

**Hooksett Sewer Commission
November 16, 2010
Minutes**

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

APPROVE & SIGN MINUTES FROM NOVEMBER 2, 2010

Commissioner Bergeron made a motion to accept the November 2, 2010 meeting minutes as read. Commissioner Robb seconded. All in favor, motion carried unanimously.

APPROVED AND SIGNED MANIFESTS

READ CORRESPONDENCE

FINANCIAL REPORT – Mr. Beloin submitted his report to the Commissioners that included the Investment Account overview. The Board needs to replenish the SDF money from the general fund for the temporary loans to cover Penta Expenses. The sewer fund checking account has a high balance due to funds earmarked for construction expenses. A status summary for Phase 2A was also included.

There was discussion regarding using leftover SRF money to purchase a new truck for the plant that would be used for sludge hauling and a building that has become needed to store the media for the tanks. There is some money in both capital improvement and vehicle replacement line items that can be used for the Commissions portion of expenses. If stimulus funds were used for the truck, it would have to go out to bid.

The first payment due for the Phase 2 is coming due in January 2012. The first payment will include both Construction interest and the payment itself. The total payment is \$421,000.

SUPERINTENDENT'S REPORT

SOUNDPROOFING – Supt. Kudrick told the Board that Steve Sylvan from Graves Engineering has been researching soundproofing panels to be put on top of the treatment plant roof to reduce noise pollution for people across the river. The 4ft x8ft panels would be hinged so that personnel would still be able to access machinery on the roof. Other methods of sound reduction can be utilized if the panels are not enough. He will take sound meter readings both before and after the panels are in place to see the exact amount of sound depletion that has occurred.

SCHOOL LAND – The Sewer Commission will need to submit a written opinion regarding the school land abutting sewer property that the Commission would like to utilize. The opinion would show that the school has no use for the property, as it is located down a steep hill, has no access, and the land is of no use to anyone but the Wastewater Plant. To obtain the land, the Commissioners would have to go before the school board and a Warrant Article will need to go before the town.

PLANT UPDATES – Unfortunately, Penta is having problems with the painters, as they were supposed to paint under the dewatering machine while it was not being used and did a horrific job. Most of the paint hadn't dried after 3 days, and was washed off this morning.

The Anoxic process has started, and the amounts of Phosphorus and Ammonia have dropped dramatically. The paving has also been completed pending inspection.

MEGA X – Supt. Kudrick was contacted by the owner of the Mega X being constructed on Hooksett Road regarding the need for a grease trap. The owner did not want to install the outside grease trap, thinking that he could utilize two indoor ones. Supt. Kudrick told him that he would speak to the Board regarding the matter. The Commissioners automatically told Supt. Kudrick that there would be no exceptions to the ordinances regarding grease traps, and Mega X must install one.

SCHEDULED APPOINTMENTS

There were no scheduled appointments.

OLD BUSINESS

There was no old business.

NEW BUSINESS

SEWER ORDINANCES - The amended and updated Sewer Ordinances were signed by the Commissioners.

NON-PUBLIC SESSION

The Commissioners did not go into non-public session.

PUBLIC INPUT

There was no public input

ADJOURNMENT

Commissioner Bergeron motioned to adjourn at 1:25 PM, Commissioner Robb seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Raymond Robb
Clerk