

BOARD OF SEWER COMMISSIONERS – MINUTES 2021
December 13, 2021

Meeting opened at 4:35 P.M.

Present: Paul Joly, Thomas Ferry, Robert Woods, Supt. Harold Gracia and Dianne Curtis.

Minutes: November 15, 2021 minutes are not ready for review.

Bills and Sewer Commissioners Payroll: reviewed and signed.

New Business:

Dighton Water District Invoice: The Sewer Department received an invoice in the amount of \$1,154.57 for installation of a water service at the BCAHS pump station. The Board and Superintendent Gracia discussed the invoice and agreed that the Sewer Department would pay the invoice.

Community Impact Fees: The Town Administrator requests that each department send representation to the 1/10/22 meeting. Mr. Ferry will be there for the Highway Department, Mr. Woods may attend if he's able.

Retained Earnings: The Sewer Enterprise currently has a reserve fund of \$239,945.00

Discuss 2023 Budget: To be discussed at next meeting.

Old Business:

The BCAHS inspection will be done on 12/15/21.
The Power Plant propane tank is 70% full. No need to fill

Superintendent's Report:


The Town Hall pump station generator needs a new battery.
Parts were ordered from USA Blue Book for the Lincoln Ave level controller.

Paul Joly motioned to adjourn at 5:19 P.M.; Thomas Ferry seconded; all ayes, meeting adjourned.

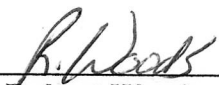
Respectively Submitted,

Minutes taken by Dianne Curtis. Transcribed by Dianne Curtis.

Paul Joly, Chairman



Thomas Ferry, Clerk



Robert Woods