



Town Of Pembroke Sewer Commission

MONTHLY SEWER COMMISSION MEETING

DATE: May 16, 2016 **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, Paulette Malo, Operations Director, Pete Boettcher, Henry Malo, John Jackman & Carl Quiram of HTA
Unavailable: Commissioner Daniel Driscoll
2. **Citizen's Comments:** None
3. **Scheduled Meetings:** John Jackman from HTA handed out the milestones for Bow Lane Station to completion and explained what the status is at this time.

Carl handed out 2 contracts that are being submitted to DES and explained their content.

4. **Old Business: a. Any Old Business:** None
 - b. **Bow Lane Pump Station;** Update was by HTA
 - c. **375 Perley Ave Ratify Vote:** Paulette explained that at the Selectmen's meeting 2 of the commissioners agreed to paying 1/3 of the cost to replace the sewer lateral in the roadway.

Motion: Andy made the motion to ratify the vote taken at the selectmen's meeting and agree to pay 1/3 of the cost to replace the lateral in the roadway.

Seconded: Harold seconded the motion.

Vote: 2 in favor, motion passed

5. **New Business:** a. **Sign Manifest:** Bills were reviewed and the Manifest was signed.
Signed Late notice Register: Warrant 1 Zone 3 Late register was initialed.
- b. **Correspondence:** Commissioners reviewed correspondences
- c. **Any New Business:** Abatement: 24 Sherwood Meadows: The request was reviewed as well as the account,
Motion: Andy made the motion to abate 24 Sherwood Meadows \$30.00 late penalty
Seconded: Harold seconded
Vote: 2 in favor, motion passed
- d. **Accept minutes of April 18, 2016:**
Motion: Andy made the motion to accept the minutes as written
Seconded: Harold seconded
Vote: 2 in favor, motion passed
- e. **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