

BOARD OF SEWER COMMISSIONS – MINUTES 2017
August 14, 2017

Meeting opened at 4:30 P.M.

Present: Paul Joly, Carol Beauregard, Supt. Harold Gracia, Dianne Curtis and Ken Pacheco from Zoning Board of Appeals were present. William Mendoza was not in attendance.

Minutes: Regular Board Meeting and Public Hearing Meeting on July 10th were approved.

Bills were signed.

5:00 P.M. Richard Feodoroff Re: Stonegate Landing Pump Station: Richard Feodoroff came before the Board to discuss the Stonegate Landing Pump Station. Mr. Feodoroff reiterated to the Board and Supt. Harold Gracia that the current six homeowners at Stonegate Landing currently have the E-1 Pumps. The letter he received from the Board of Sewer Commissioners in regards to the Board's decision for a pump station to be built for Stonegate Landing. Mr. Feodoroff stated that plans were approved in 2014 for the pump station. He also stated that he attended a Board Meeting in 2010, requesting to move the proposed pump station from the bottom to next to where the playground would be. Mr. Feodoroff stated that the pump station would be built on an easement. Mr. Feodoroff stated that this change was approved by the Board and recorded at the Registry of Deeds. He stated that at that time, Attorney Marguerite Mitchell was handling the drafting of the Easement. He stated that the Easement was signed off by the Zoning Board of Appeals and the Sewer Commission. Mr. Feodoroff believes that previous plans for the pump station were approved by AECOM. The office staff will check into this. Supt. Harold Gracia discussed with Mr. Feodoroff the various plans that have been submitted by Mr. Feodoroff over the past few years. There was discussion to contact Joe Boccadoro from AECOM regarding alleged approved plans.

Correspondence:

Memo to Board of Selectmen Re: Disposing of Obsolete Copier: The Board signed a letter addressed to the Board of Selectmen requesting to dispose of the obsolete copier in the Sewer Department office.

Email from Attorney Joe Cove Re: Inter-Municipal Agreement: The Board and Supt. Gracia reviewed and discussed a copy of the letter from Attorney Joe Cove to David Burns from the Department of Environmental Protection.

AECOM Task Order Re: I&I Study: The Board and Supt. Gracia reviewed the Task Order from AECOM for the I&I (Inflow and Infiltration) Study. Carol Beauregard motioned to accept the Task Order from AECOM for the I&I Study not to exceed \$10,000.00; Paul Joly seconded the motion; all ayes; none opposed; motion passes.

Correspondence (cont.):

Tibbetts Engineering Corp. Re: Letter Requesting Revised Funding: The Board and Supt. Gracia discussed the request from Tibbetts Engineering Corp. to revise funding for the Park Street Pump Station Upgrade Project. Carol Beauregard motioned to amend the Construction Phase Service from Tibbetts Engineering Corp. in the amount of \$4,000.00; Paul Joly seconded the motion; all ayes; none opposed; motion passes.

Drain-Layer Request from MJD Excavation, Inc.: The Board reviewed a request from MJD Excavation, Inc. to become a Licensed Drain-Layer for the Town of Dighton. Carol Beauregard motioned to accept MJD Excavation, Inc. to be a Licensed Drain-Layer; Paul Joly seconded the motion; all ayes; none opposed; motion passes.

Superintendent's Report:

Supt. Gracia stated that General Fire Extinguishers inspected and tagged all the fire extinguishers from the pump stations.

Supt. Gracia stated that Scherbon Consolidated, Inc. spoke with him regarding the gate valve in the wet well at the Park Street Pump Station. Supt. Gracia also stated that he has been working on cleaning the wet well at the pump stations.

Supt. Gracia stated that he covered for Asst. Supt. Rich Kotouch the previous week.

Carol Beauregard motioned to adjourn at 6:12 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