

## APPROVED Hudson Sewer Utility Committee Meeting Minutes

Date of Meeting: 2/14/08

### Attendees:

Catherine Valley, Vice Chairman  
Don Gowdy,  
Bernie Manor  
Craig T. Bailey, Secretary  
Ken Massey - Selectman's Liaison  
Tom Sommers - Town Engineer  
Leonard Lathrop, Trustee of the Trust Fund

The regular monthly meeting of the Town of Hudson Sewer Utility Committee was held Thursday, February 14th, 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 handed off from Town Engineer Tom Sommers to Craig T. Bailey. The minutes of the previous meeting were read and approved as corrected.

### 1. Abatements and Waivers

Bernie Mannor moved "To recommend that the Selectmen approve the abatement S-UTL-0807 through S-UTL-811."

The motion was adopted after discussion.

Don Gowdy moved "To recommend that the Selectmen approve the abatement S-GLN-08-02, and remove Property Number 1573 from the Glen Drive District billing."

### 2. Reports

A short presentation was given to the Sewer Utility Committee by Leonard Lathrop, one of the trustees of the Town of Hudson Trust Fund, to inform the committee the Trustees will be switching the funds management company. At the end of the presentation, Mr. Lathrop left the meeting.

The Treasurers' report dated 12/31/2007 was reviewed by the committee.

The Expenditure Report dated 1/30/2008 was reviewed by the committee

The Revenue report dated 1/31/2008 was reviewed by the committee.

The Trustee report was covered during the special presentation by Mr. Lathrop.

### 3. "Old Business"

Balance of capacity - unchanged at 62,653 GPD.

Otaric Pond update by Town Engineer Tom Sommers: No wetland permit will be needed, although a Special Exception will have to be applied for through the Town of Hudson Zoning Board of Adjustment. A final site plan approval must be applied for through the Town of Hudson planning Board. Once the site plan is approved, and the Otarnic Pond Association is connected to the Sewer, only one payment will be invoiced to the association, and not each individual unit owners.

### 4. New Business

Ken Massey, Selectman Liaison, will inquire about having the Select Board meeting directly with the City of Nashua, to discuss the Nashua Capital Expenses.

Bernie Mannor asked the Sewer Utility Committee about the proposed new Town Library, to be constructed next to Alvirne High School. The question was what the process was to connect the new sewer line into the existing sewer line.

After closing comments by committee members, the meeting was adjourned.

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Craig T. Bailey, Secretary