Hooksett Sewer Commission February 7, 2012 Minutes

The meeting was called to order at 12:07 PM. Present were Chairman Sidney Baines, Commissioner Roger Bergeron, Superintendent Bruce Kudrick and Bethany Hague. Commissioner Frank Kotowski was excused.

APPROVE & SIGN MINUTES FROM JANUARY 17, 2012

Commissioner Bergeron made a motion to accept the January 17, 2012 as read. Chairman Baines seconded. All in favor, motion carried unanimously.

APPROVED AND SIGNED MANIFESTS

READ CORRESPONDENCE

FINANCIAL REPORT – There was no financial report.

SUPERINTENDENT'S REPORT

Ph PERMIT – The cost for the testing needed for the permit change for ph will be \$484.40 and will be performed by Eastern Analytical. They need to grab samples from high and low times, so it will be some time before the whole process is completed.

SYSTEM FAILURE – The alarm went off at 3 PM on the 29th. There was no overflow.

DES INSPECTION – The inspection went well, there were no problems with lab work or paperwork.

DMRS – There were no violations on this month's reports.

SCHEDULED APPOINTMENTS

2 BERT STREET – *Dennis & Margaret Teravanien* – Mr. and Mrs. Teravanien came before the board to ask for some financial relief because they have to replace part of their sewer line due to compression issues with the pipe. Unfortunately, the connection goes out into the street, and due to a new regulation from the Highway Department, an expensive process of thermal patching the road once they are done is driving up the cost of the project. After some discussion, Commissioner Bergeron made a motion to give the Teravanien's \$1500 to help with the project. Chairman Baines seconded. All in favor.

UNIVERSITY HEIGHTS APARTMENTS – *Kent Brown, Brown Engineering* – Mr. Brown came before the board to show the Commissioners the changes to the plans to the apartment complex project that is now going forward. The changes are minimal to the sewer standpoint, no pipes or connections will be moved. The main change is with the buildings themselves, as there will now be less 3 bedroom units and more 1 bedroom ones with a total of 204 units. It will still be private sewer and then pumped to the public line. The original permit has lapsed, and they are in the process of obtaining a new one. Mr. Brown asked that a letter stating that capacity has

been obtained for the project and the new plans have been reviewed by Supt. Kudrick be sent to the Planning Board. He was told one will be sent to that office.

NON-PUBLIC SESSION

At 1:15 PM Commissioner Bergeron motioned to go into Non-Public Session under RSA 91-A:3II (a). All in favor. At 1:55 the Commissioners came out of non public session. Chairman Baines made a motion to rescind the offer of employment to Stuart Bennion, and offer the position to the next qualified candidate. Commissioner Bergeron seconded. All in favor. Motion carried unanimously

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 1:56 PM, Chairman Baines seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Roger Bergeron Acting Clerk