

BOARD OF SEWER COMMISSIONS – MINUTES 2017  
April 19, 2017

Meeting opened at 10:00 A.M.

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

**Minutes:** Minutes of April 10<sup>th</sup> were approved.

**Bills were signed.**

**Discuss FY18 Budget:** The Board discussed the FY18 Budget and any changes that may need to be made. Carol Beauregard stated that there is Finance Committee Meeting scheduled for Tuesday, April 25, 2017 at 6:30 P.M. Carol Beauregard motioned to reduce the Budget by \$50,000.00, to meet with the Finance Committee and rewrite a new Article for Town Meeting; Paul Joly seconded the motion; all ayes; none opposed; motion passes.

**Review/Approve Drain-Layer Application for B. Conway Construction:** The Board reviewed the Drain-Layer Application submitted from B. Conway Construction. Carol Beauregard motioned to accept B. Conway Construction as a Licensed Drain-Layer for the Sewer Department; Paul Joly seconded the motion; all ayes; none opposed; motion passes.

**Discuss Stonegate Landing Review of Plans and Letters:** There was discussion regarding Richard Feodoroff's intention of abandoning Phase II of the Stonegate Landing project, which eliminates the pump station and to keep the E-1 Pumps that are currently in the six residents' homes and to connect the remaining 10 lots with the same. Mr. Feodoroff was told at the March 27, 2017 Board Meeting, that he is to obtain notarized letters from the residents, stating that they agree to this change. Carol Beauregard motioned that before any plans for Stonegate Landing are reviewed, that the Board receive the six-homeowner letter sign-offs, that the residents agree with the plans of abandoning the pump station and keeping the E-1 Pumps; Paul Joly seconded the motion; all ayes; none opposed; motion passes.

**New Sewer Commissioner Board Meeting Dates:**

May 8, 2017 – 4:30 P.M.  
May 22, 2017 – 4:30 P.M.  
June 5, 2017 – 4:30 P.M.  
June 19, 2017 – 4:30 P.M.  
July 10, 2017 – 4:30 P.M.  
Aug. 14, 2017 – 4:30 P.M.  
Aug. 28, 2017 – 4:30 P.M.  
Sept. 18, 2017 – 4:30 P.M.

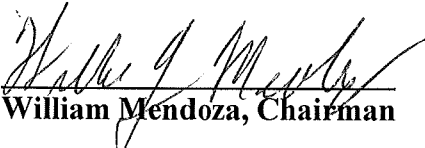
**Superintendent's Report:**


Supt. Harold Gracia stated to the Board that Power Products was scheduled to service the generators at the pump stations on Monday, April 17<sup>th</sup>, however the gentleman from Power Products that was going to do the servicing, called in ill. It was rescheduled for the next day, Tuesday, April 18<sup>th</sup>. Supt. Gracia showed the gentleman the pump stations. The gentleman from Power Products informed Supt. Gracia an issue with the generator at the 450 Somerset Avenue Pump Station (Dunkin Donuts Plaza). When the gentleman ran the generator, it shorted out the main board in the generator. The gentleman from Power Products stated to Supt. Gracia that this generator would need a new board. Supt. Gracia requested to get pricing for the repair. Scott from Power Products called Supt. Gracia and stated the issues with the generator at the pump station. Scott recommended replacing the main control board, status board, and other deficiencies. He recommended that these issues be repaired as soon as possible as there is no backup generator. The total estimate to repair these issues are \$2,290.00. Scott also stated that this is an emergency status and there is no backup generator now. Supt. Gracia stated that Scott also recommended that hoses be changed at the pump stations. Supt. Gracia stated to deal with the hoses at a later time as this emergency generator issue takes priority and needs to be dealt with. Carol Beauregard motioned to award Power Products for the replacement of the main control board due to the emergency nature of the generator at the 450 Somerset Avenue Pump Station; parts, labor and freight for the total amount of \$2,290.00; Paul Joly seconded the motion; all ayes; none opposed; motion passes. The Board requested that the Town Accountant be made aware of this in regards to Procurement, as this is an emergency.

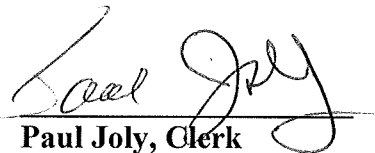
Carol Beauregard motioned to adjourn at 11:01 A.M.; Paul Joly seconded; all ayes. Meeting adjourned.

Respectively Submitted,

Minutes taken by Dianne Curtis. Transcribed by Joelle Anger.

  
William Mendoza, Chairman

  
Carol Beauregard, Member

  
Paul Joly, Clerk