

BOARD OF SEWER COMMISSIONS – MINUTES 2019
January 28, 2019

Meeting opened at 4:30 P.M.

Present: Carol Beauregard, Thomas Ferry, Supt. Harold Gracia and Dianne Curtis. Paul Joly was not in attendance.

Payroll signed by Carol Beauregard singularly on 1/22/19 and 1/28/19.

Minutes: Minutes of January 14th were approved.

Bills were signed.

New Business:

Correspondence from Scherbon Consolidated, Inc. Re: Evaluation and Rating of Contractor Performance: Supt. Harold Gracia discussed and completed the Evaluation and Rating of Contractor Performance for Scherbon Consolidated, Inc.

Finalize FY 2020 Budget: The Board discussed and finalized the FY 2020 Budget. The Board, Supt. Harold Gracia and Mrs. Dianne Curtis worked through the Budget, line by line, at the previous Sewer Commissioners Board Meeting (January 14th).

Old Business:

Update: Insurance Claim: The Board, Supt. Harold Gracia and Mrs. Dianne Curtis discussed the Insurance Claim for work that was done at the Power Plant Pump Station.

Update on VADAR Billing Program: There was discussion between The Board, Mrs. Dianne Curtis and Supt. Gracia regarding the Billing Program, VADAR.

Superintendent's Report:

Supt. Harold Gracia stated that the plumbing is done at the Power Plant Pump Station and that he is waiting for impellers to come in.

He stated that he inspected the manholes at the new Dighton Police Station.

Supt. Gracia stated that the flows are up at the Power Plant and Lincoln Avenue Pump Stations.

He stated that the meter at the Bristol County Agricultural High School is not working properly.

Thomas Ferry motioned to adjourn at 5:28 P.M.; Carol Beauregard stepped down as Chair and seconded; all ayes. Meeting adjourned.

Respectively Submitted,

Minutes taken by Dianne Curtis. Transcribed by Joelle Anger.

Carol Beauregard
Carol Beauregard, Chairman

Thomas Ferry
Thomas Ferry