

BOARD OF SEWER COMMISSIONS – MINUTES 2017
January 09, 2017

Meeting opened at 4:30 P.M.

Present: William Mendoza, Carol Beauregard, Supt. Harold Gracia, and Dianne Curtis were present.

Minutes: Minutes of December 19th were approved. Minutes for Bid Openings for the Park Street Pump Station Upgrade Project held with Tibbetts Engineering for the Sub-Contract/Electrical Bids held on December 21st and Contractor Bid held on January 4th, 2017 were also approved.

Bills were signed.

Welcome Interim Sewer Board Member Carol Beauregard: Chairman William Mendoza welcomed Interim Sewer Commissioner Carol Beauregard to the Sewer Commissioners.

Pool Fill Credit Requests for 264 Rose Terrace; 74 Summer Street and 972 Somerset Avenue: Carol Beauregard, was briefed on requests for Credit for Pool Fills. Chairman William Mendoza stepped down as Chair and motioned to approve pool fill credits; Carol Beauregard seconded the motion; all ayes; none opposed; motion passes to approve credit for the following three residents:
264 Rose Terrace; 74 Summer Street and 972 Somerset Avenue.

Water Leak at 197 R Forest Street Requesting Consideration of Credit: There was discussion regarding a water leak at 197 R Forest Street. The Board stated to average the resident's last three years of water use from the same billing period and base the credit on that average. William Mendoza stepped down as Chair and motioned to credit the resident at 197 R Forest Street for a water leak; Carol Beauregard seconded the motion; all ayes; none opposed; motion passes.

Discussion Regarding Relaying Information for Electrical Bids for the Park Street Pump Station Upgrade Project: The Board discussed and reviewed information for the Electrical/Sub-Contractor Bids received for Bid Opening held on December 21, 2016, 2:00 P.M., here at the Sewer Department's Office. It was stated that there were six bidders for the Electrical part of the upgrade project, however, only five of the bidders met all of the requirements stated in the Bid Packet. The Bid amounts were discussed.

W J M
Carol Beauregard

Supt. Harold Gracia discussed the submitted Contractor Bid companies and amounts. This Bid Opening was held on January 4, 2017 at 2:00 P.M., here at the Sewer Department's Office. It was stated that on the Electrical Bids, one company had one restriction and for the Contractor Bids, there were no restrictions. It was discussed that a representative from Tibbetts Engineering would have the results of both the Electrical and Contractor Bids should be ready for the next scheduled January 30, 2017 Board Meeting.

Superintendent's Report:

Superintendent Gracia stated that the flow meters at all the pump stations except Bristol County Agricultural High School were calibrated. He stated that the issue with the flow meter at the Town Hall Pump Station was a broken wire, which was resolved.

Supt. Gracia stated that there was an emergency call to shut down the Park Street, Lincoln Avenue and Rt. 138 Pump Stations from the City of Taunton. He stated that the City of Taunton had a forced main air release valve blow out on South Street in Taunton. Supt. Gracia stated that the Park Street, Lincoln Avenue, Town Hall and Rt. 138 Pump Stations went into a high level alarm by the time the job was finished in Taunton. He stated that it happened the previous Thursday evening (January 5, 2017). He also stated that everything was fixed in a reasonable amount of time.

Supt. Gracia stated that he had three inspections for sewer tie-ins on Jennifer Lane.

Supt. Gracia stated that a high level alarm went off at the wet well at the Power Plant Pump Station this morning. He stated that the Power Plant was shut down. He stated that it was the level control system; the bubbler tube system which works off of pressure and it continually blows air into the wet well and tells what the level is. Supt. Gracia stated that one of the compressors failed to work and had to fix it with a new compressor.

William Mendoza stepped down as Chair and motioned to adjourn at 5:37 pm; Carol Beauregard seconded; all ayes. Meeting adjourned.

Respectively Submitted,
Minutes taken by Dianne Curtis. Transcribed by Joelle Anger.

A handwritten signature in black ink, appearing to be 'WJ', located at the bottom right of the page.