

BOARD OF SEWER COMMISSIONS – MINUTES 2018
October 15, 2018

Meeting opened at 4:30 P.M.

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

Minutes: Minutes of September 10th was approved.

Payroll and Bills were signed singularly.

Payroll was signed by Carol Beauregard for weeks ending Sept. 15th, 22nd, 29th, Oct. 6th and 15th. Bills were signed by Carol Beauregard for Sept. 24th.

Z.B.A. Notice of 150 Center Street Meeting Re: Special Permit to Construct: The Board and Supt. Harold Gracia would like to meet with the homeowners or the contractor in regards to the design of the sewer tie-in. The homeowners would like to build a detached garage with living space above the detached garage.

Envelope Quotes: The Board reviewed a letter addressed to Mallory Aronstein, Town Administrator, regarding pricing quotes for envelopes for sending Sewer bills.

Taunton Inter-Municipal (I.M.A.) Discussion; Visit from Jack Hamm, Consultant for the City of Taunton; Joseph Federico from Beta Engineering, Representing the City of Taunton; Attorney Joe Cove, Dighton's Sewer Department Attorney, Recommendations and Information: Mrs. Dianne Curtis stated to the Board and Supt. Gracia that Jack Hamm, the Consultant for the City of the Taunton and Joe Federico from Beta Engineering who is representing the City of Taunton, came in to the Sewer Dept. office and wanted to see the Town of Dighton Sewer Dept.'s Comprehensive Wastewater Management Plan (C.W.M.P.). According to Jack Hamm, D.E.P. stated that the Dighton Sewer Dept. did not need a C.W.M.P. The Board and Supt. Gracia reviewed an email from Attorney Joe Cove regarding the I.M.A. In the email, Atty. Cove stated that he had spoken with Pat Rogers at D.E.P., who is responsible for the 0% interest loan and as a condition of this loan, the City of Taunton must have an I.M.A. in place with the Town of Dighton. Atty. Cove also stated in the email that Pat Rogers has approved a working draft of the I.M.A. dated 03-21-16. Atty. Cove stated the only things that need to be finalized is the reserved flow and capital contributions. He suggested that the Board of Sewer Commissioners authorize AECOM to review the agreement as approved by the D.E.P. and if needed, to meet with the Taunton Consultants. There was discussion of how the City of Taunton would like the I.M.A. with the Town of Dighton to mirror the Town of Raynham's I.M.A. The Sewer Commissioners feel that Dighton's I.M.A. should not mirror the Town of Raynham's I.M.A.

Old Business:

Manholes on Route 138 Spec:

Supt. Gracia stated to the Board that he researched the specs on what is needed for the manholes for Route 138.

Superintendent's Report:

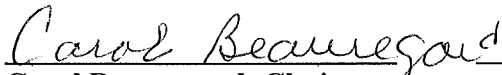
Supt. Harold Gracia and The Board discussed a resignation letter from Bill Lopes.

Supt. Gracia stated that the Rt. 138 Pump Station had a high-level alarm. He stated that he and Bill Lopes, the Laborer, were at the Pump Station. The pumps were not starting automatically. He stated that he received quotes from electric companies to repair the pump. He stated that he would like to get a spare impeller for the Pump Station.

Carol Beauregard stepped down as Chair and motioned to adjourn at 5:45 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