

BOARD OF SEWER COMMISSIONS – MINUTES 2019
March 25, 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 and Commissioners' Payroll.

Payroll was signed singularly by Carol Beauregard singularly on 3/18/19 and 3/25/19.

Minutes: Minutes of March 11th were approved.

New Business:

New England Safety Systems (N.E.S.S.) Re: Procurement Satisfaction Form: Supt. Harold Gracia discussed with the Board alarm work that was done by N.E.S.S. at the Bristol County Agricultural High School, Park Street and Lincoln Avenue Pump Stations. He stated that the alarm issues are still not resolved. Supt. Gracia felt that N.E.S.S. overcharged the Sewer Department for the work performed. Thomas Ferry motioned to complete the Procurement Satisfaction Form with a dissatisfactory rating; Paul Joly seconded the motion; all ayes; none opposed; motion passes.

Meeting with Representatives Alicia Zukowski from Samiotes Consultants, Inc. and Laura Wernick from HMFH for the Bristol County Agricultural High School (B.C.A.H.S.) Expansion Project Re:

Expansion and Flows: Laura Wernick from HMFH, Alicia Zukowski from Samiotes Consultants, Inc. and Ryan Miranda, Facilities Director at Bristol County Agricultural High School (B.C.A.H.S.) met with The Board and Supt. Harold Gracia to discuss the expansion project and flows at B.C.A.H.S. Supt. Gracia and Ms. Zukowski discussed current specs of the pump station and capacity. Ms. Zukowski and Supt. Gracia reviewed a sketch with proposed specs. Supt. Gracia stated that he and the Board would like to consult our engineer, AECOM, with what may be needed. Ms. Wernick stated that they have a Building Committee Meeting the following evening. She asked for an approximate figure that will be needed for an initial consult with our engineer to start the process. There was additional discussion between Supt. Gracia and Ms. Zukowski regarding different aspects of the pump station and various calculations. The Board agreed that AECOM should speak directly with B.C.A.H.S.'s Engineer, Ms. Zukowski from Samiotes.

Regan Testing Reports for Review: The Board and Supt. Harold Gracia reviewed and discussed the reports from Regan Testing for water meters.

Drain Layer Permit from Charles Fisher & Sons: The Board reviewed a Drain Layer Permit from Charles Fisher & Sons. Paul Joly motioned to issue a Drain Layer Permit to Charles Fisher & Sons, Inc. with a waiver of the \$10,000 Bond; Thomas Ferry seconded the motion; all ayes; none opposed; motion passes.

Connection Permit for 1425 Somerset Avenue: The Board and Supt. Gracia reviewed the Sewer Connection Permit for 1425 Somerset Avenue. Thomas Ferry motioned to accept and issue a modified Sewer Connection Permit on 1425 Somerset Avenue; Paul Joly seconded; all ayes; none opposed; motion passes.

Old Business:

Superintendent's Report:

Supt. Harold Gracia stated that on April 1st, Verizon is scheduled to reconnect the phone line at the B.C.A.H.S. Pump Station.

Supt. Gracia stated there was a severe problem with one of the pumps at the Route 138 Pump Station. He stated that the pump needs to be disconnected. He said that he received quotes from Delta and Industrial Pump Sales and Service. Supt. Gracia also stated that he contacted Paul St. George of PRS Electric (Town Electrician), to convert to a new control system. Supt. Gracia would like to have Mr. St. George disconnect the pump and then send the pump out to be repaired. He stated that he is going to have Delta do the pump repair as their quote was lower than Industrial Pump Sales and Service.

Supt. Gracia stated that he purchased some oil filters and windshield wipers for the Sewer Dept. truck.

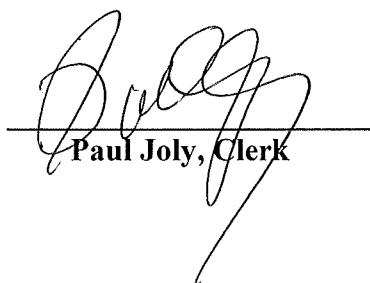
Thomas Ferry motioned to adjourn at 6:17 P.M.; Paul Joly seconded; all ayes. Meeting adjourned.

Respectively Submitted,

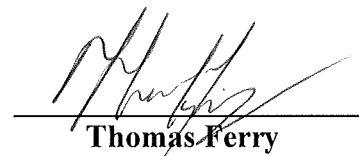
Minutes taken by Dianne Curtis. Transcribed by Joelle Anger.


Carol Beauregard

Carol Beauregard, Chairman


Paul Joly

Paul Joly, Clerk


Thomas Ferry