

BOARD OF SEWER COMMISSIONS – MINUTES 2019  
**February 25, 2019**

Meeting opened at 4:30 P.M.

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

**Bills were signed.**

**Payroll was signed singularly by Carol Beauregard singularly on 2/4/19, 2/11/19 and 2/25/19.**

**Bills were signed singularly by Carol Beauregard on 2/19/19.**

**Minutes:** Minutes of January 28<sup>th</sup> were approved.

**New Business:**

**Update from Attorney Joe Cove from the City of Taunton Re: Taunton Inter-Municipal Agreement (I.M.A.)**

**(I.M.A.):** Dianne Curtis stated to the Board and Supt. Harold Gracia that during the previous week, she received a call from Attorney Joe Cove from the City of Taunton. Atty. Cove stated to Mrs. Curtis that he met with Jack Hamm, Consultant from Taunton and Joe Federico, from BETA Engineering to discuss the Taunton Inter-Municipal Agreement (I.M.A.) Mrs. Curtis stated that Atty. Cove said that the language and formulas need to be finalized in the I.M.A. and given to Joe Boccadoro from AECOM. Atty. Cove would like the Town of Dighton to adopt a Sewer Bank. Mrs. Curtis stated that Atty. Cove will be meeting again with Mr. Hamm and Mr. Federico on March 21<sup>st</sup>.

**Correspondence from Residents Re: Pool Fills and Miscellaneous Requests for**

**Credit for the February 2019 Billing:** The Board reviewed written requests from residents for credit regarding pool fills and other credit requests. Thomas Ferry motioned to allow billing adjustments for the four Dighton Residents requesting credit from pool fills; Paul Joly seconded the motion; all ayes; none opposed; motion passes.

Thomas Ferry motioned for a resident to be given consideration for credit due to a sprinkler system leak for the average of the past three billings for the same time of year; Paul Joly seconded the motion; all ayes; none opposed; motion passes.

Thomas Ferry motioned to deny credit for a resident who had plumbing leaks; Paul Joly seconded the motion; all ayes; none opposed; motion passes.

**Correspondence from North Dighton Fire/Water District Re: Meter Testing:** The Board and Supt. Harold Gracia discussed water meter testing at the Lincoln and Park Street Pump Stations. Supt. Gracia stated to get in touch with Regan Testing Service to coordinate scheduling for testing of these water meters.

**Review of Annual Town Report:** The Board and Supt. Harold Gracia reviewed and approved the Annual Town Report.

**Old Business:**

The Board and Supt. Harold Gracia discussed an email that was received by a resident regarding pot holes. The Board and Supt. Gracia stated to respond to this resident, letting them know that the pot holes on Route 138 are the responsibility of MASS DOT, District 5, as Rt. 138 is a State Highway.

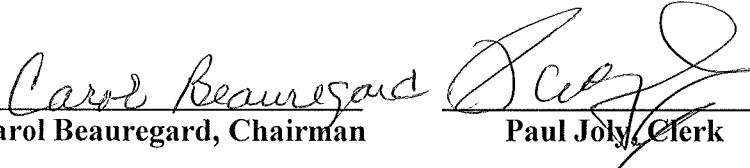
**Superintendent's Report:**

Supt. Harold Gracia stated that at the Route 138 Pump Station, there were issues with level controls. He stated that the level controls are aging and in need of replacing. Supt. Gracia stated that he would like to get a quote from the Town Electrician for the work needed.

Thomas Ferry motioned to adjourn at 5:30 P.M.; Paul Joly seconded; all ayes. Meeting adjourned.

Respectively Submitted,

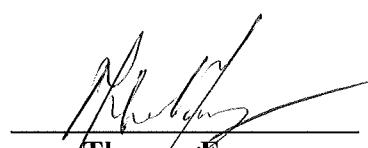
Minutes taken by Dianne Curtis. Transcribed by Joelle Anger.

  
Carol Beauregard

Carol Beauregard, Chairman

  
Paul Joly

Clerk

  
Thomas Ferry