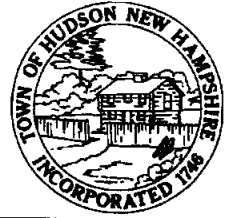


TOWN OF HUDSON

Water Utility Committee



Leo C. Bernard, Chairman

Ben Nadeau, Selectmen Liaison

12 School Street · Hudson, New Hampshire 03051 · Tel: 603-886-6002 · Fax: 603-881-3944

Minutes

The Water Utility Committee will hold a Public Meeting at the Town Hall in the **Board of Selectmen Conference Room** on **Wednesday January 18, 2011** starting at **5:00 PM**.

AGENDA

1. CALL TO ORDER BY: Chairman Leo Bernard called to order at 5:11PM
2. ROLL CALL BY: Chairman Leo Bernard
 - **Present:**
 - Member Leo Bernard, Member Bernie Manor, Member David Jelley, Gary Webster {Town Engineer}, Valerie Marquez {Water Utility Clerk}, Steve Malizia {Town Administrator}
 - **Excused:**
 - Member David Shaw, Alternate Member Dereck Chaisson
 - **Absent:**
 - Member Jeff Rider, Selectman Liaison Ben Nadeau
3. PUBLIC INPUT
 - A. Welcome to Bernie Manor new member and Dereck Chaisson new alternate member
4. CONSENT ITEMS
 - A. Acceptance of Minutes
 1. Minutes of the Water Utility Committee Meeting from November 21, 2011
 - B. Financial Status:
 1. October and November Treasurer's Report and Cashflow
 2. Expenditure Report November and December 2011
 3. Check Register for November and December 2011
 - C. Operations Report (PWW)
 1. October 2011

Motion by Bernie Manor to accept Consent Items.
Second by David Jelley.
Motion passed unanimously (3-0)
5. OLD BUSINESS
 - A. Steve Malizia to talk about 2013 Annual Budget.

6. NEW BUSINESS

A. Abatement # W-UTL-10-33

Motion by Bernie Manor to recommend to Board of Selectmen (BOS)
Approving Abatement for \$201.30 Seconded by David Jelley
Motion passed unanimously (3-0)

B. Abatement # W-UTL-10-34

Motion by Bernie Manor to recommend to Board of Selectmen (BOS)
Denying Abatement for \$729.30 Seconded by David Jelley
Motion passed unanimously (3-0)

C. Abatement # W-UTL-10-35

Motion by David Jelley to recommend to Board of Selectmen (BOS)
Approving Abatement for \$320.10 Seconded by Bernie Manor
Motion passed unanimously (3-0)

D. Abatement # W-UTL-10-36

Motion by Bernie Manor to recommend to Board of Selectmen (BOS)
Approving Abatement for \$125.00 Seconded by David Jelley
Motion passed unanimously (3-0)

7. OTHER BUSINESS

- A. Letter sent to Don Dumont denying his abatement request due to no receipt provided
- B. Voting new Officer for 2012 {Chairman, V-Chairman, & Clerk/Secretary} [Table it]

8. REMARKS BY THE COMMITTEE MEMBERS

- Bernie Manor: Said Nothing
- David Jelley: Thank Steve Malizia for all about the Water and the Budget
- Leo Bernard: Thank Steve Malizia for coming and talking about the Water and Budget and Hope we have another great year.

9. REMARKS BY SELECTMAN & STAFF

- Gary Webster: Said Nothing {Steve Malizia said it all.}
- Valerie Marquez: Said Nothing

10. NEXT MEETING: February 15, 2011 BOS Meeting Room 5pm

11. ADJOURNMENT

- Motion By Bernie Manor to adjourn
Second by David Jelley.
Motion Passed Unanimously (3-0)


Leo Bernard, Chairman Water Utility Committee

2-15-2012
Date