

# **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 new motor, repair broken water pipe
  - B. Update on VADAR billing program
- V. Superintendents Report
- VII. Adjournment

TOWN CLERK  
DIGHTON, MA

2019 JAN 10 AM 11:28

RECEIVED