

Approved Hudson Sewer Utility Committee Meeting Minutes

Date of Meeting: November 9, 2010

Attendees:

William Abbott, Chair
Bernie Manor, Vice Chairman
Catherine Valley - ABSENT
Don Gowdy - ABSENT
Howard Dilworth, Jr., 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, November 9th, 2010 at 6:06 pm, in the Community Development meeting room of the Town of Hudson Town Hall. William "Bill" Abbott presided as Chairman. Secretarial duties were provided by Craig T. Bailey. The minutes of the previous meeting were read and approved with minor corrections required, as provided by Howard Dilworth. A motion was made by Howard to "Accept the meeting minutes for meeting dated October 14th, 2010 as corrected." Seconded by Craig, the motion carried unanimously.

1. Abatements and Waivers

- A. No Abatements or waivers submitted to the Committee for review.

2. Reports

- A. The Treasurers' report dated 10/20/2010 was reviewed by the committee.
- B. The Expenditure Report dated 11/03/2010 was reviewed by the committee. Howard brought up a question on uniform allowances, due to a reimbursement to an employee for boots.
- C. The Revenue report dated 11/03/2010 was reviewed by the committee.

3. Old Business

- A. Balance of capacity - unchanged at 58,058 GPD.
- B. Bill and Howard report that the committee's suggestion that the Selectmen include \$15,000 per year for vac-con truck replacement has been accepted by the Board of Selectmen. This budgeted item is from the "Drains" division of the Highway Department budget.
- C. The Committee also recommended that the line items for Training, Mileage reimbursement, and Professional services for the I&I study be removed from the budget, but the Selectmen did not approve this recommendation.

4. New Business

- A. Application for payment from the Sewer Trust to pay the City of Nashua: Howard Dilworth moved "That the sewer utility committee recommend to the board of selectmen that that the request for reimbursement from the trustees of the trust fund in the amount of \$30,882.95 be approved." Seconded by Bernie Manor, the motion carried unanimously.

5. Closing

- A. Bernie mentioned the highway department is looking into a special camera that would have the capability of turning and inspecting lateral connections, with the intent of locating I&I flow.
- B. The next meeting is scheduled for Thursday, December 14th 2010 at 6:00 pm. Bill Abbott indicated that he did not apply for re-appointment, since he has been on the committee for nearly 10 years. After closing comments by committee members, the meeting was adjourned at 6:45 pm.

Craig T. Bailey, PE
Secretary