



TOWN OF HUDSON

Sewer Utility Committee



Bernie Manor, Chairman Roger Coutu, Selectmen Liaison

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Approved Hudson Sewer Utility Committee Meeting Minutes

Date of Meeting: May, 12, 2011

Attendees:

Bernie Manor, Chairman
Catherine Valley
Don Gowdy
Leo Bernard
Craig T. Bailey, Secretary
Roger Coutu - Selectman's Liaison - Absent
Gary Webster – Town Engineer

The regular monthly meeting of the Town of Hudson Sewer Utility Committee was held Thursday, May 12, 2011, at 6:00 pm, in the main meeting room of the Town of Hudson Town Hall. Bernie Manor presided as Chairman. Secretarial duties were provided by Craig T. Bailey. The minutes of the previous meeting were read and approved with no corrections required. A motion was made by Don to “Accept the meeting minutes for meeting dated 04/14/2011 as corrected/presented.” Seconded by Leo, the motion carried unanimously.

1. Abatements and Waivers

A. No Abatements were submitted for review.

2. Reports

- A. The Treasurers' report dated 04/14/2011 was reviewed by the committee.
- B. The Expenditure report dated 05/04/2011 was reviewed by the committee.
- C. The Revenue report dated 05/04/2011 was reviewed by the committee.

3. Old Business

- A. Balance of capacity - reduced to 45,208 GPD.
- B. AutoCAD fees: the annual maintenance fees will be split between Water Utility and Sewer utility: \$500 Water Utility in 2011, \$500 Sewer Utility in 2012, \$250 each for the remainder of the maintenance contract, to the year 2015.

4. New Business

- A. Facility Plan, Oak Ridge condominiums. The SUC reviewed the facility plan, even though the Town will not own the system, the town does need to approve it, because it does tie into the public sewer. Catherine Valley moved “To suggest approval by the selectmen.” Seconded by Craig, the motion passed unanimously.
- B. Flow Allocation, Fairview Nursing Home: Selectmen approved flow allocations for 203 & 205 Lowell Rd – Tax Map 216 Lots 002 & 001.
- C. Zachary Tompkins Memorial Field – there is no sewer allocation at Tax Map 161 Lot 040. Gary provided the SUC a report, that there should be 3,705 gpd allocation for this facility. \$3.53/gpd allocation fee.
- D. Public Hearing notice: Sewer & Water utility committee member qualifications. The committee composition is now allowed to have up to (2) members who are not serviced by the utility.

5. Closing

- A. The next meeting is scheduled for Thursday, June 09, 2011 at 6:00 pm. After closing comments by committee members, the meeting was adjourned at 7:03 pm.

Craig T. Bailey, PE
Secretary