

BOARD OF SEWER COMMISSIONERS – MINUTES 2021
January 11, 2021

Meeting opened at 4:35 P.M.

Present via Zoom: Paul Joly, Thomas Ferry, Robert Woods, Supt. Harold Gracia and Dianne Curtis.

Review and Sign Bills.

Minutes: Thomas Ferry motioned to approve the Minutes of November 23rd and December 7th, 2020; Robert Woods seconded the motion; all ayes; none opposed; motion passes.

Budget Worksheet for FY 2022 Due: 02/01/21 to Board of Selectmen: The Board of Sewer Commissioners, Supt. Harold Gracia and Office Manager, Dianne Curtis discussed the Budget for Fiscal Year 2022 in individual accounts for the Sewer Dept.

Sewer Commissioners Board Meeting: The next Board of Sewer Commissioners Meeting is scheduled for Monday, January 25, 2021 at 4:30 P.M.

New Business:

2021 Drain Layer License Renewals for MJD Excavating (Rehoboth, MA) and J.R. Vinagro (Johnston, RI - B.C.A.H.S. Contractors): The Board reviewed Drain-Layer Renewal Applications for MJD Excavating and J.R. Vinagro. Paul Joly stepped down as Chair and motioned to approve the Drain-Layer Renewal Applications for MJD Excavating and J.R. Vinagro; Thomas Ferry seconded the motion; all ayes; none opposed; motion passes.

Discussion Re: Indirect Costs, Correspondence from Town Accountant: The Board, Supt. Harold Gracia and Dianne Curtis, discussed correspondence from the Town Accountant and also discussed Indirect Costs for the Sewer Dept.

Old Business:

Russ Kleekamp from GHD Engineering Re: Update on Stonegate Landing Pump Station and Update on Pump Station Evaluation: Russ Kleekamp, Engineer from GHD, met with The Board and Supt. Harold Gracia, via Zoom, to discuss updates on the Stonegate Landing Pump Station and other Pump Station Evaluations.

Stonegate Landing Pump Station Updates: There was discussion between The Board, Supt. Gracia and Russ Kleekamp regarding correspondence from Richard Feodoroff of Stonegate Landing. Supt. Gracia discussed the Mission Control Alarm System, Flow Meter and other items. Mr. Kleekamp stated some status updates he had discussed with Mr. Feodoroff.

Pump Stations Evaluations: Mr. Kleekamp stated that his report was in progress and he had not completed his pump station evaluations but would have them completed by the next scheduled Board of Sewer Commissioners Meeting. There was discussion between Mr. Kleekamp, The Board and Supt. Gracia regarding the budget for the Capital Improvement for the pump stations. There was brief discussion about purchasing back-up pumps. The Board, Supt. Gracia and Russ Kleekamp agreed to continue discussing this at the next Board Meeting.

Superintendent's Report:

Supt. Harold Gracia stated that Russ Kleekamp from GHD Engineering is doing a great job with the Stonegate Landing Pump Station project. The Board agreed.

Supt. Gracia stated that high-level alarms were going off at the Bristol County Agricultural High School (B.C.A.H.S.) Pump Station on the previous Wednesday morning (Jan. 6th) at approximately 7:30 A.M. He discussed some of the issues that were encountered. Supt. Gracia stated that he would like to purchase a back-up pump for this Pump Station.

Supt. Gracia stated that the Power Plant Pump Station has been down and not operating.

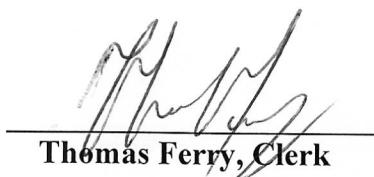
Paul Joly stepped down as Chair and motioned to adjourn at 5:50 P.M.; Robert Woods seconded; all ayes. Meeting adjourned.

Respectively Submitted,

Minutes taken by Dianne Curtis. Transcribed by Joelle Anger.



Paul Joly, Chairman



Thomas Ferry, Clerk



Robert Woods