

APPROVED - Hudson Sewer Utility Committee Meeting Minutes

Date of meeting: 3/13/08

Attendees:

Catherine Valley, Vice Chairman
Don Gowdy,
Bernie Manor,
Craig T. Bailey, Secretary

The regular monthly meeting of the Town of Hudson Sewer Utility Committee was held Thursday, March 13, 2008 at 5:30 pm, in the main meeting room of the Town of Hudson Town Hall. The Vice Chairman Catherine Valley 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 needed.

1. Abatements and Waivers

Don Gowdy moved "To recommend that the Selectmen approve the abatement S-UTL-0812."
The motion was adopted without discussion.

Bernie Manor moved "To recommend that the Selectmen approve the abatement S-UTL-0813."
The motion was adopted without discussion.

2. Reports

The Treasurers' report dated 02/19/2008 was reviewed by the committee. Some discussion was had regarding a visual aid chart of the Sewer Fund Value and the Sewer Assessments.

The Expenditure Report dated 03/04/2008 was reviewed by the committee
Discussion was had regarding the fact that the report showed 17% over budget on Sewer Capital Projects.

The Revenue report dated 03/04/2008 was reviewed by the committee.
Discussion regarding when the fiscal year starts: July.

3. "Old Business"

Balance of capacity - unchanged at 62,653 GPD.

4. New Business

A subdivision plan prepared by Maynard & Paquette was viewed by the committee, regarding the subdivision of Tax Map 147 Lot 1-14, for the purpose of reviewing a new sewer connection for proposed tax map 147 lot 14-1-1. Bernie Manner moved "The Sewer Utility committee recommend that the Selectmen accept the recommendation of the Town Engineer regarding 250 GPD sewer allocation."
Discussion was had regarding the fact hat a Sewer Easement Deed had been drafted. The Motion was seconded and approved.

Discussion was had regarding the approval of the Sewer Extension policy, as per the February 13, 2008.

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After closing comments by committee members, the meeting was adjourned at 6:08 pm.

Craig T. Bailey, Secretary