

BOARD OF SEWER COMMISSIONS – MINUTES 2017
May 08, 2017

Meeting opened at 4:30 P.M.

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

Minutes: Minutes of April 19th were approved.

Bills were signed.

Discuss Zoning Board of Appeals Notice of Public Hearing Re: 281 Tremont Street: The Board and Supt. Harold Gracia discussed 281 Tremont Street and the potential for an additional sewer stub at this location. Supt. Gracia spoke with the engineer, Peter Lavoie at Civil Engineering and Land Surveying. The owner of this property is looking to subdivide the property.

Discuss Signing of Transfer of Funds for Park Street Project: There was brief discussion regarding the transfer of funds for the Park Street Upgrade Project Station. Carol Beauregard motioned to transfer \$350,000.00 from Account Number Ending in 5850 to Account Number Ending in 5311 for the construction to the Park Street Pump Station; Paul Joly seconded; all ayes; none opposed; motion passes.

Review/Approve Drain Layer Application for D.E. Silvia & Daughter Construction: The Board reviewed the Drain Layer Application for D.E. Silvia & Daughter Construction. Carol Beauregard motioned to approve the Application for Drain-Layer to Duane Silvia of D.E. Silvia & Daughter Construction; Paul Joly seconded; all ayes; none opposed; motion passes.

5:00 P.M. Richard Feodoroff Re: Stonegate Landing: Richard Feodoroff came before the Board to discuss updates in regards to Stonegate Landing. Mr. Feodoroff brought a letter addressed to the Board regarding E/One Enhanced Scope Plan/Specs, which the Board reviewed. The letter states Mr. Feodoroff's progress in the process of notifying the residents' at Stonegate Landing of his intent of eliminating the pump station and keeping the E-1 Pumps that are currently in the residents' homes. The letter states that he has spoken to all six residents and that none have expressed opposition. He states that he has four signed letters but not notarized and the remaining two residents are having their attorneys review this letter. Mr. Feodoroff states that "the overall feeling over there is that everyone is thrilled with the idea there will be only 10 more houses, no more Phase 2". There was discussion regarding correspondence from Joe Boccadoro from AECOM regarding a breakdown of costs for their review of plans for Stonegate Landing. Mr. Feodoroff continued stating that he feels confident to have everything done (obtaining notarized letters from all Stonegate residents; having AECOM review plans) by the next scheduled Board Meeting on Monday, May 22, 2017. Chairman Mendoza questioned Mr. Feodoroff on the signatures of the letters, as they are to be signed when they are notarized. Mr. Feodoroff stated that the residents did sign the letters but he does have another letter for the residents to sign when they need to be notarized. Mr. Feodoroff stated that he will come back with the six notarized letters from the residents and when Joe Boccadoro from AECOM is ready to meet with the Board.

Review/Approve Sewer Connection Tie-In for 102 Forest Street: The Board reviewed the Sewer Tie-In (Re-connection) Application for the property located at 102 Forest Street. Carol Beauregard motioned to accept the re-connection permit for 102 Forest Street; Paul Joly seconded the motion; all ayes; none opposed; motion passes.

Final Report from the Auditor: The Board discussed the report from the Auditor from February 23, 2017.

Superintendent's Report:

Power Products Generator Maintenance: Supt. Gracia discussed generator maintenance by Power Products at the Power Plant Pump Station and extensive repairs at the Rt. 138 Pump Station. He stated that the paperwork from Power Products for the Park Street Pump Station was not completed. Supt. Gracia stated that Power Products had not completed maintenance at the Bristol County Agricultural High School, Lincoln Avenue and Town Hall Pump Stations.

Power Plant Pump Station: Supt. Gracia stated that the pump capacity at the Power Plant Pump Station is down to 68 gallons per minute, per pump. There was discussion regarding the pumps being fixed last year. Supt. Gracia stated that there is still a temperature issue. Supt. Gracia briefed Carol Beauregard on the history and issues with the Power Plant Pump Station. The Board and Supt. Gracia discussed ideas of how to possibly increase the efficiency of pumps at this pump station.

Carol Beauregard motioned to adjourn at 6:25 P.M.; Paul Joly seconded; all ayes. Meeting adjourned.

Respectively Submitted,

Minutes taken by Dianne Curtis. Transcribed by Joelle Anger.

William Mendoza, Chairman

Carol Beauregard

Carol Beauregard, Member

Paul Joly

Paul Joly, Clerk