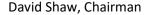


TOWN OF HUDSON

Municipal Utility Committee



Marilyn McGrath, Selectmen Liaison



Hudson Municipal Utility Committee Meeting Minutes

Date of Meeting: October 20, 2020

Member Attendees:
Chelsea Prindiville, Vice Chairman
Dawn Lavacchia
Brian Prindiville
Donna Staffier-Sommers – Administrative Aide

Absent:

David Shaw- excused
Bill Abbott- excused
Elvis Dhima, Town Engineer
Marilyn McGrath, Selectman Liaison

The monthly meeting of the Town of Hudson Municipal Utility Committee was held Tuesday October 20, 2020 at 6:57pm in the Buxton Meeting Room at Hudson Town Hall, 12 School Street Hudson, NH. Secretarial duties were provided by Donna Staffier-Sommers.

Chelsea Prindiville took over chair duties so that Dave Shaw could attend tonight's Board of Selectmen meeting and present the FY 2022 Water and Sewer Utility Budget Requests along with Elvis Dhima, Town Engineer.

The Committee welcomed new member Brian Prindiville.

1. Acceptance of minutes

The minutes of the September 22, 2020 Municipal Utility Committee meeting were reviewed.

A motion was made by Dawn Lavacchia to "accept the meeting minutes for meeting dated September 22, 2020 as written." Chelsea Prindiville second. Motion carried.

2. Financial Status - Water Utility

- A C. The Expenditure and Revenue reports for September 2020 and the Cash Flow report for August 2020 were reviewed with minor comments.
- D. The White Water monthly operations report for September 2020 was reviewed. Brian asked about the type of chlorine being used and sodium hypochlorite was noted in the report. He also asked about preventive maintenance and how it is scheduled.
- 3. Old Business- Water Utility None
- 4. New Business Water Utility None
- 5. Financial Status Sewer Utility
 - A-C. The Expenditure and Revenue reports for September 2020 and the Cash Flow Report for August 2020 were reviewed.
 - D. The balance of capacity is at 210,500 gpd.
- 6. Old Business Sewer Utility None
- 7. New Business Sewer Utility None
- 8. Informational -

Copies of the FY 2022 Budget requests for water and sewer were distributed to the Committee members.

9. Remarks by Selectman, members and staff - None

The next meeting is scheduled for November17, 2020 at 7:00 pm. and will be held in the Board of Selectmen meeting room.

Motion by Dawn Lavacchia; second by Brian Prindiville to adjourn at 7:34 pm.

Donna Staffier-Sommers Sewer Utility Administrative Aide