as read. Chairman Baines seconded. All in favor, motion carried unanimously.

APPROVED AND SIGNED MANIFESTS

READ CORRESPONDENCE

FINANCIAL REPORT – *Guy Beloin* – Mr. Beloin submitted his report to the Commissioners for review. It included the cash balances for the PDIP accounts and bank account cash balances as of December 31, 2011. The balance for the disk clean up line item is approximately \$93,000 and there is \$214,000 left in the System Development Fees from Manchester Sand and Gravel which cannot be touched. His report also included the FY 2012 Balance sheets comparing December 2010 and 2011, FY 2012 Profit and Loss Overview for the period ending December 31st, FY 2012 comparison for the first six month of the budget year with 2011, and FY 2011 Actual expenses vs FY 2012 Budget expenses.

Mr. Beloin stated that he saw some outstanding Graves Engineering invoices that have not been approved for payment. He asked the Board if they are not being paid. Chairman Baines told him all expenses related to the spill are not being paid until the matter of responsibility is settled for the March 2011 incident.

Mr. Beloin told the Board that the Commission has made one payment of \$251,000 to the state for loan repayment, and currently there is \$639,000 in the debt reserve line item.

Regarding the plant expansion there is currently a \$91,000 left in the budget assuming the engineering fees come in as expected. \$988,000 have been billed for engineering costs at this date.

SUPERINTENDENT’S REPORT

There was no report.

SCHEDULED APPOINTMENTS

SEWER DEVELOPMENT OF EXIT 11 -*Alden Beauchmin - Keyland Enterprises* – Mr. Beauchmin came before the board to discuss the expansion of sewer to the Exit 11 area, and how the Sewer Commission could assist in bringing the project to fruition. As there are two developers very interested in land surrounding the exit, it would make more sense for them to tie into the sewer instead of having individual septic systems. If sewer could be brought across the

river, other developers could get onto the system as well. Mr. Beauchmin was told that although the Commission believes the idea to be a good one, the Sewer Commission is in no financial position to help bring it to fruition. They suggested that Mr. Beauchmin contact other developers to see if they could pool their resources.

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 1:36 PM, Chairman Baines seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Roger Bergeron
Acting Clerk