

BOARD OF SEWER COMMISSIONS – MINUTES 2017
October 16, 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 September 18th were approved.

Bills were signed.

Review Plans for Plumbing for New Police Station: The Board and Supt. Harold Gracia reviewed plumbing plans for the new Police Station. Supt. Gracia stated that the stub needs to be located.

Email from Richard Feodoroff to AECOM Re: Stonegate Landing/Progress of Stonegate Landing Pump Station by AECOM: Richard Feodoroff came before The Board to express his concerns with the slow progress of AECOM's review of plans for the proposed pump station for Stonegate Landing. Mr. Feodoroff inquired to see if there was anything The Board could do to expedite AECOM's review of plans. The Board stated that a letter be sent to AECOM on behalf of Richard Feodoroff.

Drain-Layer Application Approval for M&R Chaves Excavating, Inc.: The Board reviewed the application submittal from M&R Chaves Excavation, Inc. Carol Beauregard motioned to approve the Drain-Layer license for M&R Chaves Excavating, Inc.; Paul Joly seconded the motion; all ayes; none opposed; motion passes.

Connection Permit for 354 Jennifer Lane, Lot #6: The Board reviewed a connection permit application for 354 Jennifer Lane, Lot #6. Carol Beauregard motioned to accept the connection permit for 354 Jennifer Lane, Lot #6; Paul Joly seconded the motion; all ayes; none opposed; motion passes.

Correspondence:

Letter from Tibbetts Engineering Re: Selling of Tibbetts Engineering Corp: The Board reviewed correspondence from Tibbetts Engineering Corp. stating the firm has been sold to S.W. Cole Engineering, Inc. The Board signed the letter of 'Agreement Between Owner and Engineer for Professional Services'.

Superintendent's Report:

Supt. Harold Gracia stated that there were issues at the Route 138 Pump Station and went into high-level alarm with a failed communication issue. All issues were resolved.

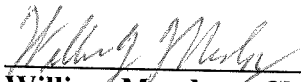
Supt. Gracia stated that at the Power Plant Pump Station there were occasional high-level alarms.

Joe Figueredo spoke with Chairman William Mendoza and inquired to see about expanding the sewer line on Rt. 138 for more commercial purposes. Mr. Mendoza explained to Mr. Figueredo that the Sewer Dept. is about just maintaining the current sewer.


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

Respectively Submitted,

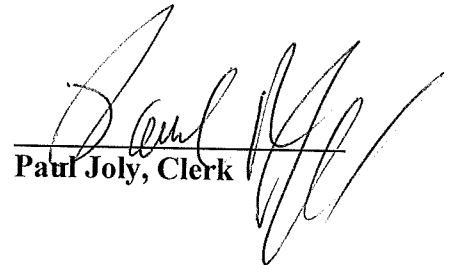
Minutes taken by Dianne Curtis. Transcribed by Joelle Anger.



William Mendoza, Chairman



Carol Beauregard, Member



Paul Joly, Clerk