

BOARD OF SEWER COMMISSIONS – MINUTES 2017  
**September 18, 2017**

Meeting opened at 4:30 P.M.

**Present: Paul Joly, Carol Beauregard, Supt. Harold Gracia and Dianne Curtis were present. William Mendoza was not in attendance.**

**Minutes:** Minutes of August 14<sup>th</sup> were approved.

**Bills were signed.**

**4:45 P.M. Bob Adams Re: Discussion About Sewer Stub at the Power Plant:** Bob Adams discussed with the Board and Supt. Harold Gracia about the possibility of connecting to sewer for a property he owns on Somerset Avenue.

**Review and Discuss Tibbetts Engineering Corp. Invoice:** The Board and Supt. Gracia reviewed and discussed the Invoice from Tibbetts Engineering Corp.

**Review and Discuss Tibbetts Engineering Payment Application #2:** The Board and Supt. Gracia discussed the Payment Application #2 from Scherbon Consolidated, Inc. for the Park Street Pump Station Upgrade Project.

**Review and Discuss Task Order No. 2 from AECOM for Stonegate Landing:** The Board and Supt. Gracia reviewed and Discussed Task Order No. 2 from AECOM for the Stonegate Landing potential pump station. The Board signed the Task Order No. 2 from AECOM.

**New Sewer Commissioner Board Meeting Dates:**

October 16, 2017 – 4:30 P.M.

October 30, 2017 - 4:30 P.M.

November 13, 2017 – 4:30 P.M.

November 27, 2017 – 4:30 P.M.

December 11, 2017 – 4:30 P.M.

**5:30 P.M. Town Treasurer/Member from Board of Selectmen Re: Discuss Billing Program and Discuss Upgrading Billing Program Creative Technologies:** Mary Hathaway, Town Treasurer, met before the Board to discuss the billing program, Vadar. Mrs. Hathaway stated the benefits of using Vadar. There was discussion of how much benefits and cost for the Sewer Dept. using Vadar. Carol Beauregard asked Mrs. Hathaway if the total cost would be the responsibility of the Sewer Dept. Mrs. Hathaway stated that this is what she is requesting. Mrs. Hathaway stated that she would like the Sewer Dept. to consider using Vadar. Mrs. Hathaway also questioned if the current Sewer Billing program (Eldorado from Creative Technologies) could be added to another computer in the Town Treasurer's office. Dianne Curtis stated that they could obtain another license for this program.

**Superintendent's Report:**

Supt. Gracia stated that he had the wet wells pumped out at the Park Street, Lincoln Avenue and Bristol County Agricultural High School Pump Stations. Supt. Gracia suggested to let Scherbon Consolidated, Inc. know, as a courtesy, that the Park Street Pump Station wet well was pumped out.

Supt. Gracia stated that landscaping/clean-up was done at the Park Street Station, wet well cleanings at the other stations, checking the generators and checking manholes.

Supt. Gracia stated that the Power Plant Pump Station still has alarms going off with capacity issues.

Carol Beauregard motioned to adjourn at 5:55 P.M.; Paul Joly seconded; all ayes. Meeting adjourned.

Respectively Submitted,

Minutes taken by Dianne Curtis. Transcribed by Joelle Anger.

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**William Mendoza, Chairman**

*Carol Beauregard*  
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**Carol Beauregard, Member**

*Paul Joly*  
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**Paul Joly, Clerk**