

BOARD OF SEWER COMMISSIONERS – MINUTES 2020
December 7, 2020

Meeting opened at 4:41 P.M.

Present: Paul Joly (via Zoom), Thomas Ferry (via Zoom), Supt. Harold Gracia and Dianne Curtis. Robert Woods was not in attendance.

Review and Sign Bills.

Minutes: Minutes of November 9th was approved.

New Business:

Correspondence from GHD Engineering Re: Stonegate Landing Pump Station: The Board and Supt. Harold Gracia met (via Zoom). There was the initial start-up of the Stonegate Landing Pump Station on Saturday Morning, December 5, 2020 at 8:00 A.M. In attendance at the Pump Station start-up were:

Richard Feodoroff, Proponent of Stonegate Landing

Dave Dmitruk, resident in Stonegate Landing

Harold Gracia, Sewer Superintendent

Paul Joly, Chairman of the Board of Sewer Commissioners

Russ Kleekamp of GHD Engineering, Sewer Dept.'s Engineer

The Board and Supt. Gracia reviewed and discussed correspondence from GHD Engineering regarding the findings from the Stonegate Landing Pump Station start-up. Supt. Gracia began by stating that they inspected the wet well and the pumps. He said the pumps were working properly and that Mr. Kleekamp was pleased with that. Supt. Gracia stated that the Mission Alarm was installed but not connected properly and the remote accessibility was also not working. He stated that there was water coming into the station. He stated that the origin of the water was unknown and further investigation is needed. He stated that they felt the overall, that the Pump Station is operational. Supt. Gracia stated that there is a Punch List of items that Mr. Feodoroff needs to have completed with a two-week deadline. There was discussion between The Board and Supt. Gracia regarding a letter to be sent to the Building Commissioner. The Board discussed the following items to be included in that correspondence to the Building Commissioner:

- * Stonegate Landing Pump Station is operational at this time.
- * The Board's intention of signing Occupancy Permit for 981 Stonegate Landing.
- * Punch List of Items needing to be completed.
- * Rescind the Board's signature of Building Permits for Lots #2, #4 and #35.
- * The Board will reverse the rescinding of their signatures for Building Permits for Lots #2, #4 and #35, once the Punch List items are completed.
- * Request to Building Commissioner to continue refusing to issue Building Permits until Punch List items are completed.

Thomas Ferry motioned to sign the Occupancy Permit for 981 Stonegate Landing; Paul Joly stepped down as Chair and seconded the motion; all ayes; none opposed.

Russ Kleekamp from GHD Engineering briefly spoke with The Board and Supt. Gracia via Zoom, regarding the Stonegate Landing Station.

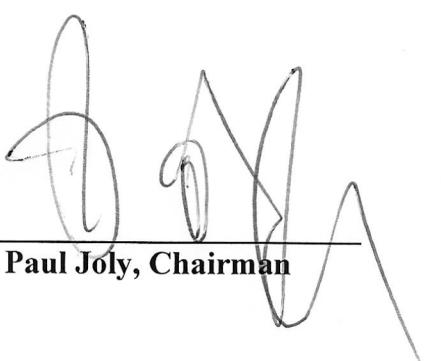
Superintendent's Report:

None at this time.

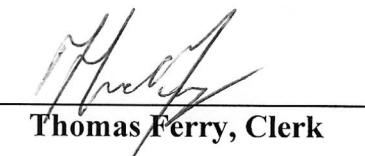
Thomas Ferry motioned to adjourn at 5:21 P.M.; Paul Joly stepped down as Chair and seconded; all ayes. Meeting adjourned.

Respectively Submitted,

Minutes taken by Dianne Curtis. Transcribed by Joelle Anger.



Paul Joly, Chairman



Thomas Ferry, Clerk