

Hooksett Sewer Commission
April 3, 2012
Minutes

The meeting was called to order at 12:00 PM. Present were Chairman Sidney Baines, Commissioner Roger Bergeron, Superintendent Bruce Kudrick and Bethany Hague. Todd Lizotte from the Hooksett Town Council was also in attendance. Commissioner Frank Kotowski was excused.

APPROVE & SIGN MINUTES FROM MARCH 20, 2012

Commissioner Bergeron made a motion to accept the March 20, 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

LETTER FROM EPA – Supt. Kudrick told the Board that he has been informed that the permit reapplication form has been accepted by the state and is in the review process.

CONSERVATION LAW OFFICE– This office is requesting more information on the dumping materials from PSNH.

MANHOLES – Supt. Kudrick is getting pricing on raising two manholes on Merrimack Street. They are currently under the asphalt and cannot be accessed.

DAY TANK – There is a problem with the pump that brings in fuel from the outside storage tank to the inside 55 gallon day tank. It has kicked off, and the fuel level has gone to almost zero. This day tank runs the generator and the heating for the plant. The electrician was called, but he could not find the problem. Currently, there is only one motor for this operation, and in reality there should be two. The original plans had just the furnace working off this tank, and not the generator. But then the new generator had to be installed, and another motor was not put in with it. To put another pump, with new piping and control panel would cost up to \$10,000, and Supt. Kudrick is not sure if the new components would even fit in the space that could be provided for it. He will investigate the matter further and discuss his findings with the Board.

DMRS – With the new online reporting system, the state requires that the Board make an official motion stating that Supt. Kudrick can be the official signee of the DMRs. Commissioner Bergeron made the motion and Chairman Baines seconded. All in favor, motion carried unanimously.

SCHEDULED APPOINTMENTS

ROUTE 3A/WALMART SEWER – *Leo Lessard Director of Public Works & Joanne Duffy, Planning Department* – Mr. Lessard and Ms. Duffy came before the board to discuss the proposed sewer connection for Walmart. They wanted to know if the line would become public after a time, and/or if they could make it a condition to become public when granting the easement needed for the project. They were told that the line will be private, and will stay private as long as there is not a new line run from the Martin’s Ferry pump station to the plant. The Sewer Commission cannot afford to put in the line that the Railroad is requiring, which specifications would bring the cost to almost a million dollars. Mr. Lizotte informed the board that there was discussion at the Council meeting regarding the size of the pipe, and although Walmart might want to install a larger pipe for future use, it may not be feasible because there would not be enough flow to avoid the flow turning septic. Ms. Duffy stated that there had been money set aside in her budget to have a consultant develop a TIF sewer plan, but it had not been utilized as of yet. Unfortunately, the amount set aside (\$5,000) is too little to be of real use. Mr. Lessard stated that he wanted to set things up so that future use is easily obtained. Chairman Baines stated that the only thing standing in the way from accepting everything from 3A is the pipe from Martins Ferry. Discussion about using the impact fees from Lowes and Walmart were discussed. Supt. Kudrick thought that an informational meeting should be held and everyone that could benefit from a sewer line be invited to come and discuss the matter. It was decided that Supt. Kudrick, Ms. Duffy and Mr. Lessard would meet again to discuss and plan this meeting.

BERRY HILL REDUCTION OF BOND – *Vincent Iacozzi* – Mr. Iacozzi came before the Board to formally ask that the bond for this project, currently at \$390,000, be reduced to \$180,000. The sewer for the project is roughly 75% done. Supt. Kudrick told him that he would contact StanTec about the matter and if they agreed, the bond would be reduced, and Mr. Iacozzi would be informed of the decision right after.

NON-PUBLIC SESSION

At 2:05 PM Commissioner Bergeron motioned to go into Non-Public Session under RSA 91-A:3II (a). All in favor. At 2:39 the Commissioners came out of non public session. No decisions were made.

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 2:40 PM, Chairman Baines seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Roger Bergeron
Acting Clerk