

DIGHTON BOARD OF SEWER COMMISSIONERS

MEETING AGENDA

Jan. 14, 2019 4:30 P.M.

I. Review and sign bills

II. Review of payroll and bills signed singularly

- A. Payroll signed by Carol Beauregard singularly: 12/17/18, 12/24/18, 12/31/18, 1/7/19; Commissioners Payroll 12/24/18; Bills 12/17/18
- B. Comm. Payroll signed by Thomas Ferry 12/24/18; Bills 1/7/19

III. Approval of Minutes

December 10, 2018

IV. New Business

- A. Meeting with Henry Amancio and David Annand RE: 528 Old Somerset Ave connection (stub currently connected to 281 Tremont)
- B. 5:00 Brett Zografos, Chairman BOS and Mallory Aronstein RE: route 138 possible extension sewer service
- C. Budget discussion and preparation for FY 2020, due 12/31/19
- D. Correspondence from Joe Cove re: IMA

V. Old Business

- A. Insurance Claim due by Jan. 25, 2019 miscellaneous items, order motor, repair broken water pipe
- B. Update on VADAR billing program

V. Superintendents Report

VII. Adjournment

2019 JAN 10 AM 11:28

RECEIVED

TOWN COUNCIL
DIGHTON, MA