



TOWN OF HUDSON

Water Utility Committee

Leo Bernard, Chairman

Ken Massey, Selectmen Liaison



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Hudson Water Utility Committee (WUC) meeting minutes of December 15, 2010

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 Clerk David Shaw:

Committee Members:

Chairman Leo Bernard
Vice -Chairman Jeff Rider
Catherine Valley
David Shaw

Staff/Others:

Town Engineer Gary Webster

Excused:

Selectman Liaison Ken Massey
Water Utility Clerk Valerie Marquez

III. PUBLIC INPUT – No input from the public was received.

IV CONSENT ITEMS

A. Acceptance of Minutes

1.) Minutes of Water Utility Committee from October 20, 2010

B. Financial Status

- 1.) Treasure's Report and cash flow, September 2010
- 2.) Treasure's Report and cash flow, October 2010
- 3.) Expenditure reports, October 2010
- 4.) Expenditure reports, November 2010

C. Operations Report (PWW)

- 1.) September 2010
- 2.) October 2010

Motion was made by David Shaw to move consent items A1, C1 and C2 to discussion.

Motion was made by Jeff Rider to accept consent items B1 through B4.
Motion passed unanimously (3-0).

Discussion of consent items:

Item A1 (Minutes of Water Utility Committee from October 20, 2010)

Dave Shaw noted that Selectman Ken Massey was not listed as being present, although his remarks are noted during the course of the meeting.
Dave will correct the roll call results and resubmit the October meeting minutes.

Item C1 (PWW operations report, September 2010)

Item C2 (PWW operations report, October 2010)

David Shaw questioned the dates on the Distribution Operations (sheet 9)
Both reports list the planned work completed dates as "July 1, 2009 through....."

Chairman Leo Bernard stated the correct date should be "July 1, 2010 through....."

Motion was made by Jeff Rider to accept consent items A1, C1 and C2.
Motion passed unanimously (3-0).

V. OLD BUSINESS

1.) Cross-connection control regulation update (recommended by Pennichuck)

Jeff Rider presented the cross connection regulation updates, adopted from PWW.
Gary Webster clarified the lawn irrigation section pertaining to deduct meters.
Chairman Leo Bernard instructed board members to review the WUC rules and regulations, paying particular attention to the cross connection updates.

VI. NEW BUSINESS

Abatement W-UTL-10-17 for the Hudson Sewer department in the amount of \$650.10.
Meter had a logic issue (not reporting last digit), which presented inaccurate water usage.
Motion was made by Jeff Rider to recommend acceptance of the abatement in the amount of \$650.10. Motion passed unanimously (3-0).

VII. OTHER BUSINESS

The committee reviewed a letter from Nashua mayor Donnalee Lozeau (dated 11/10/10) regarding the purchase of Pennichuck water works (PWW) by the city of Nashua.

VIII. REMARKS BY COMMITTEE MEMBERS

Chairman Leo Bernard – Summarized the recent meeting with the Hudson Board of Selectman (BOS), where he recommended adding an alternate position to the WUC committee due in part to two member re-appointments and four new resident applications. The chairman also reminded members that the next meeting would include re-appointments for Chairman, Vice-chairman and clerk. The chairman closed his remarks by wishing everyone in attendance a happy holiday.

Vice-Chairman Jeff rider – Stated it was nice to have a resident in the audience.

Cathy Valley – None

David Shaw – None

IX. REMARKS BY SELECTMAN & STAFF

Town Engineer Gary Webster updated the WUC on various items, including:

- New well exploratory activity, noting that the Alvirne Drive test site resulted in low (40GPM) flow rate. A new well site located on private property is being tested. The site was a previous well with good quality water (per DES) and just needs a flow test. Another site location discussed was Spear road, although that would be a ledge well.

Cathy Valley questioned well site criteria, which Gary Webster briefly explained, noting a 400-foot access radius as one of the requirements and that future exploratory wells are planned and budgeted.

- A private developer has approached the town regarding the supply of water to an 80-unit elderly housing residential facility in Londonderry. An advantage to this proposal would be the opportunity to connect commercial property on west road to town water. Jeff Rider remarked that an inter-municipal agreement between Hudson and Londonderry would be required.
- The Ducharme well has been recovered and cleaned. A new pump has been installed and flow output has improved substantially.

X. NEXT MEETING January 19th, 2011 in the BOS meeting room @ 5PM

XI. MEETING ADJOURNMENT

Motion by David Shaw for adjournment. Seconded by Jeff Rider.
Motion passed unanimously (3-0). Meeting adjourned at 5:40 PM

Leo C. Bernard, Chairman Water Utility Committee