Hooksett Sewer Commission September 18, 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 SEPTEMBER 4, 2012 COMMISSION MEETING

Commissioner Bergeron made a motion to accept the September 4, 2012 as read. Commissioner Kotowski seconded. All in favor, motion carried unanimously.

APPROVED AND SIGNED MANIFESTS

READ CORRESPONDENCE

FINANCIAL REPORT – There was no report.

SUPERINTENDENT'S REPORT

RADIOS – Supt. Kudrick informed the Board that the radios that the plant currently uses will be obsolete at the beginning of next year, as all radios will need to be narrowband. The two newest radios in the loader and truck can be converted, but the other three are just too old. The Commissioners asked him if the radios are truly needed, and Supt. Kudrick responded that although most people use their cell phones now, in times of emergency, like the Mother's Day flood, the only communication they had were the radios. He will get quotes for the Commissioners to review at the next meeting.

LETTER TO STATE – Supt. Kudrick has sent the letter to state asking for the ph level to be changed from 6.5 to 6.0, so that the plant is no longer violating. The 6.0 is in compliance of federal guidelines.

PROBLEM KRUEGER TESTING – Supt. Kudrick told the Commissioners that a faulty probe could have affected all the testing that has been done at the plant. When he replaced the probe the readings totally changed. There may be less air needed than originally thought, and the DO's went down significantly. He also realized that when he put the anti-foaming agent into the tanks, the oxygen got sucked right out of the system.

SHUTTING DOWN MERRIMACK ST. STATION – Supt. Kudrick informed the Commissioners that the station will be off-line for a day so that tree cutting can be performed around the station.

SCHEDULED APPOINTMENTS

PROPOSED PARCEL SWAP – *Dave Campbell & Ron Corriveau* – *Manchester Sand & Gravel* – The gentleman came before the board to discuss a proposed swap of parcels of land in the industrial park area. The parcel that the Wastewater Commission now has for its proposed compost site is next to another parcel of land that Manchester Sand and Gravel might use for a proposed project. They

need the Wastewater parcel to have enough space for this new project. They would swap the current parcel for another nearby, which actually is a better site for the compost operation. Manchester Sand and Gravel would take care of all fees, would file all the paperwork, and grant a sewer easement to go over Manchester Sand land. After some discussion, Commissioner Kotowski made a motion to swap Map/Lot 24-36-7, for Map/Lot 24-36-6 with Manchester Sand and Gravel paying all fees and filing all paperwork for the transaction, and granting a sewer easement so that new parcel can be sewered. Commissioner Bergeron seconded. All in favor, motion carried unanimously.

NON-PUBLIC SESSION

The Commission 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 1:50 PM, Commissioner Kotowski seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Frank Kotowski Clerk