



TOWN OF HUDSON

Municipal Utility Committee



David Shaw, Chairman David Morin, Selectmen Liaison

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Hudson Municipal Utility Committee Meeting Minutes

Date of Meeting: January 16, 2018

Attendees:

David Shaw, Chairman
Bill Abbott, Vice Chairman
Chelsea Leonard
Donna Staffier-Sommers- Administrative Aide

Absent:

Jeff Rider- excused
Elvis Dhima, Town Engineer
Dave Morin, Selectman Liaison

Guest:

Jim Lavacchia – potential new Committee member

The monthly meeting of the Town of Hudson Municipal Utility Committee was held Tuesday, January 16, 2018 at 7:00 pm, in the Board of Selectmen meeting room at Town Hall. Secretarial duties were provided by Donna Staffier-Sommers.

1. Acceptance of minutes

The minutes of the November 21, 2017 Municipal Utility Committee meeting were read. The motion to adjourn meeting sentence needs to be corrected. A motion was made by Bill Abbott; second by Chelsea Leonard to “accept the meeting minutes for meeting dated November 21, 2017, with correction.” Motion carried.

3. Financial Status – Water Utility

A – D. The Cash Flow report for October 2017 and the Expenditure & Revenue reports for October 2017 were reviewed. The Pennichuck Operations report for November 2017 was also reviewed with minimum discussion.

4. Old Business- Water Utility -None

5. New Business – Water Utility - None

6. Financial Status – Sewer Utility

- A. The cash flow report for October 2017 and the Expenditure and Revenue reports for November 2017 were reviewed. Chelsea inquired about line 5564-624 – Nashua STP. These are the funds to pay for our share of the capital expenses made at the wastewater treatment plant. This year’s bill came in at \$190,000 and we had budgeted \$425,000 based on their projection.
- B. The balance of capacity is at 69,500 gpd.

7. Old Business – Sewer Utility - None

8. New Business – Sewer Utility - None

9. Informational

- A. Bill Abbott provided the Committee with a 12 month profit and loss statement for both water and sewer.
- B. Dave Shaw prepared the Committee’s report for the Town’s 2017 Annual Report.

10. Remarks by Selectman, members and staff

- Jim mentioned that the meeting day is incorrect on the Town website in the section associated with volunteer applications. Donna will have it corrected.
- The Committee answered some water and sewer questions for Jim.
- The Committee wish all a Happy New Year!

Meeting was adjourned at 7:17 pm, with motion made by Bill Abbott; seconded by Chelsea Leonard.

The next meeting is scheduled for February 20, 2018 at 7pm.

Donna Staffier-Sommers
Sewer Utility Administrative Aide