

# **DIGHTON BOARD OF SEWER COMMISSIONERS**

## MEETING AGENDA

Dec 16, 2019 4:30 P.M.

### I. Payroll and Bills

- A. Payroll signed by Carol Beauregard singularly: 11/25, 12/2, 12/9 and 12/16, bills signed singularly Dec. 2 and 9.
- B. Review and sign bills, review and sign Commissioners quarterly payroll

### I. Approval of Minutes: November 18, 2019

### II. New Business

- A. Lyford Warren & Brianna Langford J. P. Vinagro Corp, new sewer plans and questions for Superintendent Gracia and Sewer Commissioners.
- B. Strawberry Fields Development (Bisher Hashim) discussion on route 138 station and Commissioners expectations regarding engineering.
- C. Fixed Assets Inventory information
- D. Correspondence: Christopher Borrello 404 Swanee Drive re: a flood in his cellar. E-mail from drainlayer, John Martelli, requesting extension of permit for 476 Tremont St. connection, originally approved 7/22/19. N. Dighton Fire District backflow prevention inspection for Lincoln Ave and Park St. stations.
- E. Drain Layers License renewal approval M & R Excavating, Inc. 2019  
Drain Layers License renewal approval J.R. Vinagro Corp 2020

### IV. Superintendent's Report

### V. Adjournment

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