



Town Of Pembroke Sewer Commission

MONTHLY SEWER COMMISSION MEETING

DATE: July 20, 2020 TIME: 7:00 P.M. PLACE: 4 Union St.

I. Meeting Called to Order: 7:06 pm

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

II. Citizen's Comments: NONE

III. Scheduled Meetings: None

IV. Old Business: a. IMA Update: Paulette explained that she sent the Draft IMA to Allenstown in April. She contacted Jeff at the Treatment Plant to find out the status, Jeff said they are still working on it.

V. Any Old Business: None

VI. New Business: a. Review and Sign Manifest: Manifest was reviewed and signed

b. Sign Audit Paperwork: The audit paperwork was reviewed and Harold signed as chair.

c. Final Any CIP Request: Paulette explained that it that time to request any CIP's for the next 1-5 years. The new office is still part of this request.

A discussion took place about any future needs that the sewer department expects would be needed in the next 5 years. The discussion had to do with the upgrade of a pump station adding a new station and improvements to the existing infrastructure to accommodate additional flows that are needed for the next 30-50 years..

Motion: Andy made the motion to request 7 million in 2023 and 8 million in 2024.

Seconded: Dan seconded the motion.

Vote: All in favor, motion passed

d. Correspondence: Correspondences were reviewed.

Nathan DiNopoli sent an e-mail asking if there would be sewer available at some point for Woodlawn Ridge Rd instead of the homeowner replacing their septic systems.

f. Accept minutes of June 15, 2020:

Motion: Andy made the motion to accept the minutes as written

Seconded: Harold seconded the motion.

Vote: 2 in favor, 1 abstained, motion passed

VII. Any New Business: a. Sewer Line Repair

Paulette explained that there is a section of clay main on Pembroke Hill Rd along with a structure that needs improvements. Where the main and the structure are extremely close to the granite curb she suggest that the main and structure be lined instead of replacement.

Motion: Andy made the motion to have Paulette move forward with specs for the rehab of Pembroke Hill Rd.

Seconded: Dan seconded the motion.

Vote: All in favor, motion passed

VIII: Non-Public Session: None

IX. Adjourn: 7:42 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