

BOARD OF SEWER COMMISSIONERS – MINUTES 2021
April 5, 2021

Meeting opened at 4:40 P.M.

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

Review and Sign Bills.

Minutes: Minutes of March 22nd, 2021, are tabled until the next scheduled Board of Sewer Commissioners Meeting.

New Business:

Set New Board Meeting Dates:

All Board Meetings begin at 4:30 P.M.

May 3, 2021

May 17, 2021

June 7, 2021

5:00 P.M. Richard Feodoroff from Stonegate Landing and Russ Kleekamp from GHD Engineering – Update on the Stonegate Landing Pump Station: Richard Feodoroff, Proprietor of Stonegate Landing and Russ Kleekamp from GHD Engineering met with The Board and Supt. Harold Gracia via Zoom, to discuss updates on the Stonegate Landing Pump Station. Russ Kleekamp of GHD Engineering stated that the Stonegate Landing Pump Station is ready to accept additional flow. Thomas Ferry motioned for The Board to **consider** the use of an outdoor generator; Paul Joly stepped down as Chair and seconded the motion; all ayes; none opposed; motion passes.

Correspondence from Richard Feodoroff Re: Generator for the Pump Station and Request for Sign-Offs on Four Building Permits: Thomas Ferry motioned to sign off on Building Permits for Lots 2, 4, 35 and 37, pending the Stonegate Landing Pump Station approval by the Building Dept. and the Fire Dept.; Paul Joly stepped down as Chair and seconded the motion; all ayes; none opposed; motion passes.

Dustin Sedlack from GHD Engineering Re: Discussion on SCADA Portion of Pump Station Report: Dustin Sedlack from GHD Engineering (as well as Russ Kleekamp from GHD) met with The Board and Supt. Gracia via Zoom, to discuss the Supervisory Control and Data Acquisition Systems (S.C.A.D.A.) portion of Pump Stations. Mr. Sedlack stated the different types of these systems and his recommendations. Mr. Kleekamp spoke about the S.C.A.D.A. Systems and the six Pump Stations.

Drain-Layer Permit Renewal for DYNO Corp. (Formerly G.E.R. Corp.): The Board reviewed a Drain-Layer Renewal Application from Dyno Corp. (Formerly G.E.R. Corp.). Thomas Ferry motioned to accept the Drain-Layer Renewal Application from Dyno Corp.; Paul Joly stepped down as Chairman and seconded the motion; all ayes; none opposed; motion passes.

Miscellaneous: Thomas Ferry informed The Board that The Town is still looking for Grant Assistance for the possible Sewer Extension. They also intend to speak with the Town of Somerset regarding a possible Sewer Extension.

Superintendent's Report:

Power Plant Pump Station:

Supt. Harold Gracia stated that the flow meter at the Power Plant Pump Station had no display on it. He stated that True North will be coming later this week to repair the flow meter.

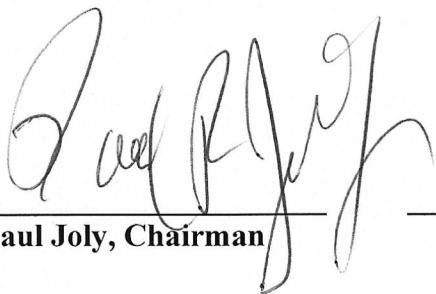
B.C.A.H.S. Pump Station:

Supt. Gracia discussed with The Board about making the purchase of a spare pump for the Bristol County Agricultural High School (B.C.A.H.S.) Pump Station. He obtained a price for a pump which includes shipping. Paul Joly stepped down as Chairman and motioned to purchase a spare pump for the B.C.A.H.S. Pump Station; Robert Woods seconded the motion; Thomas Ferry abstained; motion passes.

Robert Woods motioned to adjourn at 6:25 P.M.; Thomas Ferry seconded; all ayes. Meeting adjourned.

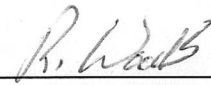
Respectively Submitted,

Minutes taken by Dianne Curtis. Transcribed by Joelle Anger.



Paul Joly, Chairman

Thomas Ferry, Clerk



Robert Woods