

BOARD OF SEWER COMMISSIONS – MINUTES 2019
May 20, 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 5/13/19 and 5/20/19.

Minutes: Minutes of May 6th were approved.

New Business:

Payment Designation Form Signatures: The Board signed the Payment Designation Form.

Drain-Layer Permit G.E.R. Corp (Jeff Tardanico): The Board reviewed the Drain-Layer Permit Application from Jeff Tardanico at G.E.R. Corp. All the paperwork was received for the drain-layer permit with the exception of the Surety Bond. Thomas Ferry motioned to approve the Drain-Layer Permit for G.E.R. Corp. (Jeff Tardanico) subject to receiving the Surety Bond; Paul Joly seconded the motion; all ayes; none opposed; motion passes.

Discussion Re: Sewer Extension Study Finances: Chairman Carol Beauregard stated that she met with The Finance Committee last Thursday, May 9th, to discuss the Sewer Extension Study and the finances for this study. It was originally requested from the Finance Committee for the Sewer Department to pay the full cost of \$75,000.00 for the Sewer Extension Study. When Chairman Beauregard met with the Finance Committee on May 9th, the Finance Committee requested for the Sewer Department to pay approximately \$20,000.00-\$25,000.00. She stated to the Finance Committee that the Board of Sewer Commissioners was meeting this evening, and she would let the Committee know what the Board's response is. Paul Joly motioned to deny the Finance Committee's request for funding for the Sewer Expansion Study; Thomas Ferry seconded the motion; all ayes; none opposed; motion passes.

Strawberry Fields Re: Route 138 Pump Station Capacity: There was discussion regarding the Route 138 Pump Station and the proposed Strawberry Fields development. The Board decided to take this under advisement.

Old Business:

Manhole Repairs: The Board discussed the status of the manhole repairs and that this project falls under the SERSG's (Southeastern Regional Services Group) List.

There was brief discussion regarding Primetime, the new dishwasher that was installed and if a grease trap would be needed. It was stated that this falls under the plumbing codes, not sewer.

Superintendent's Report:

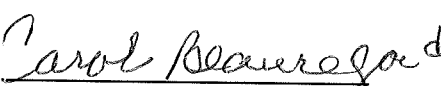
Supt. Harold Gracia stated the sewer tie-ins were completed on Old Somerset Avenue. He also stated that 811 Somerset Avenue was also connected to sewer.

Supt. Gracia stated that he received a quote from Delta Electric in the amount of \$3,850.00 for the removal of the Chicago Centrifugal Pump at the Route 138 Pump Station. This quote included removal of the pump, evaluating it and transferring it back to Pump Station and perform start-up and any additional work would be quoted before proceeding. Approximately 4-6 weeks later, Delta Electrical submitted a much different quote from the original \$3,850.00 that was quoted. The quote was about \$15,490.80 with a lead time of 14 weeks with additional costs. Supt. Gracia stated that he requested another quote from Industrial Pump with a lead time of about 7 weeks. He is still waiting for the Industrial Pump quote. There was discussion between Supt. Gracia and the Board of what is needed in the Route 138 Pump Station.

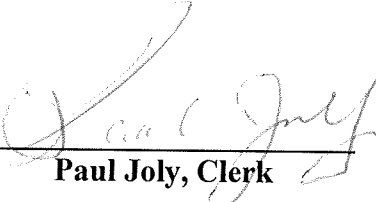
Thomas Ferry motioned to adjourn at 5:37 P.M.; Paul Joly seconded; all ayes. Meeting adjourned.

Respectively Submitted,

Minutes taken by Dianne Curtis. Transcribed by Joelle Anger.



Carol Beauregard, Chairman



Paul Joly, Clerk

Thomas Ferry