



# TOWN OF HUDSON

## Sewer Utility Committee



Bernie Manor, Chairman      Roger Coutu, Selectmen Liaison

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### Approved Hudson Sewer Utility Committee Meeting Minutes

Date of Meeting: February 9, 2012

Attendees:

Bernie Manor, Chairman  
Jeff Rider  
Leo Bernard  
Catherine Valley  
Don Gowdy - absent  
Roger Coutu - Selectman's Liaison- absent  
Gary Webster – Town Engineer  
Donna Staffier-Sommers – Administrative Aide

The regular monthly meeting of the Town of Hudson Sewer Utility Committee was held Thursday, February 9, 2012, at 5:02 pm, in the Board of Selectmen meeting room at Hudson Town Hall. Bernie Manor presided as Chairman. Secretarial duties were provided by Donna Staffier-Sommers. The minutes of the previous meeting were read and approved with no corrections required. A motion was made by Leo Bernard to “Accept the meeting minutes for meeting dated January 12, 2012 as presented.” Seconded by Jeff Rider, the motion carried unanimously.

#### 1. Abatements and Waivers

- A. Abatement request S-UTL-12-19: 16B Tammy Court

Jeff Rider moved “To recommend the Selectmen approve abatement S-UTL-12-19”.  
Seconded by Cathy Valley, the motion carried unanimously with little discussion.

#### 2. Reports

- A. The Treasurers' report dated December 2011 was reviewed by the Committee with no discussion.
- B. The Expenditure report dated 1/31/2012 was reviewed by the Committee with no discussion.
- C. The Revenue report dated 1/31/2012 was reviewed by the Committee with no discussion.

- D. The Trustee Report as of 12/31/11 was reviewed with minor discussion. We will soon be meeting with Mario at the NWWTP to discuss capacity. We plan to review the Nashua Wastewater Treatment CRF for possible funding during the next budget cycle.

### **3. Old Business**

- A. Balance of capacity – There is an error in the balance listed. It should be 45,840 gpd. after the recent flow request. Donna will correct the log.

### **4. New Business**

- A. Sewer acceptance- 109 Belknap Rd M/L 184/032  
This is phase one – 25 units with private sewer. The sewer acceptance is for units 1-8, 53-58, 79-85 and 97-100.

Motion was made by Jeff Rider ‘to recommend acceptance of the sewer line as presented’, second by Leo Bernard. Motion carried unanimously.

### **5. Informational**

- A. The member roster was reviewed. This will be forwarded to the Selectman’s office with updates and corrections.

### **6. Closing**

- A. Jeff noted that Section I-D 2 of the Policy manual needs to reflect the member requirement change approved by the BOS on May 2011.
- B. The next meeting is scheduled for Thursday, March 8, 2012 at 5:00 pm. The meeting was adjourned at 5:45 pm.

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Donna Staffier-Sommers  
Sewer Utility Administrative Aide