



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: April 12, 2012

Attendees:

Bernie Manor, Chairman
Jeff Rider, Vice Chairman
Leo Bernard, Secretary
Don Gowdy
Catherine Valley - absent
Roger Coutu - Selectman's Liaison-absent
Gary Webster – Town Engineer
Donna Staffier-Sommers – Administrative Aide

The regular monthly meeting of the Town of Hudson Sewer Utility Committee was held Thursday, April 12, 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 March 8, 2012 as presented.” Seconded by Don Gowdy, the motion carried unanimously.

1. Abatements and Waivers

A. None

2. Reports

A. The Treasurers' report dated February 28, 2012 was reviewed by the committee. Question was asked about the large expenditure to CLD. Donna will get the P.O. information for the next meeting.

Also noticed, was a \$75,000 transfer to the Trustees in February from the Sewer Assessment account.

B. The Expenditure report dated March 31, 2012 was reviewed by the committee.

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

3. Old Business

- A. Balance of capacity – to be corrected back to 45,840 GPD.
Flow had been previously reserved for the Oakridge project on 109 Belknap Rd. as a large parcel for future development.
- B. Gary met with the Board of Selectmen in a Non-Public meeting to discuss a potential sewer allocation request to the City of Nashua. Nashua officials are looking at a possible wastewater treatment plant expansion and Gary has been in touch with them regarding additional sewer capacity for Hudson.
- C. The Committee looked over a copy of a memo that Gary sent to DES in reference to the Ottarnic Pond project and the anticipated grants we still haven't received.

4. New Business

- A. The Committee was provided with the new list of liaison assignments of the Board of Selectmen. Selectmen Roger Coutu will continue to be the Committee's liaison.
- B. Len Lathrop, a Trustee of the Trust Fund, responded to the Committee's request to attend a regular Sewer Utility monthly meeting to discuss anticipated large Nashua Wastewater Treatment Plant capital expenditures for FY 2012. Our share of costs will be paid in FY2013 with monies reimbursed to the Sewer Utility from the Nashua Wastewater Treatment Capital Reserve Fund. Len plans to attend the May 10, 2012 Sewer Utility Committee meeting.
- C. Jeff Rider noticed a discrepancy in the policy manual referencing abatements when compared with the Sewer Ordinance. The Committee will review this at the next meeting

5. Closing

- A. The next meeting is scheduled for Thursday, May 10, 2012 at 5:00 pm. After closing comments by committee members, motion was made by Don Gowdy and seconded by Leo Bernard, to adjourn the meeting at 5:45 pm.

Donna Staffier-Sommers
Sewer Utility Clerk