

BOARD OF SEWER COMMISSIONS – MINUTES 2017
December 11, 2017

Meeting opened at 4:30 P.M.

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

Minutes: Minutes of November 27th were approved.

Bills were signed.

Payment Application from Scherbon Consolidated: The Board signed the Payment Application from Scherbon Consolidated.

Discussion Re: Generator Maintenance and ATS Switches: There was discussion regarding quotes received for the Generator Maintenance and ATS Switches. Mrs. Dianne Curtis informed The Board and Supt. Gracia of the companies that submitted quotes and their prices/contracts.

Discuss FY 19 Budget: The Board, Supt. Gracia and Dianne Curtis reviewed and discussed the FY 2019 Budget.

Correspondence: Letter from Aquaria: Supt. Gracia and the Board reviewed and discussed the letter from Aquaria Water regarding a request to modify the current waste water discharge agreement.

New Sewer Commissioner Board Meeting Dates:

January 8, 2018 – 4:30 P.M.

January 29, 2018 – 4:30 P.M.

February 12, 2018 – 4:30 P.M.

February 26, 2018 – 4:30 P.M.

March 12, 2018 – 4:30 P.M.

March 26, 2018 – 4:30 P.M.

April 9, 2018 – 4:30 P.M.

April 23, 2018 – 4:30 P.M.

May 7, 2018 – 4:30 P.M.

May 21, 2018 – 4:30 P.M.

June 4, 2018 – 4:30 P.M.

June 25, 2018 – 4:30 P.M.

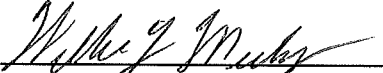
Superintendent's Report:

There was discussion regarding the Park Street Pump Station Upgrade Project. Dianne Curtis stated to the Board and Supt. Harold Gracia, that Asst. Supt. Richard Kotouch came into the office and stated that the Pump Station is a mess; wires are hanging and no lights in the wet well. It was stated that the Electrician was supposed to be back to the pump station last week and have not been back. Asst. Supt. Kotouch stated that he would go to the Park Street Pump Station to check the status and see if it was still the same and call Mrs. Curtis and give an update. Asst. Supt. Kotouch called from the Park Street Pump Station and stated that George Block from Tibbetts Engineering went to the station. Asst. Supt. Kotouch stated that Mr. Block would contact Scherbon Consolidated, Inc. for a status update. Supt. Gracia stated there were other electrical issues. Supt. Gracia stated that there is still a problem with the generator. He stated that he spoke with Scott Scherbon from Scherbon Consolidated, Inc. regarding the generator issue. Mr. Scherbon stated to Supt. Gracia that he would take care of this. Supt. Gracia stated that the electrical problems are with the sub-contractor, Lafleur Electrical Company.

Carol Beauregard motioned to adjourn at 5:54 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