



Town Of Pembroke *Sewer Commission*

MONTHLY SEWER COMMISSION MEETING

DATE: February 20, 2017 TIME: 7:00 P.M. PLACE: 4 Union St.

1. Meeting Called to Order: 7:04 pm

Attendance: Commissioner Harold Thompson, Commissioner Jules (Andy) Pellerin,
Commissioner Daniel Driscoll, Paulette Malo, Operations Director,
Unavailable: Pete Boettcher, Boettcher Electric

2. Citizen's Comments: None

3. Scheduled Meetings: Pembroke Pines Sub-Division; Tim Peloquin came in to discuss the 19 quad plex buildings that Pembroke Pines has been working on with the ZBA and would like to go to the Planning board soon.

A discussion took place about the sewer capacity needed for this project.

Action Item: Paulette will send a letter to Allentown request approval of the full project for sewer availability.

4. Old Business: a. Any Old Business: A discussion took place about an engineering firm to be hired to oversee any new plans from subdivisions coming forward that have sewer extensions involved.

Motion: Dan made the motion to contact CMA Engineers for this purpose.

Seconded: by Andy

Vote: All in favor

b. Bow Lane Station, Winter Shut Down: Bow Lane is currently in winter shut down until March.

c. Department Personnel: On hold until final list is done on what is needed.

Motion: Dan made the motion to go out to bid after final approval from commissioners.

Seconded: by Andy

Vote: All in favor

The contract will be listed on the Town's website and faxed to various companies.

5. New Business: a. Sign Manifest: Bills were reviewed and the Manifest was signed.

b. Sign Warrant 1 Zone 2: The warrant was reviewed and signed

c. review and Initial Late Notice Register: The late notice register was reviewed and initialed.

d. Abatements: 39 Mason Ave: A letter was received requesting that the \$30.00 be abated and credited to the account.

Motion: Dan made the motion to Abate 39 Mason Ave in the amount of \$30.00

Seconded: Andy seconded the motion.

Vote: 3 in favor, motion passed

c. Correspondence: Correspondences were reviewed.

d. Accept minutes of January 16, 2017

Motion: Andy made the motion to table the minutes of January 16, 2017 due to computer problems

Seconded: Dan seconded the motion.

Vote: 3 in favor, motion passed

6. Any New Business: Paulette explained that we left the computer on in case there was a need to access the files for customers. On Saturday February 11th, the computer was hacked and all the files were locked. Where this department does not have a policy to pay for the release of the files, Paulette contacted Veteran Technology to wipe the computer hard drive out and to reinstall the programs.

6. Adjourn: 7:55 pm

Motion: Andy made the motion to adjourn

Seconded: Dan seconded the motion.

Vote: All in favor, motion passed

Respectfully Submitted,

Paulette Malo, Operations Director

Accepted _____
