



# TOWN OF HUDSON

## Water Utility Committee



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## Minutes of the January 19, 2011 Meeting of the Hudson Water Utilities Committee

### I. CALL TO ORDER

The meeting was opened by Chairman Leo Bernard at 5:02 PM in the Board of Selectman's conference room at Hudson Town Hall.

### II. ATTENDANCE

The roll was called by Chairman Bernard.

Committee Members Present: Leo Bernard, Chairman and Jeff Rider, Vice-Chairman and David Jelley.

Members excused: David Shaw

Members Absent: Catherine Valley.

Staff/Others: Gary Webster, Town Engineer.

### III PUBLIC INPUT.

None

### IV CONSENT ITEMS

Mr. Rider asked that item A be removed from the consent items. Motion by Mr. Jelley to approve the remaining consent items.

Motion approved unanimously.

### V OLD BUSINESS

None

### VI NEW BUSINESS

1. Mr. Rider noted that the minutes for December 15, 2010 stated that there were no members of the public present which was inconsistent with remarks during the meeting. He requested that the minutes be revised to read that no input from the public was received.

Motion by Mr. Rider to accept the December 15, 2010 minutes as revised. Motion approved unanimously.

2. Mr. Rider noted that two of the five committee members were not present and therefore suggested that the election of officers be postponed until the next meeting. There being no objections, Chairman Bernard declared it so.

#### VII OTHER BUSINESS

None

#### VIII REMARKS BY THE COMMITTEE MEMBERS

Mr. Rider and Chairman Bernard welcomed new member David Jelley to the committee.

#### IX REMARKS BY SELECTMEN & STAFF

Mr. Webster informed the Committee of the following:

1. That the test well on the Nash property would undergo quality testing for the next couple of weeks.
2. During a meeting with Pennichuck and Weston & Sampson the need to upgrade/replace some of the plastic storage tanks at the well site was discussed.
3. Pennichuck noted that we were experiencing several breaks in some of the older small mains. They will provide a map with the problem areas noted. Mr. Webster will coordinate with the Highway Department to replace the lines in conjunction with work that the Highway Department is doing in these areas.
4. The interns have been updating the maps of the distribution system and adding all the new valves and fire hydrants. This is the first time the maps have been updated in 14 years.

#### X NEXT MEETING

The next scheduled Committee meeting will be February 16, 2011 at 5:00 PM.

#### XI ADJOURNMENT

Motion by Mr. Jelley to adjourn at 5:41 PM.

Motion was approved unanimously.

Respectfully submitted

Jeff Rider

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Leo C. Bernard, Chairman Water Utility Committee