

BOARD OF SEWER COMMISSIONS – MINUTES 2018  
August 13, 2018

Meeting opened at 4:30 P.M.

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

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

**Payroll and Bills were signed singularly.**

**Carol Beauregard signed Payroll for week ending July 14<sup>th</sup>, July 21<sup>st</sup>, July 28<sup>th</sup>, August 4<sup>th</sup> and August 10<sup>th</sup>, 2018.**

**Carol Beauregard signed Bills for July 23<sup>rd</sup> and August 6<sup>th</sup>, 2018.**

**New Business:**

**4:30 Tom Pires, Board of Health Re: Community Septic Systems:** Tom Pires did not attend.

**Correspondence:**

**From Mallory Aronstein, Town Administrator Re: Change in Procurement:** The Board discussed the Memorandum from Mallory Aronstein, Town Administrator in regards to the Change in Procurement Policy dated July 12, 2018. The Memorandum states that The Board of Selectmen voted to raise the \$1,000.00 limitation on purchasing supplies or services without prior authorization to \$5,000.00.

**Aquaria Response Letter:** The Board reviewed a letter addressed to Attorney Joe Cove from the City of Taunton from Raymond Diaz from Aquaria LLC. The letter stated that Aquaria agreed to test for heavy metals on a quarterly basis rather than monthly.

**Email from Safety, Health & Consumer Council (SHCC) Re: "Down the Drain":** The Board and Supt. Harold Gracia reviewed an email from SHCC (Safety, Health & Consumer Council) regarding a program named "Down the Drain".

**The Board suspended the Regular Board Meeting at 5:00 P.M. to open the Public Hearing Meeting for Setting of Sewer Rates for FY19.**

**The Board re-opened the Regular Board Meeting at 5:15 P.M.**

**5:15 P.M. Richard Feodoroff Re: Stonegate Landing Pump Station:** Richard Feodoroff came before the Board and Supt. Gracia to discuss AECOM's July 16, 2018 Submittal of Comments for the proposed pump station at Stonegate Landing.

**Discussion Regarding Assistant Superintendent Rich Kotouch Maintaining the Landscape Care at the Lincoln Avenue and Park Street Pump Stations:** There was brief discussion regarding Assistant Superintendent Rich Kotouch maintaining the landscape care at the Lincoln Avenue and Park Street Pump Stations.

**New Sewer Commissioner Board Meeting Dates:**

- September 10, 2018 – 4:30 P.M.
- September 24, 2018 – 4:30 P.M.
- October 15, 2018 – 4:30 P.M.
- October 29, 2018 – 4:30 P.M.
- November 19, 2018 – 4:30 P.M.
- December 3, 2018 – 4:30 P.M.
- December 17, 2018 – 4:30 P.M.

**Discussion Re: Manhole Structures and Road Deterioration on Route 138:** The manhole in front of 662 Somerset Avenue was repaired. There was discussion regarding other structures needing repair on Rt. 138.

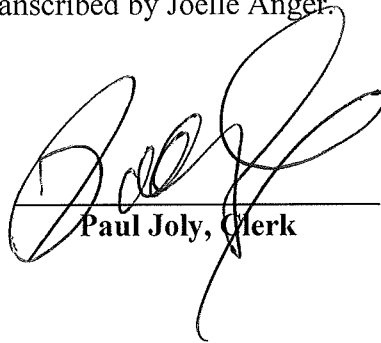
**Superintendent's Report:** Superintendent Gracia spoke about taking a few days off. Assistant Superintendent Kotouch will cover in his absence. He will create a spec for the manholes that need to be repaired.

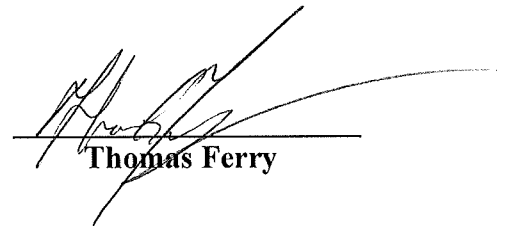
Thomas Ferry motioned to adjourn at 6:26 P.M.; Paul Joly seconded; all ayes. Meeting adjourned.

Respectively Submitted,

Minutes taken by Dianne Curtis. Transcribed by Joelle Anger.

  
\_\_\_\_\_  
Carol Beauregard, Chairman

  
\_\_\_\_\_  
Paul Joly, Clerk

  
\_\_\_\_\_  
Thomas Ferry