

Hooksett Sewer Commission
July 3, 2012
Minutes

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

APPROVE & SIGN MINUTES FROM JUNE 19, 2012 COMMISSION MEETING

Commissioner Bergeron made a motion to accept the June 19, 2012 as read. Commissioner Kotowski seconded. All in favor, motion carried unanimously. The Commissioners reviewed the minutes from the June 27th conference call.

APPROVED AND SIGNED MANIFESTS

READ CORRESPONDENCE

FINANCIAL REPORT - There was no financial report.

SUPERINTENDENT'S REPORT

Merrimack Street Pump Station – The inside switch in the breaker box has broken. The electrician has found a replacement but it, like the box, is over twenty years old. If the switch does not work, the whole cabinet will have to be replaced at cost of three to four thousand dollars.

Golden Gate Pump Station – The control panel at the station has to be fixed. The electrician can “jerry rig” a fix for around two to three thousand to give the Commission time to come up with the over \$10,000 it will take to replace it.

Hooksett Water – Supt. Kudrick has taken readings every Saturday to see exactly what the plant is using. Over a three week period, the plant as a whole has used only 43,350 gallons. It was decided for Supt. Kudrick to continue taking the readings and comparing them to readings that village water is billing the plant.

IFAS System – Supt. Kudrick spoke about his discussions with Don Graves regarding the IFAS system and how to relieve the overflow problem. Chairman Baines stated his belief that more water needs to be added to the system and that the piping is undersized. Supt. Kudrick told the board that he believes more testing should be done. Chairman Baines asked him if he thought Kruger had followed the protocol they set out for the testing and was given a negative answer. Supt. Kudrick will come up with questions to ask at the conference call.

SCHEDULED APPOINTMENTS

There were no scheduled appointments.

NON-PUBLIC SESSION

At 12:50 PM Commissioner Bergeron motioned to go into Non-Public Session under RSA 91-A:3II (a) to discuss personnel issues. All in favor. At 2:40 the Commissioners came out of non-public session. The commission voted to elect Sidney Baines as Chairman of the Hooksett Sewer Commission.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Chairman Baines wanted to publicly acknowledge the commendable job that Supt. Kudrick made of his discussion on the disk incident at the Emergency Management Conference.

PUBLIC INPUT

There was no public input.

ADJOURNMENT

Commissioner Bergeron motioned to adjourn at 2:41 PM, Commissioner Kotowski seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Frank Kotowski
Clerk