TOWN OF HUDSON



Municipal Utility Committee

David Shaw, Chairman Brett Gagnon, Selectmen Liaison

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Hudson Municipal Utility Committee Meeting Minutes

Date of Meeting: August 17, 2021

Member Attendees: David Shaw, Chairman Dawn Lavacchia Bill Abbott Donna Staffier-Sommers – Administrative Aide

Absent: Elvis Dhima, Town Engineer Brett Gagnon., Selectman Liaison

> The monthly meeting of the Town of Hudson Municipal Utility Committee was held Tuesday, August 17, 2021 at 7:00pm in the Board of Selectmen Meeting Room at Hudson Town Hall, 12 School Street Hudson, NH. Secretarial duties were provided by Donna Staffier-Sommers.

1. Acceptance of minutes

The minutes of the July 20, 2021 Municipal Utility Committee meeting were reviewed.

Motion made by Bill Abbott to "accept the meeting minutes for meeting dated July 20, 2021, as written." Dawn Lavacchia seconded. Motion carried.

2. Financial Status – Water Utility

A - B. The Expenditure and Revenue reports for June 2021 were reviewed with minor discussion.

C. The Cash Flow Report for June 2021 was reviewed.

D. The White Water monthly operations report for July 2021 was reviewed. The bar chart doesn't match the report on page 6. The list of hydrant dry checks and dig safes are off on the last page.

3. Old Business- Water Utility - None

4. New Business - Water Utility

- A. Abatements:
 - 1. <u>W-UTL-21-05 Coloumbe 14 Greentrees Drive</u>

The water use was estimated for a few months and then a new meter was installed. The water readings were over estimated by 32 units. Request abatement for $105.60 (32 \times 3.30)$.

Bill Abbott made motion to "recommend the Board of Selectmen approve abatement W-UTL-21-05 in the amount of \$105.60 for the reason given." Second by Dawn Lavacchia. Motion carried.

2. W-UTL-21-06 Luong - 21 Burns Hill Rd

The water meter was estimated for a few months and then a new meter was installed. The water readings were overestimated by 39 units. Request abatement for $$128.70 (39 \times 3.30)$

Dawn Lavacchia made motion to "recommend the Board of Selectmen approve abatement W-UTL-21-06 in the amount of \$128.70 for the reason given." Second by Bill Abbott. Motion carried.

5. Financial Status – Sewer Utility

A-C The Expenditure and Revenue reports for June 2021 and the Cash Flow Report for June were reviewed with minor comments.

D. The balance of capacity is at 210,500 gpd.

6. Old Business - Sewer Utility - None

7. New Business – Sewer Utility

A. Abatements:

The following six abatement requests were all for late filing of the auxiliary meter cards used to record outside watering. The Committee reviewed each and made one motion encompassing all.

- 1. S-UTL-22-01 Deblois 10 Scenic Lane- m/l 147-001-016- #6464 \$176.19
- 2. S-UTL-22-02 Bolduc 5 Parkhurst Drive- m/l 205-072- #6400 \$30.95
- 3. S-UTL-22-03 Wilkie 49 Bear Path Lane -m/l 177-050 -#5626 \$102.77
- 4. S-UTL-22-04 Hudson 10 Lund Drive -m/l 153-044 -#4257 \$41.67
- 5. S-UTL-22-05 Puopolo 9 Shoreline Dr. -m/l 147-001-003 -#6536 \$139.29
- 6. S-UTL-22-06 McGrath 2 Manny Court- m/l 140-034 #5358 \$32.14

Bill Abbott made motion to "recommend the Board of Selectmen approve abatements: S-UTL-22-01 (\$176.19), S-UTL-22-02 (\$30.95), S-UTL-22-03 (\$102.77), S-UTL-22-04 (\$41.67), S-UTL-22-05 (\$139.29) and S-UTL-22-06 (\$32.14) in the amounts shown for late filing of the auxiliary meter cards used to record outside water use." Second by Dawn Lavacchia. Motion carried.

8. Informational –

A copy of the resignation of Brian & Chelsea Prindiville from the Municipal Utility Committee was accepted by Board of Selectmen and presented.

9. Remarks by Selectman, members and staff_-None

The next meeting is scheduled for September 21, 2021 at 7:00 pm. and will be held in the Board of Selectmen meeting room.

Motion by Bill Abbott; second by Dawn Lavacchia to adjourn at 7:26 pm.

Donna Staffier-Sommers Sewer Utility Administrative Aide