



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: August 9, 2012

Attendees:

Bernie Manor, Chairman

Jeff Rider, Vice Chairman

Leo Bernard, Secretary

Cathy Valley

Don Gowdy

Bill Abbott, Alternate

Donna Staffier-Sommers – Administrative Aide

Absent:

Roger Coutu - Selectman's Liaison

Gary Webster – Town Engineer

The regular monthly meeting of the Town of Hudson Sewer Utility Committee was held Thursday, August 9, 2012, at 5:00 pm, in the main meeting room of the Town of Hudson Town Hall. Bernie Manor presided as Chairman. Secretarial duties were provided by Donna Staffier-Sommers. The minutes of the previous meeting were read and approved with no corrections required. A motion was made by Jeff Rider to "Accept the meeting minutes for meeting dated July 12, 2012 as presented." Seconded by Leo Bernard, the motion carried unanimously.

1. Abatements and Waivers

- A. There were no abatement requests

2. Reports

- A. The Treasurers' report dated June 30, 2012 was reviewed by the committee. It was noted that the Treasurer stepped down and the former Treasurer, Karen Burnell, is to assume the duties until the next election or possible appointment.
- B. The Expenditure report dated July 31, 2012 was reviewed by the committee. There were questions about July expenses in these line items:

5562-241 – printing – *A retirement plaque for Tom Ricker*

5562-401 – lg. oper. equip- *SewerUtility's share of the Volvo excavator*

5562-403 – small equip. – *generator and install for Rangers Dr. pump station*

5562-404 – trucks- *Sewer Utility's share on a 5 yr lease of 3 Mack trucks*

C. The Revenue report dated July 31, 2012 was reviewed by the committee.

3. Old Business

A. Balance of capacity - unchanged at 45,840 GPD.

4. New Business

A. None

5. Closing

A. The Committee was informed that the P.O. was written for the camera control cabinet. This will be expended from the I/I funds encumbered from last years budget.

B. The next meeting is scheduled for Thursday, September 13, 2012 at 5:00 pm. After closing comments by committee members, the meeting was adjourned at 5:30 pm.

Donna Staffier-Sommers
Sewer Utility Administrative Aide