



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: July 14, 2011

Attendees:

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

The regular monthly meeting of the Town of Hudson Sewer Utility Committee was held Thursday, July 14, 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. Bernie welcomed the Committee's newest member, Mr. Jeff Rider. Jeff has been appointed by the Select Board in accordance with the recent policy change, in that the rules now allow for up to (2) members of the committee to be non-sewer users. Catherine being absent, Jeff Rider was seated as a voting member. The minutes of the previous meeting were read and approved with no corrections required. A motion was made by Don Gowdy to "Accept the meeting minutes for meeting dated June 9th, 2011 as presented." Seconded by Leo Bernard, the motion carried with only one abstention by Mr. Rider. One member of the public was present, Miss Olivia F. Bailey.

1. Abatements and Waivers

A. No abatement requests submitted.

2. Reports

- A. The Treasurers' report dated May 2011 was reviewed by the committee.
- B. The Expenditure report dated 07/06/2011 was reviewed by the committee.
- C. The Revenue report dated 07/06/2011 was reviewed by the committee.

3. Old Business

A. Balance of capacity - unchanged at 48,090 GPD.

4. New Business

- A. A possible new Industrial sewer user, “Entegris, Inc.” submitted a sewer allocation request for 120,000 GPD. Entegris was not completely ready for the hearing, so they requested to be heard at a later date. When they have a firm schedule, they will contact Mr. Gary Webster to schedule the presentation.
- B. Sewer acceptance, Ferry & Adelaide project M/L 175/155/3,4 &5 – The owner requested the sewer be accepted, but Town Engineer Gary Webster has recommended the town NOT accept the sewer as a town facility. The Town should have an easement to **maintain/repair** if needed, but the town would receive no benefit to ownership of the collection system. The owner has provided some easement language, and the proposed deed was reviewed. The committee discussed the easement language, and enough concern that an argument could be made that the town would be held responsible for future repairs is a concern. Jeff Rider motioned “To table the sewer acceptance process until the Town Engineer has had the proposed easement language reviewed by town counsel, to ensure the town would never be held responsible for maintenance of the collection system.” Don Gowdy seconded. The motion passed unanimously.
- C. The budget was reviewed by the committee, with no discussion.

5. Closing

- A. The next meeting is scheduled for Thursday, August 11, 2011 at 6:00 pm. After closing comments by committee members, the meeting was adjourned at 6:27 pm.

Craig T. Bailey, PE
Secretary