TOWN OF HUDSON

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Municipal Utility Committee

David Shaw, Chairman Marilyn McGrath, Selectmen Liaison

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Hudson Municipal Utility Committee Meeting Minutes

Date of Meeting: June 21, 2022

Member Attendees: David Shaw, Chairman Dawn Lavacchia Bill Abbott Dan O'Brien Marilyn McGrath, Selectman Liaison

Staff: Elvis Dhima, Town Engineer Barbara O'Brien, Water Utility Donna Staffier-Sommers – Administrative Aide

> The monthly meeting of the Town of Hudson Municipal Utility Committee was held Tuesday, June 21, 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.

1. Acceptance of minutes

The minutes of the May 17, 2022 Municipal Utility Committee meeting were reviewed with no comment.

Motion made by Bill Abbott to "accept the meeting minutes for meeting dated May 17, 2022, as written." Dawn Lavacchia seconded. Motion carried.

2. Financial Status – Water Utility

 $A-B. \ The Expenditure and Revenue reports for May 2022 were reviewed with no comments.$

- C. Cash flow reports were not provided.
- D. The White Water monthly operations report for May was reviewed without comment.

3. Old Business- Water Utility - None

4. New Business – Water Utility

A. Abatement W-UTL-22-01 Wycoff 24A Rangers Dr. m/l 151-038-001 #3506540705

The water meter stopped and did not provide reads from 9/30/20 through 9/30/21. The customer was not billed for water usage during this time until the meter was replaced on 10/20/21. The Water Utility averaged usage of the last three years to be 89 units and back billed accordingly (89 x 3.30 = \$293.70). The previous year's recorded water usage was 115 units.

The customer is requesting an abatement of the total water usage charge of \$293.70 for this time period because she doesn't agree with the charge. She states that she didn't water outside as much during this time because of a rainy season so she is being over billed.

The Committee reviewed the abatement request and found the back billing to be justified.

Dawn Lavacchia made motion; second by Bill Abbott "to recommend the Board of Selectmen deny abatement request W-UTL-22-01 in the amount of \$293.70." Motion carried.

B. <u>Water Main Acceptance Sparkling River Club House Leybridge Drive</u>

The Engineering Department received a Notice of Water Main Acceptance and related documents for the Club House at the Sparkling River Condo Development.

This is a water line extension along Leybridge Drive of approximately 185 linear feet of an 8 inch main and one fire hydrant. It comes with a one-year warranty from the date of acceptance by the Board of Selectmen. The Town Engineer and DPW Director have reviewed, approve and recommend it.

Motion made by Dan O'Brien; second by Dawn Lavacchia "to recommend the Board of Selectmen accept the water line acceptance along Leybridge Drive servicing the Clubhouse at Sparkling River, as recommended by the Town Engineer and the DPW Director." Motion carried.

5. Financial Status – Sewer Utility

A-B The Expenditure and Revenue reports for May 2022 were reviewed with no comments.

C. Cash Flow reports were not provided.

6. Old Business - Sewer Utility - None

7. New Business - Sewer Utility - None

8. Informational –

A. A new Committee roster was provided.

9. Remarks by Selectman, members and staff -None

The next meeting is scheduled for July 19, 2022 at 7:00 pm. in the Board of Selectmen meeting room.

Motion by Dawn Lavacchia; second by Dan O'Brien to adjourn at 7:51 pm. Motion carried.

Donna Staffier-Sommers Sewer Utility Administrative Aide