

BOARD OF SEWER COMMISSIONS – MINUTES 2017
January 23, 2017

Meeting opened at 4:30 P.M.

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

Minutes: Minutes of January 9th were approved.

Bills were signed.

Discussion Regarding Park Street Pump Station Upgrade Project: The Board reviewed and discussed correspondence from Tibbetts Engineering Corp. regarding the bid results for the Contractor bids for the Park Street Pump Station Upgrade Project. There was discussion regarding the winning bid in the amount of \$314,600.00 from Scherbon Consolidated. Scherbon Consolidated was the contractor for the Lincoln Avenue Pump Station Upgrade Project in 2012. Carol Beauregard motioned to award the Contract for the Park Street Pump Station Upgrade Project to Scherbon Consolidated; William Mendoza stepped down as Chair and seconded the motion; all ayes; none opposed; motion passes. There was discussion regarding the Town Accountant reviewing the Contract and The Board of Selectmen requesting to meet with the Board of Sewer Commissioners prior to awarding the Contract.


Discuss FY18 Budget: There was discussion between the Board and Supt. Gracia in regards to the FY18 Budget.


Superintendent's Report: None at this time.

William Mendoza stepped down as Chair and motioned to adjourn at 6:21 pm; Carol Beauregard seconded; all ayes. Meeting adjourned.

Respectively Submitted,

Minutes taken by Dianne Curtis. Transcribed by Joelle Anger.


William Mendoza, Chairman


Carol Beauregard, Member

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Carol Beauregard