

BOARD OF SEWER COMMISSIONERS – MINUTES 2021
June 1, 2021

Meeting opened at 4:40 P.M.

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

Minutes: Robert Woods motioned to approve the Meeting Minutes of May 17th, 2021; Thomas Ferry seconded the motion; all ayes; none opposed; motion passes.

New Business:

Set Meeting Schedule (August - Set Sewer Rates for FY 2022):

All Board Meetings begin at 4:30 P.M.

July 12, 2021

August 2, 2021 – Set Sewer Rates for FY 2022

Approval of Drain-Layer Application for J. Clapp Construction: The Board reviewed a Licensed Drain-Layer Application for J. Clapp Construction. Thomas Ferry motioned to approve the Licensed Drain-Layer Application for J. Clapp Construction; Robert Woods seconded the motion; all ayes; none opposed; motion passes.

Approval of Connection Permit for 430 Old Somerset Avenue: The Board reviewed a Sewer Connection Permit for 430 Old Somerset Avenue. The Board and Supt. Harold Gracia discussed some questions and concerns they have with some of the specifics of the sewer tie-in. Paul Joly stepped down as Chair and motioned to approve the Connection Permit for 430 Old Somerset Avenue; Robert Woods seconded the motion; all ayes; none opposed; motion passes.

Update on D.O.T. GIS Mapping Program: There was brief discussion on an update regarding D.O.T. / GIS Mapping Program. Dianne Curtis, Office Manager, stated to The Board that she received emails from Nathaniel Norton from Tighe & Bond, Engineers. Mrs. Curtis stated that she will give Mr. Norton information on the Sewer Dept.'s Mapping. She also stated that Tighe & Bond will then proceed with the GIS Mapping for the Sewer Dept.

Superintendent's Report:

Updates on Stonegate Landing: Supt. Harold Gracia stated that he has been in contact with Richard Feodoroff, Proprietor of Stonegate Landing. He stated that there have been two more tie-ins in Stonegate Landing – 957 and 969 Stonegate Landing.

Supt. Gracia stated that he spoke with Mr. Feodoroff regarding the generator for the pump station. He stated that Mr. Feodoroff was waiting to hear any status updates from the Generator Company.

Superintendent's Report (Continued):

Updates on the Bristol County Agricultural High School (B.C.A.H.S.): Supt. Gracia stated that there was a heavy rain event on May 23rd. The B.C.A.H.S. Pump Station went into a high-level alarm. He indicated to The Board that the school is not in session at this time. He stated that he has some pictures that he would like to send to Dianne Curtis and to the Engineer that is working on the School's Upgrade Project. He also stated that there is a lot of storm-water that is going into the Pump Station and the overflow tank. So even if B.C.A.H.S. is not in session, Supt. Gracia stated that the storm-water will still be an issue that needs to be addressed.

Supt. Gracia stated that on May 21st, there was another high-level alarm at the B.C.A.H.S. Pump Station. He said that there may be debris in there and he would like to have that Station pumped out.

Supt. Gracia stated that on May 27th, there was a power failure at the Pump Station.

He stated to The Board that he has not received the new pump for the B.C.A.H.S Pump Station yet.

Town Hall Pump Station Roof: There was discussion between Supt. Gracia and The Board regarding the Town Hall Pump Station roof. Thomas Ferry stated that this roof on the Station had already been completed by American Roofing.

Power Plant Pump Station: Supt. Gracia stated that he is still waiting for a quote for a flow meter for the Power Plant Pump Station.

Forest Hills Project Updates: Supt. Gracia asked The Board and Dianne Curtis if there were any news or updates for the Forest Hills Project. It was stated that there were no updates on this.

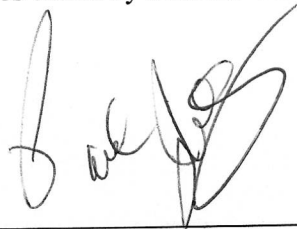
Strawberry Fields Project Updates: There was brief discussion regarding the Strawberry Fields Project. There are no updates and water availability is still an issue for this project.

Route 138 Pump Station Roof: The Board and Supt. Gracia discussed the possibility of re-shingling the roof at the Route 138 Pump Station before the end of this Fiscal Year.

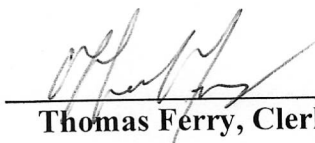
Robert Woods motioned to adjourn at 5:25 P.M.; Thomas Ferry seconded; all ayes. Meeting adjourned.

Respectively Submitted,

Minutes taken by Dianne Curtis. Transcribed by Joelle Anger.



Paul Joly, Chairman



Thomas Ferry, Clerk



Robert Woods