

# **DIGHTON BOARD OF SEWER COMMISSIONERS**

## MEETING AGENDA

Jan 13 2020 4:30 P.M.

### I. Payroll and Bills

- A. Payroll signed by Carol Beauregard singularly: 12/16, 12/23, 12/30/19 and 1/5/20, bills signed singularly 12/16 and 12/23/19.
- B. Review and sign bills,

### II. Approval of Minutes: December 16, 2019

### III. New Business

- A. Discussion RE: Soares Sanitation Pumping Inc. bill due to the overflow at the BCAHS on Dec. 17, 2019
- B. 4:30 PM Meet with Justin Gould, Project Manager Weston & Sampson RE: BCAHS expansion and pump station.
- C. 5:00 PM meet with Mark Lyons, Gilbane Building and BCAHS Superintendent, Adele Sands RE: construction, excavation and inspections related to protecting the integrity of the current system.
- D. Discuss quote from power products RE: Town Hall pump station generator.
- E. Review backflow prevention device report from the Dighton Water District.
- F. 2020 Drain Layers License renewal applications for MJD Excavating Inc and Vesta Development Corp.

### IV. Old Business

- A. Borrello, 220 Swanee Drive N. Dighton request for abatement

### V. Superintendents Report

### VI. Adjournment

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2020 JAN -9 PM 2:57