



TOWN OF HUDSON

Sewer Utility Committee



Bernie Manor, Chairman **Roger Coutu, Selectmen Liaison**

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Hudson Sewer Utility Committee Meeting Minutes

Date of Meeting: March 14, 2013

Attendees:

Jeff Rider, Vice Chairman
Leo Bernard, Secretary
Bill Abbott
Bob Russell
Patrick Colburn – Town Engineer
Donna Staffier-Sommers, Administrative Aide

Absent:

Bernie Manor, Chairman
Roger Coutu - Selectman's Liaison

The regular monthly meeting of the Town of Hudson Sewer Utility Committee was held Thursday, March 14, 2013, at 5:00 pm, in the main meeting room of the Town of Hudson at Town Hall. Jeff Rider presided as Chairman due to the absence of Bernie Manor. Secretarial duties were provided by Donna Staffier-Sommers. The Committee welcomed newly appointed member, Bob Russell. The minutes of the previous meeting were read and approved with no corrections required. A motion was made by Bill Abbott to "Accept the meeting minutes for meeting dated February 14, 2013 as presented." Seconded by Leo Bernard, the motion carried with Bob Russell abstaining.

1. Abatements and Waivers

A. None

2. Reports

- A. The Treasurers' report dated January 31, 2013 was reviewed by the Committee with no comments.
- B. The Expenditure report dated February 28, 2013 was reviewed by the Committee. The Committee briefed Bob about the reports and answered some questions he had.

- C. The Revenue report dated February 28, 2013 was reviewed by the Committee with no comments.

3. Old Business

- A. Balance of capacity - unchanged at 48,090 GPD.

4. New Business

- A. None

5. Closing

- A. Patrick informed the Committee that the Board of Selectmen approved a flow request of 5655 gpd for the Fairview nursing home addition at their March 11, 2013 meeting.
- B. Leo mentioned that the BOS will be holding a public hearing either March 26, 2013 or April 9, 2013, in regards to combining the Water and Sewer Utility Committees. Donna will inquire at the Selectman's office and e-mail the information to Committee members. *At this time, the Selectman's office is planning to present the BOS with the legal verbiage at their March 26, 2013 meeting and tentatively schedule a Public Hearing on April 9, 2013. dlss*
- C. The next meeting is scheduled for Thursday, April 11, 2013 at 5:00 pm. After closing comments by Committee members, Leo made motion and Bill seconded "to adjourn". The meeting was adjourned at 5:34 pm.

Donna Staffier-Sommers
Sewer Utility Administrative Aide