

**BOARD OF SEWER COMMISSIONERS – MINUTES 2021**  
**February 22, 2021**

Meeting opened at 4:45 P.M.

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

**Review and Sign Bills.**

**Minutes:** Minutes of January 25<sup>th</sup>, 2021, are being reviewed by The Board.

**New Business:**

**Discuss Draft Report of Pump Station Review:** The Board and Supt. Harold Gracia discussed the Capital Improvement Plan (C.I.P.) Draft Report of Pump Station Review. Supt. Gracia discussed with The Board specific issues that need to be addressed at each Pump Station. He prioritized threat levels at the Pump Stations by way of color-coding system. Supt. Gracia gave a brief summary of the issues at each of the Pump Stations that need to be rectified. Thomas Ferry suggested for The Board to make some recommendations to Russ Kleekamp from GHD Engineering, in regards to issues being addressed in order of priority. One of the items that Supt. Gracia discussed with The Board was, looking into the types of alarms and options for the Pump Stations. He also stated that 2 of the 6 Pump Stations do not have a pumping bypass system, which is needed. Supt. Gracia stated to The Board that the roof at the Town Hall Pump Station, which needs repairing, will be handled internally. The Board and Supt. Gracia will discuss the C.I.P. Draft Report and the issues needing to be addressed at the Pump Stations.

**Review Forest Hills Estates:** Dianne Curtis, Office Manager, stated to The Board and Supt. Harold Gracia that last week, she received a packet regarding Forest Hills from the Planning Board Office Manager. Mrs. Curtis read to The Board and Supt. Gracia, the Narrative of the Forest Hills Estates Plans. Mrs. Curtis stated to The Board that GHD Engineering will be handling this project for the Dighton Sewer Dept. Thomas Ferry stated to Mrs. Curtis to comment to the Planning Board, to set up a 53-G Account for this project. Supt. Gracia quickly reviewed the Forest Hills Estates Plans, for any kind of sewer design, which he was not able to find.

**Old Business:**

**Update on Bristol County Agricultural High School (B.C.A.H.S.) Overflow Tank for Pump Station:** There was brief discussion on the status of the Overflow Tank for the Pump Station at B.C.A.H.S. Dianne Curtis asked Supt. Gracia if he received a schedule of the delivery of the overflow tank. Supt. Gracia stated that the Justin Gould, Engineer from Weston & Sampson, received the schedule of delivery and proposed installation for his review and comments. There was discussion regarding Mr. Gould's comments.

**Superintendent's Report:**

Supt. Gracia briefly reiterated some of the issues at the Pump Stations. He stated that when the weather gets warmer, he would like to get a septic pump truck to the Lincoln Avenue Pump Station.

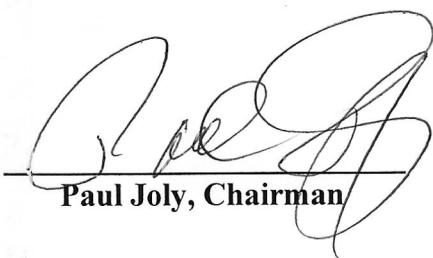
**Superintendent's Report (Continued):**

Supt. Gracia discussed with The Board, some inspection reports for the Stonegate Landing Pump Station. Supt. Gracia stated that Russ Kleekamp from GHD Engineering has been in contact with Richard Feodoroff, the proponent for Stonegate Landing, with regard to issues with the Daily Reports and some of the remaining issues at this Pump Station. The pump station isn't being checked on a daily basis according to the mission report. Supt. Gracia asked about the status of the new plate for the truck. Mrs. Curtis stated it was in the works.

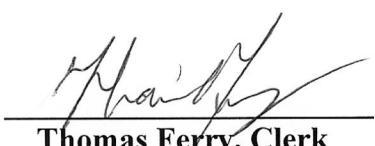
Robert Woods motioned to adjourn at 6:05 P.M.; Thomas Ferry seconded; all ayes. Meeting adjourned.

Respectively Submitted,

Minutes taken by Dianne Curtis. Transcribed by Joelle Anger.



Paul Joly, Chairman



Thomas Ferry, Clerk



Robert Woods