

BOARD OF SEWER COMMISSIONS – MINUTES 2018
March 26, 2018

Meeting opened at 4:30 P.M.

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

Minutes: Minutes of March 12th were approved.

Bills were signed.

Carol Beauregard stated to the Board that she signed Payroll for the Sewer Dept. for weeks ending March 17th and 24th, 2018.

Discuss Meeting with Board of Selectmen (B.O.S.) Regarding Flow Study: The Board discussed scheduling a meeting with the Board of Selectmen (B.O.S.) regarding a Flow Study to expand sewer on Route 138 in the Town of Dighton. The Board of Sewer Commissioners will request to meet with the B.O.S. at their April 4th B.O.S. Meeting to obtain more information.

Correspondence from AECOM to Silva Engineering Re: Stonegate Landing Pump Station: There was correspondence from Jarrod Trainor of AECOM to Larry Silva of Silva Engineering, dated March 14, 2018, with a list of twenty comments from Mr. Trainor, for their review.

5:00 P.M. Meeting with George Block from Tibbetts Engineering Re: Tibbetts Engineering Most Recent Invoice for Park Street Pump Station Project Oversight and Current Contract: Dianne Curtis stated that Tibbetts Engineering Corp., submitted an invoice for \$1800.00 for services regarding the Park Street Pump Station Upgrade Project. Mrs. Curtis stated that she contacted George Block from Tibbetts Engineering Corp., to request more details regarding the services rendered on this invoice. The Board and Supt. Gracia discussed the invoice, the contract, and unfinished items at the Park Street Station. George Block from Tibbetts Engineering, Corp. came before the Board and Supt. Harold Gracia. The Board and Supt. Gracia questioned Mr. Block regarding the latest invoice from Tibbetts Engineering Corp. Mr. Block stated to the Board and Supt. Gracia that at every step of the construction phase, etc., took longer than anticipated. He continued to give a break-down with specifics of time of phases and the correlating costs. Supt. Gracia stated to Mr. Block his concerns with the unfinished items and the flow meter. Supt. Gracia stated that he has had to contact Scherbon Consolidated, Inc. regarding the flow meter issues. He also stated to Mr. Block regarding the contract and the budgeted costs and missing information from Tibbetts Engineering, Corp. such as daily reports of inspections, etc. Mr. Block stated that, where they stand now, the operating manuals, the training, the punch list and flow meter issues need to be completed/addressed. He stated to Supt. Gracia that he would like to plan a walk-through at the pump station with Supt. Gracia for the punch list. Supt. Gracia questioned Mr. Block what the costs will be to finish out the project. Mr. Block stated that it would take about another eight hours, but it will be hard to tell. Supt. Gracia stated his concerns with Mr. Block that there should have been more communication with the Board regarding the finances of the project. Mr. Block stated to the Board and Supt. Gracia that Tasks 4.0 and 5.0 were budgeted estimates. Supt. Gracia reiterated the point regarding the budgeted estimates, however, there was no communication with the Board as to where the project/construction financial status was at each phase. Mr. Block stated to reduce this invoice from \$1800.00 to \$1210.00 but going forward, he estimated about another eight hours, costing \$800.00. Supt. Gracia questioned. Mr. Block suggested doing a lump-sum figure.

The Board stated they would take it under advisement. Carol Beauregard motioned to appropriate \$1350.00 for engineering; Paul Joly seconded the motion; all ayes; none opposed; motion passes.

Superintendent's Report:

Supt. Gracia stated that there are no new issues.

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

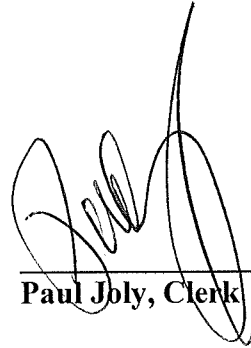
Respectively Submitted,

Minutes taken by Dianne Curtis. Transcribed by Joelle Anger.

William Mendoza, Chairman

Carol Beauregard

Carol Beauregard, Member



Paul Joly, Clerk