

BOARD OF SEWER COMMISSIONS – MINUTES 2019
May 6, 2019

Meeting opened at 4:30 P.M.

Present: Carol Beauregard, Thomas Ferry, Supt. Harold Gracia and Dianne Curtis. Paul Joly was not in attendance.

Review and sign bills.

Payroll was signed singularly by Carol Beauregard singularly on 4/29/19 and 5/6/19.

Minutes: Minutes of April 22nd were approved.

New Business:

Board of Health Re: Primetime: The Board and Supt. Harold Gracia discussed Primetime and issues they are having with their dishwasher. Primetime had a commercial dishwasher installed and it is thought that this may be a contributing factor in having issues with grease. Dianne Curtis stated that in 2008, the requirements to install a grease trap at Primetime had been waived by Board of Selectmen. The Board of Sewer Commissioners during that time, approved the waiver, due to there being no need for one. Thomas Ferry requested a copy of the portion in the 'City of Taunton F.O.G. Program' Binder, regarding Grease Separators (traps) for treating Fats, Oils, and Grease Wastes.

Correspondence: MASS. D.O.T. Contact for Street Repair: The Board and Supt. Gracia discussed an email from Shawn Pariseau at MASS. D.O.T. regarding contact information for the contractor that is doing repairs for MASS. D.O.T.

Update from Attorney Joe Cove Re: Taunton Inter-Municipal Agreement (I.M.A.): Dianne Curtis stated to The Board and Supt. Gracia that Attorney Joe Cove called to give an update regarding the Taunton Inter-Municipal Agreement (I.M.A.). Mrs. Curtis stated that Atty. Cove met with members of the City of Taunton. Atty. Cove stated that the I.M.A. is very close to being completed. Mrs. Curtis stated that Atty. Cove is giving AECOM the final draft to review. She stated that the City of Taunton is going to change the way they bill the Sewer Department.

Drain-Layer Permit Renewal: D.E. Silvia & Daughter Construction: The Board reviewed a Drain-Layer Permit Renewal Application from D.E. Silvia & Daughter Construction. Thomas Ferry motioned to approve the renewal Drain-Layer Permit for D.E. Silvia & Daughter Construction; Carol Beauregard stepped down as Chair and seconded the motion; all ayes; none opposed; motion passes.

Connection Permit for 811 Somerset Avenue: The Board reviewed a Sewer Connection Permit for 811 Somerset Avenue. Thomas Ferry motioned to accept the Connection Permit for 811 Somerset Avenue; Carol Beauregard stepped down as Chair and seconded the motion; all ayes; none opposed; motion passes.

Correspondence from Finance Committee: The Board discussed correspondence received from the Finance Committee. Chairwoman Carol Beauregard stated that the Town Administrator wrote an Article on the Warrant for the Annual Town Meeting, to see if the Town will vote to appropriate and transfer from available funds in the amount of \$75,000.00 to do a study of expansion of sewer services. The Correspondence from the Finance Committee reviewed the Warrant Articles and may recommend that these funds come from retained earnings in the Sewer Enterprise Fund. The Correspondence also stated that the Finance Committee would like to meet with the Board of Sewer Commissioners on Thursday, May 9th, before a final decision is made. Chairman Carol Beauregard will attend this meeting. The Board and Supt. Gracia stated that the funds in the retained Sewer Enterprise Funds are for the maintenance of the current pump stations.

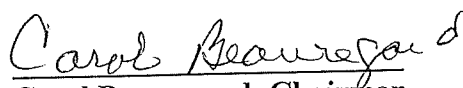
Old Business:
None at this time.

Superintendent's Report:
Supt. Harold Gracia stated that he was waiting for Delta Electric to do electrical work at the Route 138 Pump Station. He said that he would give them a call this week.
Supt. Gracia stated that the alarms at the pump stations have been quiet.

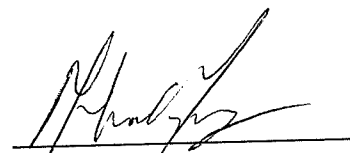
Thomas Ferry motioned to adjourn at 5:57 P.M.; Carol Beauregard stepped down as Chair and seconded; all ayes. Meeting adjourned.

Respectively Submitted,

Minutes taken by Dianne Curtis. Transcribed by Joelle Anger.



Carol Beauregard, Chairman



Thomas Ferry