

**Hooksett Sewer Commission**  
**March 20, 2012**  
**Minutes**

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

**APPROVE & SIGN MINUTES FROM MARCH 6, 2012**

Commissioner Bergeron made a motion to accept the March 6, 2012 as read. Chairman Baines seconded. All in favor, motion carried unanimously.

**APPROVED AND SIGNED MANIFESTS**

**READ CORRESPONDENCE**

**The Board then held a moment of silence for former Commissioner Raymond Robb, who passed away on March 18, 2012.**

**FINANCIAL REPORT – Guy Beloin** – Mr. Beloin submitted his report for the Commissioners to review. It included cash balances for the Sewer funding checking and escrow accounts. The interest on these accounts is still quite minimal. Mr. Beloin also stated that he had been in contact with the state regarding the new dump truck, and despite having the made in USA paperwork, they are still not sure it can be claimed because “it would be impossible for all the parts, like nuts and bolts to be all American made”. So it is currently in limbo regarding repayment. His report also included the disk clean up details and total expenses.

**SUPERINTENDENT’S REPORT**

**MT. ST. MARY’S APARTMENTS** – Supt. Kudrick told the Board that he has been contacted regarding capacity for a proposed apartment complex to be located near the water tower. This project had been discussed an number of years ago, but due to the economy it floundered.

**RT. 3/BENTON RD** – Supt. Kudrick informed the board that the work being done along Benton Road will cut into Merchant’s Motors property. The three sewer services will have to be cut to allow the culvert to be installed. As this work will be on private property, not Town property, it was unknown as to who would be inspecting the job and who would be paying of it. Commissioner Kotowski made a motion to have Rick Blackwelder continue to inspect the job, and Merchants would be billed. Commissioner Bergeron seconded. All in favor, motion carried unanimously.

**SCHEDULED APPOINTMENTS**

**WALMART UPDATE – Steve DeCoursey and Atty. Peter Imse** – These gentleman came before the board to give an update on the Walmart sewer line. Currently, they have not been able to come to an agreement with railroad regarding an easement. There was also discussion about

when or if the line could be made public before the upgrade of the pipe from Martin's Ferry to the Plant could be started. The Commission made it clear that the Walmart line would stay private, even if they created the line for future expansion (meaning using a larger pipe and putting in stubs). Until the line from Martin's Ferry is large enough to accept additional waste besides Walmart, which the Sewer Commission cannot be responsible for (due to lack of funds), the line will have to stay private as it is only servicing Walmart. Commissioner Bergeron asked when they hope to start the project and was told they were hoping some time this year.

#### **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 1:35 PM, Commissioner Kotowski seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Roger Bergeron  
Acting Clerk