



Town Of Pembroke *Sewer Commission*

MONTHLY SEWER COMMISSION MEETING

DATE: August 21, 2017 TIME: 7:00 P.M. PLACE: 4 Union St.

1. Meeting Called to Order: 7:03 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: Tim Peloquin for Village at Pembroke Pines: Mr. Peloquin came in with an updated plan that will be going to the Planning Board in October. The plans show single family homes on Whittemore Rd. and quad-plex buildings in 2 phases for a total of 75 units. Mr. Peloquin wanted to make sure that the commission knew that the existing sewer line would be moved into the new roadways that are proposed. The Commission stated that the old sewer line would have to be filled with floatable fill as part of the decommissioning of the line and the sewer structures would need to be removed. The Commission also explained that the developer would have to cover all cost for the plans to be reviewed by the commission's engineer.

Mr. Peloquin stated that as soon as the commission needed any funds for that purpose he would make sure that the commission received it in a timely manner.

4. Old Business: a. Any Old Business: Dept. Vehicles: Andy is waiting on information from Banks Chevrolet, should have had this for this meeting however, it has not been received.

The Commission tabled any decision until the September meeting.

A discussion took place on about what the value of the 2006 Dodge pick-up is worth. Looking up on Kelly Blue Book the estimate is from \$10,000 and \$12,000 for a trade in value.

b. Bow Lane Station: Bow Lane is at substantial completion. The punch list has not been completed as of this date.

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

b. Review and Sign Warrant 3 Zone 2: The warrant was reviewed and signed.

c. Review and Initial Late Account Register: The late account register was reviewed and initialed.

d. Abatements: None

e. Correspondence: Correspondences were reviewed.

f. Accept minutes of July 17, 2017

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

Seconded: Dan seconded the motion.

Vote: 3 in favor, motion passed

6. Any New Business: Camera System for Stations: Paulette received a quote for the camera systems at the other stations and would like to move forward with installing them this year as part of the 2017 budget. The amount per station is for \$4,087.00

Motion: Andy made the motion to move forward to implement the cameras at all stations.

Seconded: Dan seconded the motion.

Vote: 3 in favor, motion passed

7. Adjourn: 8:25 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