

BOARD OF SEWER COMMISSIONERS – MINUTES 2020
November 9, 2020

Meeting opened at 4:30 P.M.

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

Review and sign bills.

Minutes: Minutes of October 19th were approved.

New Business:

Review Agreement for Professional Services from GHD Engineering for ‘Pump Station Improvement Plan’:

Plan’: Russell Kleekamp from GHD Engineering met with The Board via Zoom. The Board reviewed and discussed the Agreement for Professional Services from GHD Engineering regarding Pump Station Improvement Plan for all pump stations. Thomas Ferry questioned Mr. Kleekamp that when the Stonegate Landing Pump Station is operational and if The Town takes ownership of the station, will this Pump Station be added to The Improvement Plan and if so, would this change the cost of the Pump Station Improvement Plan. Mr. Kleekamp stated that this would not change the bottom-line costs. There was discussion regarding payment options for the Agreement.

Thomas Ferry motioned to accept the Agreement for Professional Services from GHD Engineering for the Pump Station Improvement Plan in the amount of \$15,000.00 with an option for additional services in the amount of \$5,000.00 for ‘Task A’; Paul Joly stepped down as Chair and seconded the motion; all ayes; none opposed; motion passes.

Correspondence from GHD Engineering Re: November 3rd Meeting with Building Inspector, Health Agent and Richard Feodoroff of Stonegate Landing: Russ Kleekamp from GHD Engineering (via Zoom), discussed with The Board and Supt. Gracia, updates from the November 3rd Meeting, which was held at the Old Town Hall, located at 1111 Somerset Avenue. Those in attendance at this meeting were: The Building Inspector, Health Agent, Richard Feodoroff, Russell Kleekamp from GHD Engineering and Representatives from the Dighton Sewer Dept. regarding the Stonegate Landing Pump Station. Chairman Joly and Thomas Ferry both stated to Mr. Kleekamp that at this time, The Sewer Dept. is at a ‘stand-still’ as there have been no updates from Mr. Feodoroff since the November 3rd meeting. The Board and Supt. Gracia discussed with Mr. Kleekamp, four items that Mr. Feodoroff was supposed to address (refer to Mr. Kleekamp’s email sent to Mr. Feodoroff; Jim Aguiar, Building Commissioner; Todd Piling, Board of Health; Tom Ferry, Sewer Commissioner; and Dianne Curtis, Office Manager of the Sewer Dept., dated November 3rd). Mr. Kleekamp stated that tentatively Items 1 & 3 were addressed.

Correspondence Strawberry Fields Estates Engineering Peer Review Draft from Weston & Sampson and Where It Should Be Sent: The Board and Supt. Gracia reviewed and discussed the Review Draft of the Strawberry Fields Estates Sewer System. The Board of Sewer Commissioners accepted the Peer Review Draft from Weston & Sampson for the Strawberry Fields Pump Station Project. The Board and Supt. Gracia stated to request the Final Draft from Weston & Sampson and once received, forward a copy to The Zoning Board of Appeals (Z.B.A.).

Discuss Bond for Stonegate Landing Pump Station: The Board and Supt. Gracia discussed with Russ Kleekamp from GHD Engineering (via Zoom), regarding the possibility of a Bond for the Stonegate Landing Pump Station should the Town take over that Station. Mr. Kleekamp stated that he would have to look into this from a legal aspect. The Board stated to continue discussing this matter at a future Sewer Commissioners Board Meeting.

Old Business:

Power Products Re: Generator Maintenance Contract for 2021: The Board and Supt. Gracia reviewed the 2021 Power Products Generator Maintenance Contract for the generators at all Pump Stations. Thomas Ferry motioned to sign the contract from Power Products for Yearly Generator Maintenance Service for the year 2021; Robert Woods seconded the motion; all ayes; none opposed; motion passes.

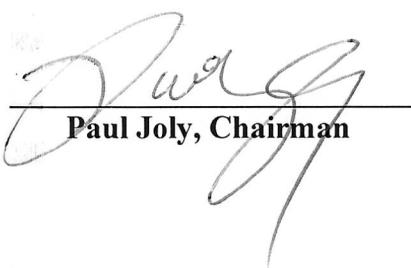
Superintendent's Report:

None at this time.

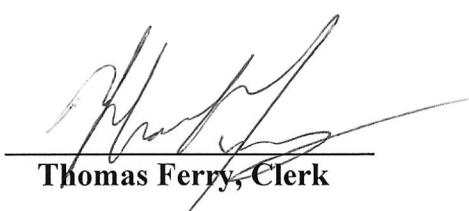
Paul Joly stepped down as Chair and motioned to adjourn at 5:45 P.M.; Robert Woods seconded; all ayes. Meeting adjourned.

Respectively Submitted,

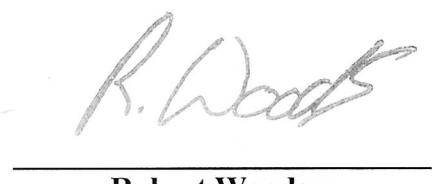
Minutes taken by Dianne Curtis. Transcribed by Joelle Anger.



Paul Joly, Chairman



Thomas Ferry, Clerk



Robert Woods