



# *Town Of Pembroke* *Sewer Commission*

## **MONTHLY SEWER COMMISSION MEETING**

**DATE: May 15, 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, Paulette Malo, Operations Director, Pete Boettcher, Boettcher Electric  
**Unavailable:** Commissioner Daniel Driscoll,

**2. Citizen's Comments:** None

**3. Scheduled Meetings:** None

**4. Old Business: a. Any Old Business:** None

**b. Bow Lane Station:** Bow Lane construction is continuing as planned.

**5. New Business: a. Sign Manifest and Warrant 2 Zone 2:** Bills were reviewed and the Manifest was signed. Warrant was reviewed and signed

**b. Late Account Register:** The Late Account Register was reviewed and initialed.

**c. Abatements:** None

**d. Correspondence:** Correspondences were reviewed.

**e. Generator Bids:** 3 bids were received for the generator at Bow Lane that is being replaced. The bids were opened and reviewed.  
Plourde Sand & Gravel: \$575.00

Loudon Village Country Store: "\$500.00 or \$100.00 over your highest bid accepted"

Advanced Excavating and Paving: \$1,000.00

The Commissioners had concern with the bid from Loudon Country Store having two different amounts.

**Action Item:** Paulette will send all 3 bids to the attorney for legal advice. Once legal has commented as to who the highest acceptable bidder is Paulette will let that bidder know.

**f. Accept minutes of April 17, 2017**

**Motion:** Andy made the motion to accept the minutes of April 17, 2017 as written.

**Seconded:** Harold seconded the motion.

**Vote:** 2 in favor, motion passed

**6. Any New Business:** None at this time

**6. Adjourn: 7:38 pm**

**Motion:** Andy made the motion to adjourn

**Seconded:** Harold seconded the motion.

**Vote:** All in favor, motion passed

**Respectfully Submitted,**

**Paulette Malo, Operations Director**