



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: May 17, 2022

Member Attendees:

David Shaw, Chairman
Dawn Lavacchia
Bill Abbott
Dan O'Brien
Barbara O'Brien, Water Utility
Donna Staffier-Sommers – Administrative Aide

Absent:

Elvis Dhima, Town Engineer
Marilyn McGrath, Selectman Liaison

The monthly meeting of the Town of Hudson Municipal Utility Committee was held Tuesday, May 17, 2022 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.

The Committee welcomed newly appointed member Dan O'Brien.

Bill Abbott commented that the Committee is to have elections at its May meeting. It is not listed on the agenda so the Chairman chose to cover it at the end of this meeting.

1. Acceptance of minutes

The minutes of the April 19, 2021 Municipal Utility Committee meeting were reviewed with no comment.

Motion made by Bill Abbott to “accept the meeting minutes for meeting dated April 19, 2021, as written.” Dawn Lavacchia seconded. Motion carried.

2. Financial Status – Water Utility

A – B. The Expenditure and Revenue reports for April 2022 were reviewed. Bill Abbott noted that the Pennichuck water supply line is over expended, as expected, with the closure of two of our wells.

C. There were no cash flow reports provided.

D. The White Water monthly operations report for April was reviewed. Dawn had questions answered regarding the billable meters.

3. Old Business- Water Utility - None

4. New Business – Water Utility - None

5. Financial Status – Sewer Utility

A-B The Expenditure and Revenue reports for April 2022 were reviewed. Bill inquired as to why the sewer office supply line is greatly over expended. Donna to check.

The line is budgeted at \$3900. Supply costs have increased with our new printing vendor and \$4500 was spent there alone. There was also an additional \$540 for deposit tickets, deposit bags and a printer cartridge. In addition to that, was an unexpected expense of \$2400 for two 1.8TB storage drives to store sewer videos.- dlss

C. The revenue report for April 2022 was reviewed with no comment.

6. Old Business – Sewer Utility - None

7. New Business – Sewer Utility - None

8. Informational – None

9. Elections

Bill Abbott nominated Dave Shaw for Chairman and Dawn Lavacchia for Vice Chairman. The vote was unanimous in favor.

9. Remarks by Selectman, members and staff -None

The next meeting is scheduled for June 21, 2022 at 7:00 pm. in the Board of Selectmen meeting room.

Motion by Dawn Lavacchia; second by Dan O'Brien to adjourn at 7:19 pm. Motion carried.

Donna Staffier-Sommers
Sewer Utility Administrative Aide