



TOWN OF HUDSON

Municipal Utility Committee

David Shaw, Chairman Pat Nichols, Selectmen Liaison



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Hudson Municipal Utility Committee Meeting Minutes

Date of Meeting: March 21, 2017

Attendees:

David Shaw, Chairman
Bill Abbott, Vice-Chairman
Jeff Rider
Elvis Dhima, Town Engineer
Donna Staffier-Sommers, Sewer Utility Administrative Aide

Absent:

Pat Nichols, Selectman's Liaison

The monthly meeting of the Town of Hudson Municipal Utility Committee was held Tuesday, March 21, 2017 at 7:19 pm, in the Town of Hudson Board of Selectmen meeting room at Town Hall. Secretarial duties were provided by Donna Staffier-Sommers.

1. Acceptance of minutes

The minutes of the February 21, 2017 Municipal Utility Committee meeting were read and approved. A motion was made by Bill Abbott to "accept the meeting minutes for meeting dated February 21, 2017, as written." Jeff Rider seconded. The motion carried.

2. Financial Status – Water Utility

A – C. The Cash Flow reports for January 2017 and the Expenditure and Revenue reports for February 2017 were reviewed.

Bill Abbott inquired about line 5592-265 – Outside Hire - currently over budget by \$7,500. Jeff had noted that the line covered snow removal of the fire hydrants and testing of the new generator.

- D. The Pennichuck Operation reports for January & February 2017 were reviewed without comment.

3. Old Business- Water Utility -None

4. New Business – Water Utility

- A. Water main extension agreement from Eayer’s Pond Road.

The project includes installation of a water line extension into two new subdivisions. 1936 linear feet of an 8 inch main is proposed to be installed along Chestnut Street and Lucier Park Drive and connecting into an existing 8 inch main located on Eayer’s Pond Rd. There will also be the installation of four fire hydrants.

Jeff Rider pointed out that the plan is shown with three gate valves at each intersection when only two are needed. Elvis was in agreement and will bring it to the attention of the builder and project engineers.

Bill Abbott made motion “to recommend the Board of Selectmen approve the Eayer’s Pond Road water line extension agreement with the noted reduced number of gate valves.” Jeff Rider seconded. Motion carried.

5. Financial Status – Sewer Utility

- A. The cash flow report for January 2017 and the Expenditure and Revenue reports for February 2017 were reviewed with no comments.
- B. The balance of capacity is at 69,500 gpd.

6. Old Business – Sewer Utility - None

7. New Business – Sewer Utility - None

8. Informational -

- A. Bill Abbott presented the Committee with a 12 month profit and loss statement for both water and sewer.

9. Remarks by Selectman, members and staff

Elvis updated the Committee on current engineering projects

Chairman David Shaw adjourned the meeting at 7:41 pm with a motion made by Bill Abbott; seconded by Jeff Rider.

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

Donna Staffier-Sommers
Sewer Utility Administrative Aide