



TOWN OF HUDSON

Water Utility Committee



Leo C. Bernard, Chairman

Ben Nadeau, Selectmen Liaison

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The Water Utility Committee will hold a Public Meeting at the Town Hall in the **Board of Selectmen Conference Room** on **Wednesday January 18, 2012** starting at **5:00 PM**.

Minutes

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 seated 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 all consent Items.
Motion seconded by David Jelley.
Motion passed unanimously (3-0)
5. OLD BUSINESS
 - A. Steve Malizia updated the committee on the 2013 Annual Budget.

6. NEW BUSINESS

A. Abatement # W-UTL-10-33

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

B. Abatement # W-UTL-10-34

Motion by Bernie Manor to recommend the Board of Selectmen (BOS) deny abatement W-UTL-10-34 in the amount of \$729.30.
Motion seconded by David Jelley. Motion passed unanimously (3-0)

C. Abatement # W-UTL-10-35

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

D. Abatement # W-UTL-10-36

Motion by Bernie Manor to recommend the Board of Selectmen (BOS) approve Abatement W-UTL-10-36 in the amount of \$125.00.
Motion 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).

With two officers not in attendance, the voting was tabled until the next meeting.

8. REMARKS BY THE COMMITTEE MEMBERS

- Bernie Manor: None
- David Jelley: Thanked Steve Malizia for the water budget information.
- Leo Bernard: Also thanked Steve Malizia for coming and talking about the water budget and hopes we have another great year.

9. REMARKS BY SELECTMAN & STAFF

- Gary Webster: None (Steve Malizia covered all comments)
- Valerie Marquez: None

10. NEXT MEETING: February 15, 2012 BOS Meeting Room 5pm

11. ADJOURNMENT

- Motion By Bernie Manor for adjournment.
Motion seconded by David Jelley. Motion Passed Unanimously (3-0)

Leo Bernard, Chairman Water Utility Committee

Date