

BOARD OF SEWER COMMISSIONERS – MINUTES 2019
September 16, 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 on 8/26, 9/3, 9/9 and 9/16/19

Bills were signed singularly by Carol Beauregard on 9/3 and 9/9/19.

Commissioners' Payroll was signed.

Minutes: Minutes of August 22nd were tabled.

New Business:

Discuss Check from Stonegate Landing: Dianne Curtis stated to The Board that she received a check for Stonegate Landing around August 11th – 13th to replenish their 53G Account for the Engineers. Mrs. Curtis said that on the stub and on the letter attached to the check, it stated it was for the Sale of Lot 3 at Stonegate Landing. Mrs. Curtis sent a letter to the Zoning Board of Appeals (Z.B.A.) requesting updates and instructions on how long they expect the Sewer Dept. to hold this check. There was discussion among the Board Members regarding the Stonegate Landing house lots and the check. Paul Joly motioned to send a letter to the Z.B.A. regarding their direction on this check for Stonegate Landing; Thomas Ferry seconded the motion; all ayes; none opposed; motion passes.

Discuss AECOM Recommendations for the Bristol County Agricultural High School (BCAHS)

Upgrade Project: The Board and Supt. Harold Gracia reviewed and discussed a letter from AECOM regarding their recommendations on the BCAHS Upgrade Project. This letter was in response to Samiotes Consultants, Inc. Draft Proposal of the Upgrade Project. There was discussion about the flow meter that is supposed to be installed at the BCAHS Pump Station to start collecting data before the new water-saving fixtures are in place and online. Supt. Gracia stated that the Mission System (Wireless Monitoring) will indicate when the pumps are pumping; when the high-level alarms were going off, if they were going off during when school was in session. There was discussion regarding the 8/21/19 Draft Proposal from Samiotes Consultants, Inc., AECOM's recommendations and issues on the Draft Proposal that was discussed at the previous Board Meeting, which were supposed to be addressed soon after that meeting. Thomas Ferry suggested that the issues discussed previously, be followed up with and find out the status. It was stated that AECOM and/or Samiotes Consultants, Inc. be contacted regarding the Mission Communications System and determine the responsible party for this system.

Sign Commissioners' Payroll: The Board signed the Commissioners Payroll for the First Quarter of FY20.

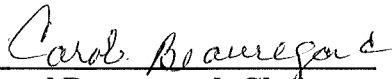
Superintendent's Report:

Supt. Harold Gracia stated that he was having DC controller and pump capacity issues at the Power Plant Pump Station. He stated that he had Rich Kotouch, Assistant Superintendent, working at that station while Supt. Gracia is at the Board Meeting. He also stated that they are probably going to change the impeller on one of the pumps to see if they can get it going. He stated that hopefully this will clear one of the alarms. Supt. Gracia also stated that he was going to try and contact the Town Electrician as well.

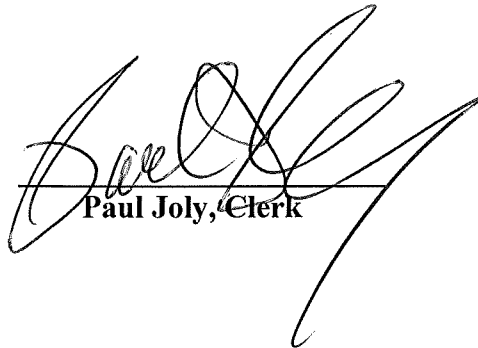
Thomas Ferry motioned to adjourn at 5:35 P.M.; Paul Joly seconded; all ayes. Meeting adjourned.

Respectively Submitted,

Minutes taken by Dianne Curtis. Transcribed by Joelle Anger.



Carol Beauregard, Chairman



Paul Joly, Clerk

Thomas Ferry