

BOARD OF SEWER COMMISSIONS – MINUTES 2019
January 14, 2019

Meeting opened at 4:30 P.M.

Present: Carol Beauregard, Paul Joly, Thomas Ferry, Supt. Harold Gracia and Dianne Curtis.

Payroll signed by Carol Beauregard singularly on 12/17/18, 12/24/18, 12/31/18, 1/7/19 and 1/14/19. Commissioners' Payroll signed by Carol Beauregard and Thomas Ferry on 12/24/18.

Bills signed by Carol Beauregard on 12/17/18; and Bills signed by Thomas Ferry on 1/7/19.

Minutes: Minutes of December 10th were approved.

Bills were signed.

New Business:

Meeting with Henry Amancio and David Annand Re: 528 Old Somerset Avenue Connection (Stub currently connected to 281 Tremont Street): Mr. Henry Amancio and David Annand came before The Board and Supt. Harold Gracia to discuss 528 Old Somerset Avenue connection. The sewer stub is currently connected to 281 Tremont Street. Supt. Gracia, Mr. Amancio and Mr. Annand reviewed sewer plans on the current sewer connection and possibilities for moving the current connection. Mr. Amancio and Mr. Annand requested to have a Building Permit signed for 528 Old Somerset Avenue. Thomas Ferry motioned to sign the Building Permit with stipulations including, no occupancy until the sewer issues have been resolved; Paul Joly seconded the motion; all ayes; none opposed; motion passes.

5:00 PM Meeting with Brett Zografos, Chairman of The Board of Selectmen and Mallory Aronstein, Town Administrator Re: Route 138 Possible Extension Sewer Service: Brett Zografos, Chairman of the Board of Selectmen and Mallory Aronstein, Town Administrator, met with the Board of Sewer Commissioners and Supt. Harold Gracia to discuss possible extension of sewer service on Route 138 to potentially establish a business district and Pleasant Street with some environmental considerations. Mrs. Aronstein discussed potential funding ideas to help with the sewer extension costs. Carol Beauregard, Chairwoman for the Board of Sewer Commissioners, stated to Chairman Zografos and Mrs. Aronstein that it all comes down to expenses. Mrs. Aronstein suggested to the Board to possibly partner with MassDevelopment or MassWorks or to do a Feasibility Study.

Thomas Ferry motioned that the Board of Sewer Commissioners endorse a Feasibility Study at our Annual Town Meeting, 2019; Paul Joly seconded the motion; all ayes; none opposed; motion passes.

Budget Discussion and Preparation for FY 2020, Due: 1/31/19: The Board, Supt. Harold Gracia and Dianne Curtis reviewed and discussed the accounts in preparation for the FY 2020 Budget.

Correspondence from Joe Cove, Attorney from the City of Taunton Re: Taunton Inter-Municipal Agreement (I.M.A.): The Board and Supt. Gracia reviewed email correspondence from Attorney Joe Cove from the City of Taunton regarding a working draft for the Inter-Municipal Agreement (I.M.A.) with Taunton.

Old Business:

Insurance Claim for the Power Plant Pump Station Due by January 25, 2019; Miscellaneous Items, Order New Motor, Repair Broken Water Pipe: There was brief discussion regarding the Insurance Claim for the Power Plant Pump Station. Supt. Harold Gracia stated that he ordered a new motor and two impellers.

Update on VADAR Billing Program: There was brief discussion regarding the billing program VADAR.

Superintendent's Report:

Supt. Harold Gracia stated to the Board that at the Rt. 138 Pump Station, he will probably be needing new impellers. He stated that work will need to be done on both pumps and he stated having an issue with the level control system. Supt. Gracia stated that he would like to upgrade some minor items at this pump station.

He stated that there have been alarms going off daily at the Power Plant Pump Station.

Thomas Ferry motioned to adjourn at 6:37 P.M.; Paul Joly seconded; all ayes. Meeting adjourned.

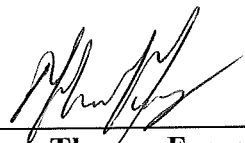
Respectively Submitted,

Minutes taken by Dianne Curtis. Transcribed by Joelle Anger.



Carol Beauregard, Chairman

Paul Joly, Clerk



Thomas Ferry