



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: June 21, 2016

Attendees:

David Shaw, Chairman
Bill Abbott, Vice-Chairman
Bernie Manor
Moe Lussier
Pat Nichols, Selectman's Liaison
Elvis Dhima, Town Engineer
Donna Staffier-Sommers, Sewer Utility Administrative Aide

Absent:

Jeff Rider
Valerie Marquez, Water Utility

The monthly meeting of the Town of Hudson Municipal Utility Committee was held Tuesday, June 21, 2016 at 7:00 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 May 17, 2016 Municipal Utility Committee meeting were read and approved. A motion was made by Bernie Manor to “accept the meeting minutes for meeting dated May 17, 2016 as written.” Moe Lussier seconded. The motion carried.

2. Financial Status – Water Utility

- A – C. The Cash Flow report for May 2016 and the Expenditure and Revenue reports for May 2016 were reviewed. It was noted that the expenditures are at 94% and the revenue is at 101%.

- D. The Pennichuck Water Systems Operation Report for March 2016 was reviewed with no comments.

E. Bill Abbott prepared the current profit and loss graphs for both Water & Sewer.

3. Old Business- Water Utility - None

4. New Business – Water Utility

A. Water acceptance 14 Brady Lane Map 105 Lots 17-20

Elvis presented the test results and as-built water line plan with recommendation to approve this water line extension.. It was extended under Route 102 by Robinson Road and will service the new Dunkin Donuts located on lot 19 along with three other lots. A Water Utility Easement Deed was recorded at the Hillsborough County Registry of Deeds. The water mains are the property of the Town of Hudson Water Utility. The onsite water services serving the building will be private.

Motion was made by Bernie Manor "to recommend the Board of Selectmen accept the constructed water mains on Brady Lane servicing Map 105 lots 17-20 as recommended by the Town Engineer". Seconded by Bill Abbott. The motion carried.

B. Water acceptance 137 Belknap Rd - Cobblestone Map 184/027 sub lots 0-28

Elvis presented the test results and as-built water line plan with recommendation to approve this water line extension. It will service 28 detached condo units and a clubhouse. The water line was extended 942 linear feet with a 12" high pressure main along Belknap Rd and 909 linear feet of 8" main along the proposed Cobblestone Drive. A Water Utility Easement Deed was recorded at the Hillsborough County Registry of Deeds. The water mains are public and are the property of the Town of Hudson Water Utility.

Motion was made by Bill Abbott "to recommend the Board of Selectman accept the constructed water mains on Cobblestone Dr. and the extension along Belknap Rd. as recommended by the Town Engineer". seconded by Bernie Manor. The motion carried.

5. Financial Status – Sewer Utility

A. The cash flow report for May 2016 and the Expenditure and Revenue reports for May 2016 were reviewed with minimal discussion.

B. The balance of capacity remains at 25,893 gpd.

Elvis spoke of the Inflow/Infiltration report to come July 1, 2016 from CLD Engineers. The preliminary report looked good and indicated a significant reduction of I/I.

6. Old Business – Sewer Utility - None

7. New Business – Sewer Utility

A. Sewer Acceptance 137 Belknap Rd M/L 184/027 sub lots 0-28

Elvis presented the inspection sheets, sewer acceptance form and a signed acknowledgement of private sewer with recommendation to approve this sewer extension. It will service 28 detached condo units and a clubhouse. The sewer line was extended by 27.5 linear feet of 8 inch main along Belknap Rd. This section is to be public. 1,566.5 linear feet of 8 inch gravity main and 4 inch force-main is located inside Cobblestone Village. This will remain private and be the responsibility of the association.

Motion was made by Bernie Manor "to recommend the Board of Selectman accept the constructed sewer main on Cobblestone Dr. and the extension along Belknap Rd. as recommended by the Town Engineer". seconded by Moe Lussier. The motion carried.

8. Informational

An updated Committee roster was presented for the Committee to review and correct. Donna will make the corrections.

9. Remarks by Selectman, members and staff

- The Committee discussed visiting some of the water and sewer infrastructure. Elvis will check with the City of Nashua about touring the wastewater treatment plant but we can first plan to visit our wells and water pump stations. The Committee will revisit this and schedule a date and time at the next meeting after looking over their personal calendars.
- Elvis updated the Committee on water items.
 1. The town is looking to replace the Gordon Street water tank in kind for 1.2 million dollars over expending significant funds on cosmetic repairs that will not last.

2. The Windham Road booster station is slated to receive money from the State of New Hampshire to help cover repairs and improvements.

- Bill welcomed back Elvis after he was previously unable to attend the meetings.
- Pat wished a Happy Father's Day to all!
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The meeting adjourned at 8:31 PM. Motion was made by Bernie Manor and seconded by Bill Abbott. The motion carried.

The next meeting is scheduled for July 19, 2016 at 7pm.

Donna Staffier-Sommers
Sewer Utility Administrative Aide