

BOARD OF SEWER COMMISSIONS – MINUTES 2017
February 6, 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 30th were approved. The revised minutes of the Bid Openings on 12/21/16 and 01/04/17 were approved.

Bills were signed.

Sign Payment Designation Authorization Form: Chairman William Mendoza and Commissioner Carol Beauregard signed the Payment Designation Authorization Form.

Website Representative Designee Form: Carol Beauregard motioned to appoint Dianne Curtis to be the Website Designee; William Mendoza stepped down as Chair and seconded the motion; all ayes; none opposed; motion passes.

Discussion Regarding Sewer Connection: Dighton Resident Eric Perry, came before the Board and Supt. Harold Gracia to discuss the possibility of subdividing his property located on Tremont Street. Mr. Perry wanted to discuss what his options are in regards to the sewer. Supt. Gracia and Mr. Mendoza reviewed sewer plans with Mr. Perry and made some suggestions in regards to sewer options.

Discuss and Finalize FY18 Budget: The Board had reviewed the FY18 Budget at the previous Board Meeting. The Board finalized and signed the FY18 Budget.

Update on Progress of Bid Documents: There was discussion regarding some of the items that the Town Accountant requested in regards to submitted bids.

Discuss: February 8, 2017 Audit: There was brief discussion regarding an Audit scheduled on February 8, 2017 for the Sewer Department.

Correspondence:

Letter from Attorney David Gay: The Board discussed briefly, a letter from Attorney David Gay.

Attorney Joe Cove Re: Taunton I.M.A.: The Board discussed the Taunton Inter-Municipal Agreement (I.M.A.). Mrs. Beauregard was briefed on what the Taunton I.M.A. is and how the contract has progressed over the years. Mr. Mendoza stated that the Board will discuss the Taunton I.M.A. at the February 27th Board Meeting. Attorney Cove is scheduled to be at this meeting.

Superintendent's Report: None at this time.

William Mendoza stepped down as Chair and motioned to adjourn at 5:42 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