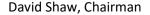
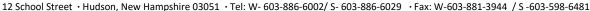


TOWN OF HUDSON

Municipal Utility Committee



Marilyn McGrath, Selectmen Liaison



Hudson Municipal Utility Committee Meeting Minutes

Date of Meeting: August 18, 2020

Member Attendees:
David Shaw, Chairman
Chelsea Prindiville, Vice Chairman
Dawn Lavacchia
Elvis Dhima, Town Engineer
Donna Staffier-Sommers – Administrative Aide

Absent:

Bill Abbott- excused Marilyn McGrath, Selectman Liaison

The monthly meeting of the Town of Hudson Municipal Utility Committee was held Tuesday, August 18, 2020 at 7:00 pm, in the Board of Selectman meeting room at Hudson Town Hall, 12 School Street Hudson, NH. Secretarial duties were provided by Donna Staffier-Sommers.

The Board of Selectmen granted the Committee permission to have the meeting at Town Hall because of the small size of its membership and its ability to social distance and the typical lack of Public attendance.

1. Acceptance of minutes

The minutes of the July 21, 2020 Municipal Utility Committee meeting were reviewed.

A motion was made by Dawn Lavacchia to "accept the meeting minutes for meeting dated July 21, 2020 as written." Chelsea Prindiville second. Motion carried.

2. Acceptance of resignation

The Committee received an e-mail resignation from Dalton Perry on August 13, 2020. He has moved to the Rochester NH area and is unable to continue on as a Committee member.

The Committee accepted his resignation.

3. Financial Status - Water Utility

- A C. The Expenditure and Revenue reports for July 2020 and the Cash Flow report for June 2020 were reviewed with minor comments.
- D. The White Water monthly operations reports for July 2020 was reviewed. Elvis has notified them of errors that Dawn pointed out at the last meeting and corrections are to be made to the report

4. Old Business- Water Utility - None

5. New Business – Water Utility

A. Abatement W-UTL-20-02 Town/Patel 83 River Rd m/l 251-006-000

The homeowner requested a service call and Whitewater was called to shut off the water. They were unable to do so and the homeowner had to call a plumber. The abatement request is to remove the service charge of \$250.00 because we were unable to do the work.

Motion made by Chelsea Prindiville; second by Dawn Lavacchia "to recommend the Board of Selectmen approve abatement W-UTL-20-02 in the amount of \$250.00 for the reason given." Motion carried.

6. Financial Status - Sewer Utility

- A-C. The Expenditure and Revenue reports for July 2020 and the Cash Flow Report for June 2020 were reviewed with minor comments.
- D. The balance of capacity is at 210,500 gpd.

7. Old Business – Sewer Utility - None

8. New Business - Sewer Utility

A. Abatement S-UTL-21-01 Cummings 53 Bear Path Rd m/l 177/048

Applicant requests an abatement of sewer charges on the basis of late filing of an auxiliary meter card used to record outside water use. Request abatement of $$35.72 (30 \times 1.1905)$.

Motion made by Chelsea Prindiville; second by Dawn Lavacchia "to recommend the Board of Selectmen approve abatement S-UTL-21-01 in the amount of \$35.72 for the reason given." Motion carried.

9. Informational - None

10. Remarks by Selectman, members and staff - None

The next meeting is scheduled for September 15, 2020 at 7:00 pm.

Motion by Dawn Lavacchia; second by Chelsea Prindiville to adjourn at 7:27 pm.

Donna Staffier-Sommers Sewer Utility Administrative Aide