

Hooksett Sewer Commission
November 17, 2009
Minutes

The meeting was called to order at 12:05 PM. Present were Chairman Sidney Baines, Commissioner Roger Bergeron, Commissioner Raymond Robb, Superintendent Bruce Kudrick and Bethany Hague. David Boutin from the Hooksett Town Council was also in attendance.

APPROVE & SIGN MINUTES FROM OCTOBER 20, 2009 & SPECIAL MEETING OF OCTOBER 23, 2009

Commissioner Bergeron made a motion to accept the October 20, 2009 meeting minutes as read. Commissioner Robb seconded. All in favor, motion carried unanimously.

Commissioner Robb made a motion to accept the minutes from the Special Meeting/Bid Opening of October 23, 2009. Commissioner Bergeron seconded. All in favor, motion carried unanimously.

APPROVED AND SIGNED MANIFESTS

READ CORRESPONDENCE

FINANCIAL REPORT - Guy Beloin – Mr. Beloin submitted his report for the Commissioner's review. It included the overview of the PDIP accounts, and cash balances for accounts. Mr. Beloin also reviewed the expansion summary report with the Commissioners and discussed final requests and retainage funds.

Chairman Baines asked if funds under the Bridge Restoration line item could be used for the work that will need to be done for the state on Route 3. Mr. Beloin told the Board they could use those funds, but they should be replaced when able to. This plan was agreed to by the Board.

SUPERINTENDENT KUDRICK'S REPORT

FUEL OIL – Supt. Kudrick will be going with Lavallee oil for the #2 off-road diesel fuel needed for the plant.

GENERATOR – Supt. Kudrick told the board that hopefully the problems with the generator have been fixed, but it seems to not work well with some of the other systems. Basically, there have been surges into some of the areas in the plant when it is being turned off or on. The generator is under warranty, and the problem will be looked into.

K-MART GENERATOR – The state still wants it moved instead of providing an access road from CVS. They have been told again that if they want it moved then they will have to do the work and pick up the expenses for it.

PRE-CONSTRUCTION MEETING – The meeting will be at the Commission Office and is on the 20th at 10AM.

SCHEDULED APPOINTMENTS

CHUCK SCMIDT – *NH Department of Transportation* – Mr. Schmidt came before the Board to discuss the need for the Sewer Commission to find the depth of a sewer pipe along Route 3 in front of K-Mart Plaza. They need this information because of the work they are planning to do in that area to alleviate flooding problems. They are requiring the Sewer Commission to do this work as the sewer pipe is with the State's right of way. The sewer line may have to be moved due to the new culvert that is being proposed, but they will not know if that is a definite until the depth is known. There is a rush to this project as it will soon be too late for any digging in the roadway due to weather. The State would like the project done now because they would like to go out to bid for the project in March.

If it is deemed necessary to move the pipe, the Sewer Commission will be responsible for this work as well. There may be some reimbursement available from the state, but the exact amount wouldn't be known until the project was completed.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

NON-PUBLIC SESSION

The Commission did not go into non-public session.

PUBLIC INPUT

There was no public input

ADJOURNMENT

Commissioner Bergeron motioned to adjourn at 1:05 PM, Commissioner Robb seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Ray Robb
Clerk