



TOWN OF HUDSON

Municipal Utility Committee

David Shaw, Chairman

Marilyn McGrath, Selectmen Liaison



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Hudson Municipal Utility Committee Meeting Minutes

Date of Meeting: July 18, 2023

Member Attendees:

- Dave Shaw, Chairman
- Dan O’Brien
- David Leary
- Karl Huber- Alternate

Staff:

- Barbara O’Brien, Water Utility
- Donna Staffier-Sommers – Sewer Utility

Absent- excused:

- Dawn Lavacchia, Vice Chairman
- Bill Abbott
- Elvis Dhima, Town Engineer
- Marilyn McGrath, Selectman Liaison

The monthly meeting of the Town of Hudson Municipal Utility Committee was held Tuesday, July 18, 2023 at 7:00pm in the Board of Selectmen Meeting Room at Hudson Town Hall, 12 School Street Hudson, NH. Donna Staffier-Sommers provided secretarial duties.

Karl Huber - Alternate was seated in an open seat.

1. Acceptance of minutes

The minutes of the June 20, 2023 Municipal Utility Committee meeting were reviewed.

Motion made by Dan O’Brien; second by Dave Leary to “accept the meeting minutes for meeting dated June 20, 2023, as written.” Motion carried.

2. Financial Status – Water Utility

A – B. The Expenditure, Revenue and Cash Flow reports for June 2023 were reviewed. These were unaudited, end of the fiscal year reports.

C. Whitewater Operations Report for June was reviewed. There was some minor discussion about hook ups and private hydrants. Karl inquired about back flow tests at Shepherd’s Hill.

3. Old Business- Water Utility - None

4. New Business – Water Utility - None

6. Financial Status – Sewer Utility

A-B The Expenditure, Revenue and Cash Flow reports for June 2023 were reviewed. These were unaudited, end of the fiscal year reports.

7. Old Business – Sewer Utility

The Committee postponed the review of the Sewer Policy book section III.I –P until the next meeting in order to include the input of tonight’s absent Committee members.

8. New Business – Sewer Utility - None

9. Informational

The Committee received copies of Clearing Interfund reports for both water and sewer covering transactions through June 30, 2023 for water and May 31, 2023 for sewer.

The Committee reviewed and verbally responded to the annual questionnaire from the Town auditors. There was a question regarding the Code of Ethics and does it prohibit elected officials and employees from doing business with the Town. No, it does not. Donna to mail the complete form.

10. Remarks by Selectman, members and staff - None

The next meeting is scheduled for Tuesday, August 15 2023 at 7:00 pm. in the Board of Selectmen meeting room at Town Hall.

Motion by Dan O'Brien; second by Dave Leary to adjourn at 7:42 pm. Motion carried.

Donna Staffier-Sommers
Sewer Utility Administrative Aide