

Hooksett Sewer Commission
May 18, 2010
Minutes

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

APPROVE & SIGN MINUTES FROM MAY 4, 2010

Commissioner Bergeron made a motion to accept the May 4, 2010 meeting minutes as read. Commissioner Robb seconded. All in favor, motion carried unanimously.

APPROVED AND SIGNED MANIFESTS

READ CORRESPONDENCE

FINANCIAL REPORT - Guy Beloin – Mr. Beloin submitted his report for the Commissioners to review. It included PDIP and other cash balances for the period ending April 30, 2010. It also contained the expansion summary report for Phase 2A, with the sum total of expenses paid up to April 30th.

He then asked the Commissioners to review the composting operation report by vendor. After looking over the expenses, it was decided that \$113,845.88 from Weston Engineering would need to be written off because the engineering was for a process and building that is no longer being considered for the project. Commissioner Bergeron made a motion to write off \$133,845.88 from the Composting line item. Commissioner Robb seconded. All in favor, motion carried unanimously.

SCHEDULED APPOINTMENTS

TRACTOR SUPPLY/NEW UNIT IN OLD WALMART – Daniel Fuchs & Jon Nubbemeyer, WP Realty – These gentleman came before the board to discuss both the Tractor Supply Company that will be located in part of the old Walmart at 1328 Hooksett Road. Currently, Ocean State Job Lots has located on the other side of the building. WP Realty just needed a letter stating that everything was set from the Sewer Department for submission to the planning board for the project. There was also discussion regarding the remaining 22,000 – 24,000 square feet left vacant in that building, that they would like to create an entirely new retail unit from. As there are only two units in the building now being used by Ocean State and the Tractor Supply, the \$3000 system development fee and \$100 permit fee would be required for the unit. They would also need to submit plans to the Superintendent for his review as to where facilities would be placed.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

NON-PUBLIC SESSION

There was not a non-public session.

PUBLIC INPUT

There was no public input

ADJOURNMENT

Commissioner Bergeron motioned to adjourn at 12:50 PM, Commissioner Robb seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Raymond Robb
Clerk