



TOWN OF HUDSON

Municipal Utility Committee

David Shaw, Chairman

Marilyn McGrath, Selectmen Liaison



12 School Street • Hudson, New Hampshire 03051 • Tel: W- 603-886-6002/ S- 603-886-6029 • Fax: W-603-881-3944 / S -603-598-6481

Hudson Municipal Utility Committee Meeting Minutes

Date of Meeting: June 18, 2019

Member Attendees:

David Shaw, Chairman

Chelsea Prindiville, Vice Chairman

Bill Abbott

Dalton Perry

Donna Staffier-Sommers – Administrative Aide

Absent:

Marilyn McGrath, Selectman Liaison

Elvis Dhima, Town Engineer

The monthly meeting of the Town of Hudson Municipal Utility Committee was held Tuesday, June 18, 2019 at 7:00 pm, in the Board of Selectmen meeting room at Town Hall. Secretarial duties were provided by Donna Staffier-Sommers.

1. Acceptance of minutes

The minutes of the May 21, 2019 Municipal Utility Committee meeting were reviewed.

A motion was made by Bill Abbott to “accept the meeting minutes for meeting dated May 21, 2019, as presented.” Chelsea Prindiville seconded. Motion carried.

2. Financial Status – Water Utility

A – C. The Expenditure & Revenue reports for May 2019 were reviewed.

Bill Abbott noted that there were a lot of over expenditures in the water budget. Some are related to the backup generator at the Dame/Ducharme well coming in over budget as reviewed with Elvis at the last meeting. Bill also inquired as to what \$45,000 is in "other income" as shown in the Water Utility Revenue sheet.
– *per Town Accountant, this is Pennichuck's cost share of the Dame/Ducharme well rebuild.-dlss*

The White Water monthly report for May was reviewed.

Dave noted that safety inspection findings is still listed as ongoing...why? *-Elvis to look into*

3. Old Business- Water Utility - None

4. New Business – Water Utility - None

5. Financial Status – Sewer Utility

- A. The Expenditure and Revenue reports for May 2019 were reviewed. It was noted that there was an unbudgeted expense for advertising in 5561-214. What is it? *- this was to the Union Leader for advertising regarding the proposed .5mgd wastewater treatment facility- dlss*

Why is there revenue budgeted for Belknap but no monies received in the revenue report? *- there were no billings in FY 2019 for this district so the monies coming in for the past billing are not reflected here.-dlss*

- B. The balance of capacity is at 69,500 gpd.

6. Old Business – Sewer Utility - None

7. New Business – Sewer Utility - None

9. Informational

- A. Dalton Perry provided the Committee with a 12 month profit and loss statement for both water and sewer.
- B. The BOS approved the water main extension for Mansfield Drive
- C. The BOS approved a bid for engineering services to assess the feasibility of a .5 million gallon per day waste water treatment facility.

- D. The BOS has contracted with Weston & Sampson for the Hudson-Nashua Sewer Flume siphon project.

10. Remarks by Selectman, members and staff

Donna informed the Committee that they will be required to wear identification badges beginning July 1, 2019. The BOS is requiring all personnel representing the Town to have an ID.

Kathy Wilson will be processing ID's on Thursday, June 20, 2019 from 8:30am – 12:00 pm at the Community Center and again on Thursday, June 27, 2019 from 8:00 am- 12:30 pm & 1:30pm – 6:30 pm in her office at Town Hall.

The next meeting is scheduled for July 16, 2019 at 7:00 pm.

Motion by Bill Abbott; second by Chelsea Prindiville to adjourn the meeting at 7:30 pm.

Donna Staffier-Sommers
Sewer Utility Administrative Aide