



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: June 20, 2017

Attendees:

David Shaw, Chairman
Bill Abbott, Vice-Chairman
Jeff Rider
Chelsea Leonard
Dave Morin, Selectman's Liaison
Elvis Dhima, Town Engineer

Absent:

Donna Staffier-Sommers, Administrative Aide

The monthly meeting of the Town of Hudson Municipal Utility Committee was held Tuesday, June 20, 2017 at 7:00 pm, in the Town of Hudson Board of Selectmen meeting room at Town Hall. Secretarial duties were provided by Elvis Dhima/Donna Staffier-Sommers.

1. Acceptance of minutes

The minutes of the May 16, 2017 Municipal Utility Committee meeting were read and approved. A motion was made by Jeff Rider to "accept the meeting minutes for meeting dated May 16, 2017 as written." Bill Abbott seconded. The motion carried.

3. Financial Status – Water Utility

A – C. The Cash Flow report for April 2017 and the Expenditure and Revenue reports for May 2017 were reviewed with minimal discussion.

D. The Pennichuck Operation report for May 2017 was reviewed. Jeff Rider inquired as to how many valves we own. Elvis provided the following:

Sewer – Gravity Main 76 Miles
Sewer – FM 3 Miles
Water Mains 119 Miles

1. Hydrants:

- a. Total = 777
- b. Town Owned = 678
- c. Private = 99 (these need to be reviewed)

2. Valves:

- d. Total = 2051
- e. Town Owned GVs = 1352
- f. Town Owned HVs = 616
- g. Private Owned GVs = 2
- h. Private Owned HVs = 81

4. Old Business- Water Utility -None

5. New Business – Water Utility -None

6. Financial Status – Sewer Utility

- A. The cash flow report for April 2017 and the Expenditure and Revenue reports for May 2017 were reviewed. A question was raised concerning the over expenditure/encumbrance of \$33,000 from line 5562-205 large equipment repair. *Truck frames are being replaced. Sewer Utility share is \$11,000 per truck. - dlss*
- 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 presented the Committee with a 12 month profit and loss statement for both water and sewer.

10. Remarks by Selectman, members and staff

Warm welcome to our new member Chelsea Leonard!

The next meeting is scheduled for July 18, 2017 at 7pm.

Donna Staffier-Sommers
Sewer Utility Administrative Aide