



# TOWN OF HUDSON

## Sewer Utility Committee



Bernie Manor, Chairman      Roger Coutu, Selectmen Liaison

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### Approved Hudson Sewer Utility Committee Meeting Minutes

Date of Meeting: August 11, 2011

Attendees:

Bernie Manor, Chairman  
Catherine Valley  
Don Gowdy  
Leo Bernard  
Jeff Rider, Alternate  
Craig T. Bailey, Secretary  
Roger Coutu - Selectman's Liaison - Absent  
Gary Webster – Town Engineer - Absent

The regular monthly meeting of the Town of Hudson Sewer Utility Committee was held Thursday, August 11, 2011, at 6:00 pm, in the main meeting room of the Town of Hudson Town Hall. Bernie Manor presided as Chairman. Secretarial duties were provided by Craig T. Bailey. The minutes of the previous meeting were read and approved with no corrections required. A motion was made by Leo to "Accept the meeting minutes for meeting dated July 14th as presented." Seconded by Don, the motion carried unanimously.

#### 1. Abatements and Waivers

- A. Abatement request S-UTL-12-01, 34 Flying Rock Rd., Vigeant. Catherine Valley moved "To recommend that the Selectmen approve the abatement S-UTL-12-01." Seconded by Leo Bernard, the motion carried without discussion.
- B. Abatement request S-UTL-12-02, 9A, April Ct., Hall. Leo Bernard moved "To recommend that the Selectmen approve the abatement S-UTL-12-02." Seconded by Catherine Valley, the motion carried without discussion.

#### 2. Reports

- A. The Treasurers' report dated 06/01/2011 was reviewed by the committee. Bernie mentioned he reviewed the Check Register, specifically with respect with several checks made out to individuals, as well as a check made out to the Town of Hudson Water Utility. The checks made out to individuals were explained as being reimbursements to town employees for uniform purchases.

- B. The Expenditure report dated 08/04/2011 was reviewed by the committee.
- C. The Revenue report dated 08/04/2011 was reviewed by the committee. It is interesting to note each month of revenue report was provided to the committee, apparently included as this report is the final report of the Fiscal Year 2011.
- D. Trustee Report. A report dated 07/15/2011 was provided by the trustees, and the committee reviewed the report. No principal withdrawals, and several income additions. The trust fund is solvent and healthy.

### **3. Old Business**

- A. Meeting with the City of Nashua: Bernie reports that members of the City of Nashua Sewer department will not be able to meet with us until September.
- B. Balance of capacity - unchanged at 48,090 GPD.
- C. Sewer Acceptance, Ferry & Adelaide: The committee reviewed the information presented. After an initial review of the application, and it's attachments, a motion was made by Catherine Valley "To recommend that the Select Board **not** accept the sewer due to a lack of information attached to the application. The following information would facilitate a complete review of the application: a copy of the recorded subdivision plan, a complete set of legal easement documents, and finally, a precise description of exactly what section is proposed to be public, and the section which will be private." Craig seconded. Discussion ensued. Other potential items would facilitate a better review; 1. Each deed for each home should make reference to the fact that the sewer collection system crossing each lot is privately owned. 2. Is there a home owners association proposed? 3. The sewer acceptance form appears to have penciled-in notations, with no initials by all parties. In summary, the committee is concerned that the application as presented is too ambiguous, and the committee believes such ambiguity could lead to future claims against the Town of Hudson to provide maintenance of the collection system. The motion passed unanimously.

### **4. New Business**

- A. No new business was presented.

### **5. Closing**

- A. The next meeting is scheduled for Thursday, September 8th, 2011 at 6:00 pm. After closing comments by committee members, the meeting was adjourned at 6:50 pm.

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Craig T. Bailey, PE  
Secretary