



## TOWN OF HUDSON Water Utility Committee



Jeff Rider, Chairman      Nancy Brucker, Selectman Liaison

12 School Street · Hudson, New Hampshire 03051 · Tel: 603-886-6000 · Fax: 603-881-3944

### Meeting minutes of July 18, 2012

#### I. CALL TO ORDER

The meeting was opened by Chairman Jeff Rider at 5:00 PM in the Board of Selectman's conference room at Hudson Town Hall.

#### II. ATTENDANCE

Committee Members present

Chairman Jeff Rider  
Vice -Chairman Bernie Manor  
Member David Jelley  
Member Leo Bernard

Staff present:

Selectman liaison Nancy Brucker  
Town Engineer Gary Webster  
Absent Water Utility Clerk Valerie Marquez

Excused Member David Shaw

Absent Selectman Ben Nadeau

#### III. PUBLIC INPUT – No input from the public was received

**IV, ACCEPTANCE OF MINUTES** – Motion made by Leo Bernard, seconded by David Jelley to approve minutes of May 16, 2012 with change of RT 102 in place of RT 201 and minutes of June 20, 2012 as written. Motion approved unanimously.

#### V.FINANCIAL STATUS

Inquiry was made of sale of water to Pennichuck Water Company. Gary Webster explained that Hudson sells water to Pennichuck systems in Londonderry and Windham. Nancy Brucker inquired about other income line items and Gary informed her it is due to sales of water from temporary meters.

#### VI.OPERATIONS – July 2012 Operations report (PWW)

Jeff Rider questioned goals vs payment of work. Gary said, the goals are the amount Pennichuck expects to do. Payment is only for work done. Leo asked about use of Bluebook. Gary said this is a book that issues standard pricing for specific work.

#### VII.OLD BUSINESS

Woodland Heights Pump Station – Gary reported a vendor has been selected to get the station up to standards with a Scada System. Phone Line from Fairpoint has not been installed and is holding up competition.

Weinstein Well – Jeff McQuire from Westin & Sampson Engineering Inc. is getting approvals for the replacement well. Construction should start this fall.

**VIII.REMARKS BY COMMITTEE MEMBERS AND STAFF**

Nancy Brucker – None

Leo Bernard – None

Dave Jelley – Thanks Gary for answers and explaining the system

Bernie Manor – None

Gary Webster – Agreement for easement for the new pump station has been signed and is ready to go,

**IX.NEXT MEETING** August 15, 2012 in the BOS meeting room at 5:00 p.m.

**X.MEETING ADJOURNMENT** – Motion by David Jelley for adjournment. Seconded by Leo Bernard. Motion passed unanimously (4-0). Meeting adjourned at 5:30 p.m.

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Jeffrey S. Rider, Chairman, Hudson Water Utility Committee

Date