

BOARD OF SEWER COMMISSIONS – MINUTES 2019
April 8, 2019

Meeting opened at 4:30 P.M.

Present: Carol Beauregard, Paul Joly, Thomas Ferry, Supt. Harold Gracia and Dianne Curtis.

Review and sign bills.

Payroll was signed singularly by Carol Beauregard singularly on 4/1/19 and 4/8/19.

Minutes: Minutes of March 25th were approved.

New Business:

Reorganize the Board: Paul Joly motioned for Carol Beauregard to be Chairman; Thomas Ferry seconded the motion; all ayes; none opposed; motion passes.

Carol Beauregard stepped down as Chair and motioned for Paul Joly to continue as Clerk; Thomas Ferry seconded the motion; all ayes; none opposed; motion passes.

4:45 P.M. – Re: Ben Newberry, 281 Tremont Street Revised Plans for Sewer Connection: Mr. Ben Newberry met before the Board and Supt. Harold Gracia to discuss his property located at 281 Tremont Street. Mr. Newberry stated that he went before the Zoning Board of Appeals (Z.B.A.) and was approved for an easement for the existing sewer line to run across the property. Mr. Newberry came to the Board of Sewer Commissioners Meeting with his excavator, David Annand from Vesta Development Corporation. Mr. Annand described to the Board and Supt. Gracia his proposed plan for sewer connection. Supt. Gracia stated his thoughts on how there should be two separate connections for both of Mr. Newberry's properties. Mr. Annand will apply for a Drain-Layer's License at the next Sewer Commissioners Board Meeting. Supt. Gracia requested that the owner and Mr. Annand provide drawings of other utility locations.

5:00 P.M. Tom Brooks Re: 440 Somerset Ave.: Mr. Tom Brooks met with the Board and Supt. Gracia to discuss if sewer can be connected at 440 Somerset Avenue. He does not own the property but is interested in purchasing it. The Board and Supt. Gracia reviewed plans for that property. Supt. Gracia confirmed that there was a sewer stub at this property. Another gentleman also came to the Board of Sewer Commissioners' Meeting regarding information on 440 Somerset Avenue.

1400 Somerset Ave. Re: Z.B.A. Notice: There was discussion between The Board, Supt. Gracia and Mrs. Dianne Curtis regarding 1400 Somerset Avenue and status of sewer connection. Supt. Gracia stated that the location of a 6" stub needs to be verified for owner to connect to. Paul Joly motioned to take 0 Somerset Avenue, Map 13, Lot 14-1 under advisement until sewer stub location is verified; Thomas Ferry seconded the motion; all ayes; none opposed; motion passes.

Old Business:

None at this time.

Superintendent's Report:

Supt. Harold Gracia stated that he contacted Delta Electric to pull the pump at 450 Somerset Avenue Pump Station. He stated that Paul St. George of PFS Electric disconnected the pump.

Supt. Gracia stated that a representative of LaFleur Electric, a sub-contractor for the Park Street Pump Station, went there to verify the alarms to the New England Safety Systems (N.E.S.S.) panel. The alarm that was installed in the station (done as part of the Park Street Pump Station Upgrade Project with Tibbetts Engineering), was a common alarm instead of alarms for specific issues.

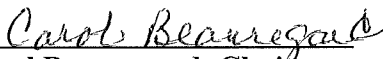
Supt. Gracia stated that he requested a quote from N.E.S.S. to correct the alarm issues at Park Street, Lincoln Avenue and Bristol County Agricultural High School (B.C.A.H.S.). He stated that at the Lincoln Avenue Pump Station, the alarm has a bad board. Supt. Gracia stated to contact Paul St. George from PFS Electric, to see if he may be able to fix these alarm issues.

At 1425 Somerset Avenue, Supt. Gracia stated that the sewer connection is still ongoing.

Thomas Ferry motioned to adjourn at 5:57 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