



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: December 19, 2023

Member Attendees:

Dave Shaw, Chairman
Bill Abbott
David Leary
Karl Huber

Staff:

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

Absent- excused:

Dan O'Brien
Barbara O'Brien – Water Utility
Elvis Dhima, Town Engineer
Marilyn McGrath, Selectman Liaison

The monthly meeting of the Town of Hudson Municipal Utility Committee was held Tuesday, December 19, 2023 at 7:00pm in the Board of Selectman Meeting Room at Hudson Town Hall, 12 School Street Hudson, NH. Donna Staffier-Sommers provided secretarial duties.

1. Acceptance of minutes

The minutes of the November 21, 2023 Municipal Utility Committee meeting were reviewed.

Motion made by Karl Huber; second by Dave Leary to “accept the meeting minutes for meeting dated November 21, 2023, as written.” Motion carried.

2. Financial Status – Water Utility

A – C. The Expenditure, Revenue Reports and Cash Flow reports for November 2023 were reviewed.

Dave Leary questioned line 5593 – 419 Water Supply Feasibility Study (SG) what is it? It is noted that this was encumbered from last year. Donna to check with Elvis. - *Spoke with Elvis – A feasibility study contract has been made (BOS approved 12/13/22) with Weston & Sampson not to exceed \$195,782.09 to identify solutions regarding the impact of PFAS in our system. Saint-Gobain is to fund the study-dlss*

D. Whitewater Operations Report for November 2023 was reviewed.

The Committee noticed that some items have been updated. Dave Shaw sent an e-mail to the Town Engineer with the Committee’s concerns over the past monthly reports showing little change from month to month.

- 3. **Old Business- Water Utility** - None
- 4. **New Business – Water Utility** - None
- 5. **Financial Status – Sewer Utility**

A-C The Expenditure, Revenue and the Cash Flow reports for November were reviewed with minor questions.

6. **Old Business – Sewer Utility**

The Committee started to review the Sewer Policy book section V. but decided to leave it until the next meeting. Some of the references need updating or clarification if they are still being used.

9. **Informational** – None

10. **Remarks by Selectman, members and staff** - Happy Holidays to all!

The next meeting is scheduled for Tuesday, January 16, 2024 at 7:00 pm. in the Board of Selectmen meeting room at Town Hall.

Motion by Bill Abbott; second by Dave Leary to adjourn at 7:31pm. Motion carried.

Donna Staffier-Sommers
Sewer Utility Administrative Aide

