



# *Town Of Pembroke* *Sewer Commission*

## **MONTHLY SEWER COMMISSION MEETING**

**DATE: December 18, 2018    TIME: 7:00 P.M.    PLACE: 4 Union St.**

**1. Meeting Called to Order: 7:05 pm**

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

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

**3. Scheduled Meetings: a. None**

**4. Old Business:**

**a. Any Old Business: 440 Deerpath Lane:** Dan asked if there was anything happening with 440 Deerpath Lane such as a new meter. Paulette stated that she has not heard from Ms. Manter as of this date.

**Motion:** Dan made the motion that the abatement for the replacement of the meter would be null if the new meter was not installed by the end of the year.

**Seconded:** Andy seconded the motion.

**Vote:** 3 in favor, motion passed

A discussion took place about the proposal from Wright-Pierce Engineering for consultation on the new IMA with Allentown.

**Motion:** Andy made the motion to accept the proposal from Wright-Pierce for help with the new IMA with Allentown

**Seconded:** Dan seconded the motion.

**Vote:** 3 in favor, motion passed

**5. New Business: a. Sign Warrant 4 Zone 3:** The warrant was reviewed and signed.

**b. Review and Sign Manifest:** The manifest was reviewed and signed

**c. Abatement 304 Pembroke St:** Paulette read the request for the abatement of the late penalty.  
A discussion took place about the account.

**Motion:** Andy made the motion to abate the \$30.00 late penalty as a one-time abatement

**Seconded:** Dan seconded the motion.

**Vote:** 2 in favor, 1 abstained motion passed

**d. Correspondence:** An e-mail was received from David Jodoin, TA with 2 questions from the Budget Committee for Sewer: 1: What percentage of premium does the sewer department employee pay on their health insurance? Answer: 15%

2: Has the sewer department looked at other plans to consider a more cost effective health insurance plan, if so when? What was the conclusion? Answer: Yes, three years ago, the commission decided to stay with the current plan at that time. The commission continue to track the amount of the health premiums on an ongoing yearly basis.

**e. Accept minutes of November 19, 2018**

**Motion:** Andy made the motion to accept the minutes of November 19, 2018 as written.

**Seconded:** Dan seconded the motion.

**Vote:** 3 in favor, motion passed

**6. Any New Business:**

**7. Adjourn: 7:50 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