

BOARD OF SEWER COMMISSIONS – MINUTES 2018
April 9, 2018

Meeting opened at 4:30 P.M.

Present: Paul Joly, Carol Beauregard, Thomas Ferry, New Board Member, Supt. Harold Gracia and Dianne Curtis.

Minutes: Minutes of March 26th were approved.

Bills were signed.

Carol Beauregard stated to the Board that she signed Payroll for the Sewer Dept. for weeks ending March 31st and April 7th, 2018.

Payment Designation Form signed.

Review and Approve Amendment #3 for Engineering Services Re: Tibbetts Engineering Corp. for the Park Street Pump Station Upgrade Project: All Board Members signed three copies of Amendment #3 from Tibbetts Engineering, Corp. to increase the Inspection Budget for the Park Street Upgrade Project.

Reorganize the Board: Paul Joly motioned for Carol Beauregard to be Chairman; Thomas Ferry seconded the motion; all ayes; none opposed; motion passes.

Carol Beauregard stepped down as Chair and motioned for Paul Joly to continue as Clerk; Thomas Ferry seconded the motion; all ayes; none opposed; motion passes.

Sewer Connection Permit for 322 Jennifer Lane (Unit 4): The Board reviewed a sewer tie-in application from Hawthorne Development for 322 Jennifer Lane (Unit 4). Chairman Carol Beauregard motioned to accept the connection permit for 322 Jennifer Lane; Paul Joly seconded the motion; all ayes; none opposed; motion passes.

Review Correspondence for Tom Ferry, Highway Department: The Board reviewed and discussed a letter from Thomas Ferry, Dighton Highway Department, regarding a Request for Determination of Applicability /Drainage repair at 620 Spring Street.

Superintendent's Report:

Supt. Gracia stated that Scherbon Consolidated, Inc. was at the Park Street Pump Station to give him training on the pump station. George Block from Tibbetts Engineering, Corp. was notified to meet with him and Rob from Scherbon Consolidated, Inc. at the Park Street Pump Station on Friday, March 30th, for the training. However, Mr. Block never responded. He stated that Rob contacted an instrumentation company to calibrate the new flow meter, which continues to be worked on. Supt. Gracia stated that 'True North' from Westport, MA, is calibrating the flow meter. He stated that Scherbon Consolidated, Inc. will probably submit Owner's Manuals to Tibbetts Engineering, who will submit them to the Dighton Sewer Department.

Supt. Gracia stated that the Power Plant Pump Station lost their alarm system due to some utility work. He stated that the Power Plant station alarm is back online. He stated that the Power Plant was doing a flow test during the previous weekend.

Paul Joly motioned to adjourn at 5:43 P.M.; Thomas Ferry seconded; all ayes. Meeting adjourned.

Respectively Submitted,

Minutes taken by Dianne Curtis. Transcribed by Joelle Anger.

Carol Beauregard
Carol Beauregard, Chairman

Thomas Ferry, Member

Paul Joly
Paul Joly, Clerk