



TOWN OF HUDSON

Municipal Utility Committee

Dan O'Brien, Chairman Kara Roy, Selectmen Liaison



12 School Street · Hudson, New Hampshire 03051 · Tel: W- 603-886-6002/ S- 603-886-6029 · Fax: W-603-881-3944 / S -603-816-1294

Hudson Municipal Utility Committee Meeting Minutes

Date of Meeting: July 16, 2024

Member Attendees:

Dan O'Brien, Chairman
Dave Shaw
David Leary
Karl Huber

Staff:

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

Absent- excused:

Elvis Dhima, Town Engineer
Kara Roy, Selectman Liaison

The monthly meeting of the Town of Hudson Municipal Utility Committee was held Tuesday, July 16, 2024 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 June 18, 2024 Municipal Utility Committee meeting were reviewed.

Motion made by Dave Shaw; second by Karl Huber to "accept the meeting minutes for meeting dated June 18, 2024, as written." Motion carried.

2. Financial Status – Water Utility

A – C. The Expenditure, Revenue Reports and Cash Flow reports for June 2024 were not available because of the end of year audit.

D. Whitewater Operations Report for June 2024 was reviewed. Karl noted his appreciation that the reports are now being updated regularly. The Committee concurred.

Dave Leary asked if our current two water supplies merge. The Town is currently drawing water from one of its wells and supplements the water supply needed with water purchased from Pennichuck Water. Karl explained how this worked in Dunstable, MA and Barbara confirmed that yes, the two water supplies do merge and co-mingle because the Hudson water system is looped.

3. Old Business- Water Utility -None

4. New Business – Water Utility

A. Water System extension – Davey Way

The Committee reviewed a water main extension agreement to service 4 lots in a the final phase of newly created subdivision combining property located at 25 Webster St and a section of property subdivided from 20 Baker St.

The water line consists of 325 linear ft. of 8 inch main off of Webster Street and will provide service to four lots - 181-001-001, 181-001-002, 173-057-000 & 174-015-002. All with an address of Davey Way.

This has been recently approved by the Planning Board and is recommended by the Town Engineer.

Motion made by Dave Shaw; second by Dave Leary “to recommend the Board of Selectmen approve the proposed water line extension agreement for Davey Way.” Motion carried.

5. Financial Status – Sewer Utility

A-C The Expenditure, Revenue and the Cash Flow reports for June 2024 were not available because of the year end audit.

6. Old Business – Sewer Utility

Second review of the Sewer Policy is tabled to next month.

7. New Business – Sewer Utility - None

8. Informational

The Committee was provided with end of the year interfund transfer reports from the Finance Director.

The Committee reviewed and updated the Committee roster with new contact info.

9. Remarks by Selectman, members and staff

Karl commented on how valuable it is to have a Selectman come to this Committee's meetings. It's unfortunate that some of the liaisons have not regularly attended over the years. The BOS liaison is not a voting member to this Committee.

Barbara reported that tomorrow is water shut off day and they currently have 9 homes scheduled for shut off.

The next meeting is scheduled for Tuesday, August 20, 2024 at 7:00 pm. in the Board of Selectmen meeting room at Town Hall.

Motion by Dave Leary; second by Dave Shaw to adjourn at 7:30pm. Motion carried.

Donna Staffier-Sommers
Sewer Utility Administrative Aide

