

BOARD OF SEWER COMMISSIONERS – MINUTES 2020
January 27, 2020

Meeting opened at 4:30 P.M.

Present: Carol Beauregard, Paul Joly, Thomas Ferry, and Dianne Curtis. Supt. Harold Gracia was not in attendance.

Review and sign bills.

**Payroll was signed singularly by Carol Beauregard on 1/13/20, 1/21/20 and 01/27/20.
Bills were signed singularly by Carol Beauregard on 1/14/20.**

Minutes: Minutes of January 13, 2020 were approved.

New Business:

Discuss and Review FY 2021 Budget: Mrs. Dianne Curtis and The Sewer Board of Commissioners discussed the Budget for Fiscal Year 2021 in individual accounts for the Sewer Dept.

Thomas Ferry motioned to accept the Budget for FY21 as discussed; Paul Joly seconded the motion; all ayes; none opposed; motion passes.

Old Business:

B.C.A.H.S. Discussion Re: Pump Station Requirements for 2/10/20 Meeting: It was confirmed that the next Board Meeting date is on February 10, 2020. Dianne Curtis stated communications with Chuck Samiotes from Samiotes Consultants, Inc., indicated that there is going to be a draw-down at the Bristol County Agricultural High School (B.C.A.H.S.) scheduled for Tuesday, February 4th, between 10:30 A.M. and 2:30 P.M. Mrs. Curtis stated that when Mr. Samiotes has a better time frame, he will let Supt. Harold Gracia know as he would like to be present for the draw-down to determine what the pump station is performing.

Board Review of Weston and Sampson's Contract for the B.C.A.H.S Pump Station Upgrade Project: The Board reviewed, discussed and signed the contract from Weston and Sampson for the B.C.A.H.S. Pump Station Upgrade Project.

Thomas Ferry motioned to establish the \$20,700.00 in a 53G Account with Weston and Sampson and B.C.A.H.S./Gilbane Building Company; Paul Joly seconded the motion; all ayes; none opposed; motion passes. Dianne Curtis will send a copy of Weston and Sampson's contract to Superintendent of B.C.A.H.S., Adele Sands for approval, as well as a copy to Mark Lyons from Gilbane Building Company.

Sewer Feasibility Study Updates: Thomas Ferry gave an update of the status on the Sewer Feasibility Study. He gave a copy of the Sewer Feasibility Study Draft to Dianne Curtis for the Sewer Dept. files. Mr. Ferry indicated the different phases of the Study to the rest of The Board. Financing and Grants for the potential sewer extension project was discussed.

Update on Strawberry Fields: The Board and Dianne Curtis briefly discussed updates on Strawberry Fields and the engineering firm working on this project for the Sewer Dept., Weston and Sampson.

Roof Repair for Town Hall Pump Station: There was brief discussion regarding the repair needed for the Town Hall Pump Station. This will be discussed in more detail at a future Sewer Commissioners Board Meeting.

Superintendent's Report: None at this time.

Thomas Ferry motioned to adjourn at 6:03 P.M.; Paul Joly seconded; all ayes. Meeting adjourned.

Respectively Submitted,

Minutes taken by Dianne Curtis. Transcribed by Joelle Anger.

Carol Beauregard, Chairman

Paul Joly, Clerk

Thomas Ferry