

BOARD OF SEWER COMMISSIONS – MINUTES 2018  
May 7, 2018

Meeting opened at 4:30 P.M.

**Present: Paul Joly, Carol Beauregard, Supt. Harold Gracia and Dianne Curtis. Thomas Ferry was not in attendance.**

**Minutes:** Minutes of April 9<sup>th</sup> were approved.

**Bills were signed.**

**Carol Beauregard stated to the Board that she signed Payroll for the Sewer Dept. for weeks ending April 14<sup>th</sup>, April 21<sup>st</sup> and April 28<sup>th</sup>, 2018.**

**Carol Beauregard stated to the Board that she signed bills on April 23, 2018.**

**Review of FY2019 Town Meeting Article for Sewer Enterprise:** The Board reviewed the FY2019 Town Meeting Article for the Sewer Enterprise.

**Discussion and Review of Plans for Strawberry Fields Proposed Development:** The Board and Supt. Harold Gracia reviewed and discussed plans from the Planning Board for a proposed development, Strawberry Fields. The Board would like to notify the Planning Board, that they were unable to comment as there was no sewer in these plans.

**Discuss Correspondence from Aquaria Received on 04/30/18 Regarding Sampling:** The Board and Supt. Gracia reviewed and discussed correspondence from Aquaria regarding sample testing. Dianne Curtis stated that Attorney Joe Cove prepared the original Agreement between the Town of Dighton Sewer Department and Aquaria. This Agreement was signed November 29, 2010. The Board would like to have Attorney Joe Cove from the City of Taunton review the matter.

**Superintendent's Report:**

Supt. Harold Gracia stated that he received emails from Dianne Curtis, who received emails from Scott Scherbon from Scherbon Consolidated, Inc. regarding the Park Street Pump Station Project. Supt. Gracia stated that he had been in contact with George Block from Tibbetts Engineering, regarding completing the Park Street Station. He stated that he requested two hard copies of the O & M Manuals for the pump station and one electronic copy of the O & M Manuals. Supt. Gracia stated that he had not received the hard copies yet, but the electronic copy was sent to Dianne Curtis. Supt. Gracia stated that the other outstanding item is he has not received certified curves for the pumps, and they are supposed to provide that per the Contract. He stated that the week of May 14<sup>th</sup>, representatives from Scherbon Consolidated, Inc. would like to come to the Park Street Pump Station and do a test operation of the pumps to make sure that they are operating as designed. Supt. Gracia stated that these are the two items that need to be closed out at Park Street Pump Station.

Supt. Gracia stated that there is a sewer stub at 485 Tremont Street. This is pertaining to a question that Dianne Curtis had called Supt. Gracia about earlier today.

Supt. Gracia stated that he scheduled generator maintenance for the pump stations with Power Products.

**Superintendent's Report (continue):**

Supt. Gracia stated that there were power failures at the Power Plant, BCAHS High School, Route 138 and Town Hall Pump Stations and went on stand-by. He stated that the generators and back-up engines started and ran for a short time.

Supt. Gracia stated that at the Lincoln Avenue Pump Station, a high-level alarm came in but he stated that everything seemed to be ok at that station.


Supt. Gracia stated that at the Power Plant Pump Station, there was work on the air release piping and both pumps are running properly off the air release system.

Supt. Gracia stated that at the Route 138 Pump Station, the Bubbler Tube was repaired.

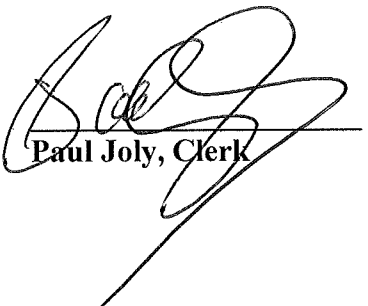
Carol Beauregard stepped down as Chair and motioned to adjourn at 5:10 P.M.; Paul Joly seconded; all ayes. Meeting adjourned.

Respectively Submitted,

Minutes taken by Dianne Curtis. Transcribed by Joelle Anger.

  
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Carol Beauregard, Chairman

  
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Thomas Ferry, Member

  
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Paul Joly, Clerk