

BOARD OF SEWER COMMISSIONS – MINUTES 2018
May 21, 2018

Meeting opened at 4:30 P.M.

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

Minutes: Minutes of May 7th were approved.

Bills were signed.

Carol Beauregard stated to the Board that she signed Payroll for the Sewer Dept. for weeks ending May 12th and May 19th, 2018.

New Business:

Connection Permit 250 Jennifer Lane, Lot 2: The Board reviewed a connection permit application for 250 Jennifer Lane, Lot 2 from Hawthorn Development. Thomas Ferry motioned to approve the connection permit for 250 Jennifer Lane, Lot 2; Carol Beauregard stepped down and seconded the motion; all ayes; none opposed; motion passes.

Employee Request for Vacation Time Carry-over to FY 2019: There was brief discussion regarding Employee Request for Vacation Time Carry-over to FY 2019.

Chairman Carol Beauregard stated to the Board and Supt. Harold Gracia that she received information from Mallory Aronstein, Town Administrator, that the Town of Dighton was approved for the Information Technology (I.T.) Grant from the State. Mrs. Aronstein met with the Board of Sewer Commissioners and Supt. Harold Gracia in February 2018 regarding this I.T. Grant. This Grant would help the Sewer Department upgrade the billing software.

Old Business:

Stonegate Landing Update Re: Pump Station Including Correspondence: Dianne Curtis stated that she asked the Board at the previous Board Meeting if she could send an email to all involved with the Stonegate Landing Pump Station Project. There were no updates from Silva Engineering for approximately the past two months. Mrs. Curtis stated that she received a response the following day, after sending the email. She stated that Richard Feodoroff dropped off three sets of hard copies of plans for Stonegate Landing Pump Station. Mrs. Curtis stated that she received a call from Jarrod Trainor from AECOM, who stated that they have no more money for reviewing of the plans for Stonegate Landing. Mr. Trainor from AECOM stated that they would need \$2500.00 for a second review for the pump station at Stonegate Landing.

Aquaria Update Re: Testing Including Correspondence: Dianne Curtis stated that she contacted Attorney Joe Cove from the City of Taunton regarding Aquaria. She stated to the Board that Aquaria is still testing monthly even though The Board had previously stated to them that they approved to only test quarterly. Mrs. Curtis stated that Attorney Joe Cove is supposed to be investigating the contract between Aquaria and the City of Taunton.

Superintendent's Report:

Supt. Harold Gracia stated that Power Products serviced the generators at the pump stations. He stated that there were minor issues that need to be taken care of.


Supt. Gracia stated that he still needs to coordinate with True North Systems to calibrate the meters at the pump stations.

Paul Joly motioned to adjourn at 5:46 P.M.; Thomas Ferry seconded; all ayes. Meeting adjourned.


Respectively Submitted,

Minutes taken by Dianne Curtis. Transcribed by Joelle Anger.

Carol Beauregard, Chairman



Thomas Ferry, Member



Paul Joly, Clerk