



# TOWN OF HUDSON

## Municipal Utility Committee



Bernie Manor, Vice Chairman      Pat Nichols, Selectmen Liaison

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### Hudson Municipal Utility Committee Meeting Minutes

Date of Meeting: April 20, 2016

Attendees:

Bernie Manor, Vice-Chairman  
Jeff Rider  
Bill Abbott  
David Shaw  
Pat Nichols, Selectman's Liaison  
Donna Staffier-Sommers, Sewer Utility Administrative Aide

Absent:

Elvis Dhima, Town Engineer  
Valerie Marquez, Water Utility

Guest:

Maurice "Moe" Lussier

The monthly meeting of the Town of Hudson Municipal Utility Committee was held Wednesday, April 20, 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.

The Committee welcomed Pat Nichols their newly appointed BOS Liaison and Moe Lussier a potential new member of the Committee.

Moe was invited speak under public input. He has lived in Hudson for 8 years and is interested in getting involved with the Town. He was a former Selectman for the Town of Epsom.

#### **1. Acceptance of minutes**

The minutes of the March 16, 2016 Municipal Utility Committee meeting were read and approved. There was some discussion about the names of the pump stations noted. One listed as Hickory St should be corrected to read Woodland Heights. A motion was made by Bill Abbott

to “accept the meeting minutes for meeting dated March 16, 2016, as corrected.” Jeff Rider seconded. The motion carried.

**2. Financial Status – Water Utility**

- A – C. The Cash Flow report for February 2016 and the Expenditure and Revenue reports for March 2016 were reviewed with minor questions.
  
- D. The Pennichuck Water Systems Operation Report for February 2016 was reviewed. Jeff noted that scheduled work completed as shown on page 9 indicates that only 10 Gate Valve Inspections have been completed from July 1, 2015 through February 29, 2016. They are contracted to do 400 per year. *Spoke to Elvis - Pennichuck will typically do these after they flush the lines in the spring. We should see that number jump up as we get closer to year end.-dlss*
  
- E. Bill Abbott prepared the current profit and loss graphs for both the Water And Sewer Utilities.

**3. Old Business- Water Utility -None**

**4. New Business – Water Utility -None**

**5. Financial Status – Sewer Utility**

- A. The cash flow report for February 2016 and the Expenditure and Revenue reports for March 2016 were reviewed with minimal discussion.
  
- B. The balance of capacity remains at 25,893 gpd

**6. Old Business – Sewer Utility -None**

**7. New Business – Sewer Utility - None**

**8. Informational - None**

**9. Remarks by Selectman, members and staff**

- Jeff Rider asked how many water shuts offs happened in April? This would be the first month shut offs are allowed after the winter month hiatus. *Spoke to Val and Barbara- there were just about 200 accounts to start and 27 of those were actually shut off. -dlss*

- Bill Abbott noted that the Water Utility web site now has information about the testing of our wells for PFOA. Our wells are in Litchfield and parts of Litchfield have recently shown high levels of PFOA. Two of our three wells were tested and came back far below the State and Federal levels. Bill Abbott inquired as to why only two wells were tested and not three. *Spoke to Steve Malizia, Town Administrator - the Dame and Ducharme wells are located on the same site and the test taken there covered both.-dlss*
- Donna asked if the meeting would continue on with a start up time of 7pm. There was some discussion and the meeting will now be scheduled for the third Wednesday at 7pm. - *Since this meeting, a conflict was found with the requested time. After an e-mailed request, the consensus of the Committee is to schedule the meetings on the third Tuesday of the month at 7pm. -dlss*

The meeting adjourned at 7:30 PM and the next meeting is scheduled for May 18, 2016 at 7pm.

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Donna Staffier-Sommers  
Sewer Utility Administrative Aide