

BOARD OF SEWER COMMISSIONERS – MINUTES 2021
November 15, 2021

Meeting opened at 4:35 P.M.

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

Minutes: Thomas Ferry motioned to accept the minutes of October 18, 2021; Paul Joly seconded the motion; all ayes; none opposed; motion passes.

Bills: reviewed and signed.

New Business:

Capital Outlay Discussion: The Board discussed the amount needed for capital outlay projects. Paul Joly motioned to request \$90,300 for FY 2023 and intend to purchase a basic four- wheel drive truck within the next 1 – 3 years, Tom Ferry seconded the motion, all in favor, motion passes.

Power Products: The Commissioners discussed the planned service contract for the 6 pump stations with Superintendent Gracia. There was a small increase from last year. The amount changed from \$1,635.00 to \$1,725.00 (\$90.00). Paul Joly motioned to approve the provided quote, Tom Ferry seconded the motion, all in favor, motion passes.

Power Plant Propane: Superintendent Gracia will check the Power Plant propane tank.

Old Business:

As-built 949 Somerset Ave: Superintendent Gracia provided an as-built.

Superintendent's Report: Mr. Gracia received a call from Weston & Sampson (Justin Gould) about scheduling a walk-through at BCAHS. The Lincoln Ave pump station had a high- level alarm, a new part has been ordered. There were power failures at the Town Hall, Rt 138 and Power Plant stations. No damage was done.

Paul Joly motioned to adjourn at 5:56 P.M.; Thomas Ferry seconded; all ayes. Meeting adjourned.

Respectively Submitted,

Minutes taken by Dianne Curtis. Transcribed by Dianne Curtis.

Paul Joly, Chairman



Thomas Ferry, Clerk



Robert Woods