

BOARD OF SEWER COMMISSIONS – MINUTES 2017  
July 10, 2017

Meeting opened at 6:05 P.M.

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

**Minutes:** Minutes of June 12<sup>th</sup> and June 26<sup>th</sup> were approved.

**Bills were signed.**

**Discussion Regarding Encumbrance of Capital Funds:** The request to encumber Capital Funds is with the Town Accountant and she is waiting for a response from the Auditor.

**Discussion and Vote Regarding Stonegate Landing Pump Station:** Chairman William Mendoza stated that at the last Board Meeting, Richard Feodoroff and residents from Stonegate Landing were present. Mr. Mendoza stated that at that meeting, there were residents that were not in agreement with keeping the E-1 Pumps and did not sign off on keeping the E-1 Pumps, which was supposed to be temporary until the Pump Station was built. Mr. Mendoza stated that the Board is obligated to give Mr. Feodoroff no option but to install the pump station. Mr. Mendoza stated that the pump station should be designed big enough to accommodate Phase 2. Mrs. Carol Beauregard stated that she agreed. Mr. Mendoza stated that Mr. Feodoroff has changed his mind on the plans many times over the years and that the Sewer Department does not need 2 or 3 small pump stations in Stonegate Landing. Mr. Mendoza stated that Mr. Feodoroff must build a pump station to cover the six existing houses and the 10 house lots to be built on. Carol Beauregard motioned to send Richard Feodoroff a letter regarding Stonegate Landing, to build a pump station and rejecting his request to use the E-1 Pumps for the remaining 10 houses; Paul Joly seconded the motion; all ayes; none opposed; motion passes. Mr. Mendoza stated to send the letter certified and return receipt requested.

**Review and Sign Task Order from AECOM:** The Board reviewed the Task Order from AECOM and decided not to sign the Task Order because they are rejecting Mr. Feodoroff's request to use E-1 Pumps for the remaining 10 homes and the Task Order is not necessary.

*Carol Beauregard motioned to suspend the Board Meeting at 5:00 PM for the Public Hearing Meeting to set FY 2018 Sewer Rates; Paul Joly seconded the motion; all ayes; motion passes.*

*Carol Beauregard motioned to reconvene the Regular Board Meeting at 5:30 PM; Paul Joly seconded the motion; all ayes; none opposed; motion passes.*

**Superintendent's Report:**

Supt. Harold Gracia stated that he inspected 293 and Lot #11 of Jennifer Lane on June 27, 2017.

Supt. Gracia stated that on Lincoln Avenue, there was an issue with the VFD Drive with the pump tripping out on overload. He stated that he had difficulty trying to reset the overload. He pulled the pump assembly apart with Asst. Supt. Rich Kotouch, back-flushed the forced main line to the wet well, he opened the valves to the wet well and it appeared that there was an obstruction in one of the pipelines going to the wet well on the suction side. Supt. Gracia stated that he would need to get a septic truck to pump it out. He states that he has the bypass on the suction side open.

Supt. Gracia stated that the alarms at the Power Plant Pump Station have been quiet.

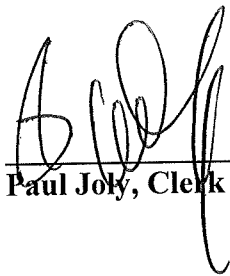
Carol Beauregard motioned to adjourn at 5:40 P.M.; Paul Joly seconded; all ayes. Meeting adjourned.

Respectively Submitted,

Minutes taken by Dianne Curtis. Transcribed by Joelle Anger.

\_\_\_\_\_  
William Mendoza, Chairman

*Carol Beauregard*  
\_\_\_\_\_  
Carol Beauregard, Member

  
\_\_\_\_\_  
Paul Joly, Clerk