

BOARD OF SEWER COMMISSIONERS – MINUTES 2019
November 18, 2019

Meeting opened at 4:30 P.M.

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

Review and sign bills.

Payroll was signed singularly by Carol Beauregard on 11/12 and 11/18/19.

Minutes: Minutes of November 4th were approved.

New Business:

1400 Somerset Avenue; Antonio Bairos is Requesting a Sign-Off on a Building Permit: The Board and Supt. Harold Gracia discussed a request by Antonio Bairos to sign off on a Building Permit for 1400 Somerset Avenue. The Board and Supt. Gracia reviewed and discussed sewer stub information and maps for the location of the sewer stub in question. Supt. Gracia stated that there is not enough details available to determine the location of the sewer stub.

Conflict of Interest Sign-Offs for Supt. Harold Gracia and Paul Joly: Dianne Curtis stated to Supt. Gracia and Paul Joly that they need to sign the Conflict of Interest sign-off sheet, located at the back of the Conflict of Interest information packet.

Discuss B.C.A.H.S. Building Permit: Dianne Curtis stated to The Board and Supt. Gracia that she spoke with Laura Wernick from HMFH regarding the B.C.A.H.S upgrade project. Mrs. Curtis stated that Ms. Wernick sent an email with updates, for The Board to review at their Board Meeting. The Board decided to table a decision for the Building Permit Sign-Off until the next scheduled Sewer Commissioners Board Meeting on December 16th. Supt. Gracia stated some of the data that was obtained from the new meter that was installed at the B.C.A.H.S. Pump Station last Friday, November 15th.

Discuss How to Distribute the Developers to the Engineers: The Board and Supt. Gracia discussed how and where to distribute the engineers to which project. It was decided that Weston & Sampson be given the Strawberry Fields Project and that GHD be given the Forest Hills Project.

Fill Out Dighton Communications Form: Dianne Curtis stated to The Board and Supt. Gracia that Christopher Ready from the Fire Dept. came to the Sewer Dept. with a Business Information Request Form to be completed with contact information from the Sewer Dept.

Discuss Carol's Letter Dated 07/23/19 to Town Clerk: There was discussion regarding a letter that Chairwoman Carol Beauregard addressed to the Town Clerk stating that any matters pertaining to sewer should be addressed in writing.

Stonegate Landing Re: Connection Permit for 981 Stonegate Landing, Lot 3 - David Dmitruk,

Homeowner: There was discussion regarding Richard Feodoroff from Stonegate Landing and the pump station that he is supposed to build in Stonegate Landing, according to the stipulations that were stated at the November 8, 2018 Board Meeting.

Paul Joly motioned to inform Mr. Richard Feodoroff that no more building permits will be issued until the Pump Station at Stonegate Landing is operating and according to the specifications that was discussed at the November 8, 2018 Sewer Commissioners Board Meeting; Thomas Ferry seconded the motion; all ayes; none opposed; motion passes.

Superintendent's Report:

Supt. Harold Gracia stated that the pump is at the Rt. 138 Pump Station. He stated that he spoke with Don Deems, who was the contractor who did installation work at the B.C.A.H.S. Pump Station and requested a quote for the Rt. 138 pump installation.

Supt. Gracia stated that he has been working on shrub trimming and fall cleaning at the Pump Stations.

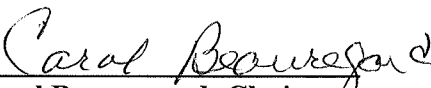
Supt. Gracia stated that there have been high level alarms going off at the Park Street Pump Station. He stated that the Power Plant Pump Station has been down and not operating at this point.

Supt. Gracia stated that at the B.C.A.H.S., there has been relocation of pipes. He stated that he is not sure who is overseeing the work. He stated that AECOM has not reviewed the sewer design plan yet. Supt. Gracia and The Board reviewed the plans for the B.C.A.H.S. upgrade project. He stated that Laura Wernick from HMFH should be contacted to find out who is overseeing the utility movement and new sewer installation. Supt. Gracia stated to ask Ms. Wernick for the Field Reports for sewer installation with dates and other pertinent information. He stated that there should be a daily log of what has taken place for this project. He stated to request from Ms. Wernick a copy of these reports.

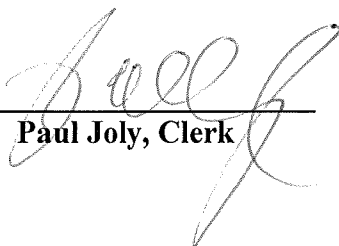
Carol Beauregard stepped down and motioned to adjourn at 6:43 P.M.; Paul Joly seconded; all ayes. Meeting adjourned.

Respectively Submitted,

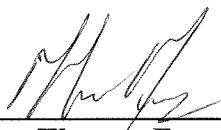
Minutes taken by Dianne Curtis. Transcribed by Joelle Anger.



Carol Beauregard, Chairman



Paul Joly, Clerk



Thomas Ferry