

BOARD OF SEWER COMMISSIONS – MINUTES 2018
November 1, 2018

Meeting opened at 4:30 P.M.

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

Minutes: Minutes of October 15th was approved.

Payroll was signed by Carol Beauregard for weeks ending October 20th and October 27th. Bills were signed by Carol Beauregard on October 22nd and October 29th.

Richard Feodoroff Re: Stonegate Landing Pump Station Review from AECOM: The Board and Supt. Harold Gracia discussed meeting with Richard Feodoroff regarding AECOM's review of the proposed Pump Station in Stonegate Landing. The Board stated to schedule this at the next scheduled Sewer Board of Commissioners meeting.

Correspondence:

Attorney Joe Cove Re: Inter-Municipal Agreement (I.M.A.) Meeting: The Board and Supt. Gracia reviewed and discussed email Correspondence regarding the I.M.A. from Atty. Joe Cove from the City of Taunton.

Letter to Thomas Guilfoyle, Dept. of Revenue: The Board and Supt. Gracia reviewed and discussed correspondence from Thomas Guilfoyle from the Dept. of Revenue regarding the Dighton Sewer Dept. estimated increase of revenue versus the actual revenue.

Email from Samiotes Consultants Re: Bristol County Agricultural High School Surveying: The Board discussed correspondence from Daniel Koch at Samiotes Consultants, Inc. regarding the area around 140 Center Street, around the Bristol County Agricultural High School for land surveying. Mr. Koch requested all information that indicate location of in-ground and above ground utilities.

Review Site Plan for Sewer at 281 Tremont Street and Old Somerset Avenue Connection Charges: Supt. Gracia and The Board reviewed and discussed the site plan for 281 Tremont Street and Old Somerset Avenue regarding a sewer stub. Connection Charges were also discussed.

Change Order and Task Order Forms from AECOM: The Board reviewed and signed the Change Order and Task Order Forms from AECOM.

Application for the Laborer Position: The Board and Supt. Gracia discussed details about the Laborer Position. Thomas Ferry motioned to offer the Laborer Position to the interested applicant pending the results of the CORI Check, Drug and Alcohol Tests and Physical Exam; Carol Beauregard stepped down as Chair and seconded the motion; all ayes; none opposed; motion passes.

Old Business:

Manholes on Route 138 Spec:

Supt. Harold Gracia stated that he was in contact with an excavation company in Fall River, MA. He stated that is trying to have this company look at the structures to obtain a price quote.

Zoning Board of Appeals (Z.B.A.) Re: 150 Center Street Special Permit, Correspondence: The Board and Supt. Gracia discussed the Special Permit and correspondence regarding 150 Center Street.

Superintendent's Report:

Supt. Harold Gracia stated that the Flow Meter calibrations at the Pump Stations were scheduled for October 30th, however it was cancelled. The calibrations still need to be rescheduled.


Supt. Gracia stated that there was an issue with the generator at the Lincoln Avenue Pump Station. He called Power Products to assess the issue. (The Dighton Sewer Dept. has a Generator Maintenance Contract with Power Products.) He stated that the generator needs a new block heater.

Supt. Gracia discussed with The Board that the pump arrived at the Bristol County Agricultural High School (B.C.A.H.S.) Pump Station. He said that he needs to coordinate a time with the Town Electrician to install the pump.


Thomas Ferry motioned to adjourn at 6:30 P.M.; Carol Beaugard stepped down as Chair and seconded; all ayes. Meeting adjourned.

Respectively Submitted,


Minutes taken by Dianne Curtis. Transcribed by Joelle Anger.



Carol Beaugard, Chairman



Paul Joly, Clerk



Thomas Ferry