

Approved Hudson Sewer Utility Committee Meeting Minutes

Date of Meeting: Thursday, July 09, 2009

Attendees:

Bernie Manor, Chair
Catherine Valley, Vice Chairman
William Abbott
Don Gowdy
John Parkhurst, Alternate Member - ABSENT
Craig T. Bailey, Secretary
Roger Coutu - Selectman's Liaison
Gary Webster – Acting Town Engineer - ABSENT



The regular monthly meeting of the Town of Hudson Sewer Utility Committee was held Thursday, July 9, 2009 at 5:30 pm, in the main meeting room of the Town of Hudson Town Hall. The Chairman, Bernie Manor being in the chair. Secretarial duties were provided by Craig T. Bailey. The minutes of the previous meeting were read and approved with no corrections required. A motion was made by Catherine Valley to "Accept the meeting minutes for meeting dated June 11, 2009 as presented." Seconded by Don Gowdy, the motion carried unanimously.

1. Abatements and Waivers

- A. No abatements submitted for review.

2. Reports

- A. The Treasurers' report dated 06/15/2009 was reviewed by the committee.
- B. The Expenditure Report dated 07/01/2009 was reviewed by the committee
- C. The Revenue report dated 07/01/2009 was reviewed by the committee. Some discussion was had regarding the revenue report. As he did the previous month, Bill Abbott reminded the Committee that the Revenue report is indicating a possible funds problem. The revenue report is missing revenue expected from the Ottarnic Pond project. The final fees have not been finalized between the Town of Hudson Engineering Department, the consulting engineers, and the general contractor.

3. Old Business

- A. Balance of capacity - unchanged at 57,453 GPD.
- B. Ottarnic Pond – covered in the revenue report

4. New Business

- A. Board of Selectmen has approved the proposed Capital Assessment rate as prepared by William Abbott.
- B. Laundromat – Mr. Durand, a citizen who had approached the SUC previously about the capital assessment fee, has withdrawn his proposal, and will no longer need the SUC to deliberate his proposal.
- C. Rate Analysis: The sewer rate for users: The committee discussed that the rates, and decided that the Select Board would likely not approve a rate increase, since the Towns

people spoke quite clearly during Town Meeting. Since the Sewer Utility is in no danger of insolvency, a motion was made by William Abbot "To recommend to the Selectman the rates remain the same." The motion was seconded by Catherine Valley. After some discussion, the motion passed unanimously.

D. The Committee reviewed the Hudson Sewer Capital fund.

5. Closing

A. After closing comments by committee members, the meeting was adjourned at 6:02 pm.

The next meeting is scheduled for August 13, 2009.

Craig T. Bailey, Secretary