



Town Of Pembroke *Sewer Commission*

MONTHLY SEWER COMMISSION MEETING

DATE: June 19, 2017 TIME: 7:00 P.M. PLACE: 4 Union St.

1. Meeting Called to Order: 7:01 pm

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

Unavailable:

2. Citizen's Comments: None

3. Scheduled Meetings: Timothy Peloquin, The Villages at Pembroke Pines (31-39 Whittemore Rd.)

Mr. Peloquin came in to update the Commission on the project. There will be single family homes on Whittemore Rd. instead of the 4 unit condos. Phase 1 will be 33 units, the sewer main will be relocated at that time to Nadine Rd. Mr. Peloquin asked if the commission could grant anymore connections. The Commissioners explained that they were seeking a ruling from the Supreme Court and believe they should have an answer by the end of the year whether or not and if they could what that cost would be. Mr. Peloquin stated at this time they will show on the plans the septic systems that would be needed for the Planning Board.

4. Old Business: a. Any Old Business: Dept. Vehicles: Paulette stated that the cruiser went to the State action and sold for \$400.00 which was a payment to the Commission for \$380.00. Paulette asked what the commissioners were going to do with the other 2 vehicles.

A discussion took place about the pick-up and the utility truck. More discussion will take place at the July meeting no decision at this time.

b. Bow Lane Station: Bow Lane the decommissioning of the old station and the demolishing of the building and can will happen this week.

5. New Business: a. Sign Manifest and Warrant 2 Zone 3: 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. Accept minutes of May 15, 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, 1 abstained, motion passed

6. Any New Business: Generator Service Bid: Paulette received a bid from Power-Up Generators to perform the maintenance of the 3 generators for this year.

A discussion took place about the cost vs. the cost from South-Worth Milton.

Motion: Andy made the motion to continue with South-Worth Milton for the generator services.

Seconded: Dan seconded the motion.

Vote: 3 in favor, motion passed

7. Performance evaluation was discussed for Employee: The performance evaluation was discussed for Paulette.

Motion: Andy made the motion to give a 2.5% raise to Paulette Malo effective June 26, 2017 and to grant Harold permission to sign the paperwork for the finance dept.

Seconded: Dan seconded the motion.

Vote: 3 in favor, motion passed

8. Adjourn: 8:10 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