

BOARD OF SEWER COMMISSIONS – MINUTES 2018
November 8, 2018

Meeting opened at 4:30 P.M.

Present: Carol Beauregard, Paul Joly, Thomas Ferry, Supt. Harold Gracia and Joelle Anger.

Payroll signed by Carol Beauregard singularly November 5th.

Minutes: Minutes of November 1st were approved.

Bills were signed.

Richard Feodoroff Re: Stonegate Landing Pump Station Review from AECOM: Richard Feodoroff met before the Board and Supt. Harold Gracia with updated plans for the Stonegate Landing Pump Station. Supt. Gracia reviewed the Stonegate Landing Pump Station plans. As Supt. Gracia reviewed the plans, he confirmed with Mr. Feodoroff some of the details of the pump station and questioned him on other details. Supt. Gracia asked Mr. Feodoroff if his intention was to deed the Stonegate Landing Pump Station over to the Town of Dighton. Mr. Feodoroff confirmed that this was his intention. Supt. Gracia asked Mr. Feodoroff about the location and type of control panels as the plans did not specify. He also questioned Mr. Feodoroff regarding which alarm company that will be utilized. Mr. Feodoroff stated that the company the Town of Dighton Sewer Dept. currently uses (New England Safety Systems) would be used. Supt. Gracia continued to question Mr. Feodoroff about Department Heads that need to be contacted and kept informed, the fence around the pump station and they discussed keys to the station as well. Supt. Gracia acknowledged that Mr. Feodoroff's engineer, Silva Engineering addressed the comments and concerns from the Sewer Department's engineer, AECOM. Thomas Ferry asked Mr. Feodoroff if the future homes that are to be built, will be tied into this station. Mr. Feodoroff confirmed with Mr. Ferry that the future homes will be tied in. Supt. Gracia, Mr. Ferry and Mr. Feodoroff discussed the specific workings of the pump station. Mr. Feodoroff stated that he is only completing Phase 1. He stated that there are 50 acres not built on; that he has "the right to build, but not the obligation". Chairwoman Carol Beauregard asked Mr. Feodoroff regarding the AECOM comments; why there are no electrical details, as well as other details not provided in the plans. Mr. Feodoroff stated that he needed to contact the Fire Dept. for that information. Supt. Gracia stated his concerns with the plans not indicating details of the control panel and a few other items. The Board and Supt. Gracia discussed AECOM's final comments regarding the pump station. Supt. Gracia stated that he bases his recommendations on AECOM's recommendations. Mr. Ferry requested a letter from Mr. Feodoroff with detailed specifications of Phase 1 of the Stonegate Landing pump station.

Thomas Ferry motioned to accept the Stonegate Landing Pump Station Plans (Parcel 5) as presented pending better details in the plans including the control panel, prior to construction; Paul Joly seconded the motion; all ayes; none opposed; motion passes.

Chairwoman Carol Beauregard questioned Mr. Feodoroff that when the pump station is up and running, will the current six homes with the E-1 pumps, be tied in first. Mrs. Beauregard stated that the building permits for any future homes, will depend on the current six homes being tied in. Mr. Feodoroff stated that when the five lots he brought in building permits for, are done, then he would bring in the building permits for the remaining five lots.

Old Business:

Edwin McAuliffe accepted the Laborer Position subject to passing a CORI check, Physical and Drug/Alcohol Screen. (November 15, 2018 Physical and Drug/Alcohol Tests): The Board acknowledged that Mr. Edwin McAuliffe accepted the Laborer Position for the Dighton Sewer Dept. subject to passing the CORI check, physical and drug/alcohol screen (scheduled for Nov. 15th.)

Superintendent's Report:

Supt. Harold Gracia stated that there are still complaints regarding the Rt. 138 manholes. He stated that he has an excavation company looking into this to give a price quote. There was discussion for Police Detail for the work on the manholes.

Supt. Gracia discussed a resident that is intending on tying into an existing sewer stub. He stated that they would have to hire a licensed drain layer. There was discussion of the potential drain layer needing to obtain a bond and fill out an application to become a licensed drain layer.

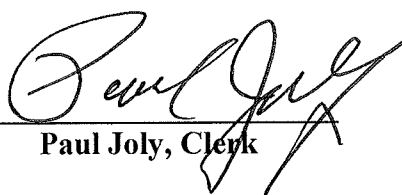
Supt. Gracia discussed with the Board correspondence that was received from Massachusetts Dept. of Environmental Protection (D.E.P.) regarding GIS Mapping.

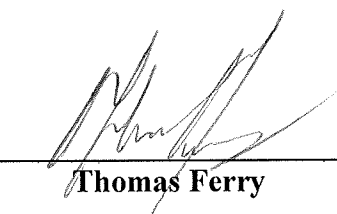
Thomas Ferry motioned to adjourn at 6:10 P.M.; Paul Joly seconded; all ayes. Meeting adjourned.

Respectively Submitted,

Minutes taken by Joelle Anger. Transcribed by Joelle Anger.


Carol Beauregard, Chairman


Paul Joly, Clerk


Thomas Ferry