

DRAFT

HUDSON SEWER UTILITY COMMITTEE

MEETING MINUTES

December 10, 2009

1. Call to Order: The meeting was called to order at 5:40 PM.
2. Roll Call:  
In attendance were Bernie Manor - Chairman, Don Gowdy ,William Abbott, Roger Coutu - Selectman Liaison and Gary Webster -Town Engineer. Craig Bailey and Catherine Valley and were absent.
3. Public Input: None
4. Acceptance of Minutes:  
A motion was made by William Abbott and seconded by Don Gowdy to accept the November 2009 minutes. The motion passed unanimously.
5. Abatements: None
6. Financial Status:  
Bernie Manor reported that the check to LLS questioned at the November meeting belongs to the Highway Department and has been transferred to them.
7. Balance of Capacity:  
Balance of capacity officially remains at -42,667 GPD. Gary Webster reported that he has interns coming in to sort through past allocations to industrial users.
8. Otarnic Pond Co-op Sewer District:  
Gary Webster presented the Otarnic Pond Betterment District for acceptance. William Abbott moved to accept the District. Don Gowdy seconded the motion. The motion passed unanimously with little discussion.
9. Budget Discussion:  
At the November meeting, the wording of the Vacon truck warrant article was questioned. Specifically, the phrase "To Raise and appropriate". The same issue came up at a Budget Committee meeting. Roger Coutu reported that this is under review by the town administrator Steve Malizia.
10. Abatement policy discussion:  
William Abbott commented that the Policy and Procedure Manual does not appear to address auxiliary reading details. Gary Webster will investigate this further. Discussion was postponed until next month's meeting.
11. Sewer Acceptance -Mission Hill:

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Gary Webster presented the Mission Hills project for recommendation by the committee. After limited discussion, it was moved by William Abbott and seconded by Don Gowdy to recommend acceptance. The motion passed unanimously.

12. Correspondence:

The committee received a Public Notice from the town administrator soliciting volunteers for the sewer utility committee among others. Bernie Manor asked Roger Coutu if John Parkhurst had submitted his resignation. Roger replied that he has neither a written nor verbal resignation from John.

13. Closing Comments: None

11. Next meeting is scheduled for January 14, 2010

Meeting was adjourned by Chairman Bernie Manor at 6:30 PM

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William Abbott