

Approved Hudson Sewer Utility Committee Meeting Minutes

Date of Meeting: 08/12/2010

Attendees:

William Abbott, Chair
Bernie Manor, Vice Chairman
Catherine Valley
Bernie Manor
Don Gowdy - Absent
Howard Dilworth, Jr., Alternate
Craig T. Bailey, Secretary
Roger Coutu - Selectman's Liaison
Gary Webster – Town Engineer - Absent



The regular monthly meeting of the Town of Hudson Sewer Utility Committee was held Thursday, August 12, 2010 at 5:32 pm, in the main meeting room of the Town of Hudson Town Hall. William "Bill" Abbott presided as Chairman. Secretarial duties were provided by Craig T. Bailey. Don Gowdy being absent, Howard Dilworth 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 Bernie Manor to "Accept the meeting minutes for meeting dated July 8th as presented." Seconded by Howard Dilworth, the motion carried unanimously.

1. Abatements and Waivers

- A. No Abatements submitted for review

2. Reports

- A. The Treasurers' report dated 08/1/2010 was reviewed by the committee.
- B. The Expenditure Report dated 08/02/2010 was reviewed by the committee
The Check register was also reviewed.
- C. The Revenue report dated 08/03/2010 was reviewed by the committee. Howard Dilworth raised the concern that the expenditure for the new Vac-Con truck has been spent, but there is no indication of any transfer of funds from the Capital reserve funds. The funds to pay for the truck should appear as "revenue."

3. Old Business

- A. Balance of capacity - unchanged at 58,058 GPD. Bernie Manor has indicated the Fairview project will reduce the balance of capacity by several thousand upon approval of the project. Howard wonders if people were to sell back their capacity... where would those funds come from? Some discussion was had that the payment would need to come out of the account that these fees are generally paid into by rate payers.

4. New Business

- A. An email from Kathy Carpentier regarding the vac con truck reserve fund was reviewed. The Sewer Utility Committee believes this account should remain, and further discussed possible payment into this fund, of \$30,000 per year.
- B. A discussion on the agreement that the Sewer Utility has with the Highway department, specifically the partial payments for shared equipment. Howard mentioned that the looming Stormwater regulations will certainly change the shared time for equipment.

5. Closing

- A. Bill would like to setup a field trip to watch the new vac con truck in action. Jesse Forrence has offered to setup a meeting for Tuesday, August. 17th during the day.
- B. After closing comments by committee members, the meeting was adjourned at 6:21 pm.

Craig T. Bailey, PE
Secretary