

BOARD OF SEWER COMMISSIONS – MINUTES 2018
June 25, 2018

Meeting opened at 4:35 P.M.

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

Minutes: Minutes of May 21st were approved.

Payroll and Bills were signed singularly.

Carol Beauregard signed Payroll for the Sewer Dept. for weeks ending May 26th, June 2nd and June 9th, 2018. Chairman Beauregard also signed Bills dated for May 29th and June 5th, 2018. Paul Joly signed Payroll for weeks ending June 16th and June 23rd, 2018 and he also signed bills dated for June 18, 2018.

New Business:

Discussion Re: Political Signs on Dighton Sewer Property (Park Street): The Board and Supt. Gracia discussed political signs that were potentially at or around the Park Street Pump Station property. According to Zoning By-Laws, no permit is needed for the political signs and are permitted on Town Property and must be removed within 7 days after Elections.

Connection Permit for the New Police Station at 1458 Somerset Avenue: The Board and Supt. Gracia discussed and reviewed the Sewer Connection Permit Application and plans for 1458 Somerset Avenue, the location for the new Dighton Police Station. Thomas Ferry motioned to approve the Sewer Connection Permit for the New Police Station Located at 1458 Somerset Avenue; Paul Joly seconded the motion; all ayes; none opposed; motion passes. Supt. Gracia stated that testing on the sanitary manhole is required. He stated that he would inform the drain-layer working on the Sewer for the New Police Station.

Correspondence:

Attorney Joe Cove from the City of Taunton Re: Aquaria: There was discussion regarding a letter that was sent from Attorney Joe Cove from the City of Taunton to Aquaria regarding testing frequency. The Board, Supt. Gracia and Dianne Curtis discussed the contents of the letter.

From Mallory Aronstein, Town Administrator Re: T.I.F. Board: There was discussion regarding a letter from Mallory Aronstein, Town Administrator, regarding T.I.F. representation.

Dighton Water and North Dighton Fire Water District: The Board reviewed Backflow Prevention Testing and the results.

Park Street Pump Station Pump and Test Report from Scherbon Consolidated, Inc.: The Board and Supt. Gracia discussed the Test Report done on May 30, 2018 by Scherbon Consolidated, Inc. to do a performance test on the pump. This was the final item to be completed to finalize the project at the Park Street Pump Station.

New Sewer Commissioner Board Meeting Dates:

July 9, 2018 – 4:30 PM

August 13, 2018 – 4:30 PM (Open Public Hearing will be held at this Meeting).

Discuss Rate Structure for July Public Hearing: There was brief discussion regarding the Open Public Hearing Board Meeting to set Sewer Rates.

Sign AECOM Change Order Form Re: Stonegate Landing 53G Account: Thomas Ferry motioned to accept the AECOM Change Order for the Stonegate Landing proposed Pump Station; Paul Joly seconded the motion; all ayes; none opposed; motion passes.

Old Business:

Superintendent's Report:

None at this time.

Thomas Ferry motioned to adjourn at 6:10 P.M.; Paul Joly seconded; all ayes. Meeting adjourned.

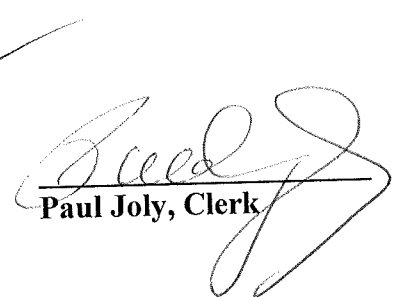
Respectively Submitted,

Minutes taken by Dianne Curtis. Transcribed by Joelle Anger.

Carol Beauregard, Chairman



Thomas Ferry, Member



Paul Joly, Clerk