

MONTHLY SEWER COMMISSION MEETING

DATE: August 15, 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,

Commissioner Daniel Driscoll, Paulette Malo, Operations Director

Unavailable: Pete Boettcher, Boettcher Electric

- 2. Citizen's Comments: None
- **3. Scheduled Meetings: a.** Tim Mrock, dispute on sewer bill: Mr. Mrock was not present.
- 4. Old Business: a. Any Old Business: None
 - **b. Bow Lane Pump Station**: Construction should start the middle of September.
- 5. New Business: a. Sign Manifest: Bills were reviewed and the Manifest was signed.
 - **b.** Sign Warrant 3 Zone 2 and Warrant 2 Zone 3 late Register

 Warrant was reviewed and signed, late register was reviewed and initialed.
 - **c. Abatement 8 Brittany Circle.:** Paulette explained the request. The account was reviewed. There was a discussion about the request.

Motion: Dan made the motion to abate \$30.00 penalty for 8 Brittany Circle.

Seconded: Harold seconded

Vote: 3 in favor, motion passed

d. Abatement 209 Main St.: Paulette explained the request. The account was reviewed. There was a discussion about the request

Motion: Dan made the motion to abate \$30.00 penalty for 209 Main St., due to

payment being received as required.

Seconded: Harold seconded **Vote:** 3 in favor, motion passed

- **e. 434 Pembroke St.:** Paulette explained that she received a call from Everett that this property would need to go back to 3 units. Paulette will keep the commission posted as to where this property is.
- **f.** Correspondence: Commissioners reviewed correspondences
- **g. Any New Business**: **Quote from ENPRO:** Paulette explained the quote from Enpro for the 55 gallon drum of paint chips from the pipe to be removed.

Motion: Andy made the motion to approve the quote from Enpro and to move forward

with the removal of the drum.

Seconded: Dan seconded **Vote:** 3 in favor, motion passed

Motion: Dan made the motion to send a bill to Allenstown Sewer Commission for their share of the cost to paint and removal of the paint chips at a rate of 41.6% of the total

Seconded: Andy seconded **Vote:** 3 in favor, motion passed

cost. Pembroke's cost will be 58.4%

h. Accept minutes of July 18 20, 2015:

Motion: Dan made the motion to accept the minutes of July 18, 2016 as written

Seconded: Andy seconded **Vote:** 3 in favor, motion passed

i. KNOX Boxes and Signage for Pump Stations: Paulette explained that the fire department was requesting that we get Knox boxes and signs for the pump station so in case of an emergency they would know where to call and would not need to force entry. Motion: Andy made the motion to order the Knox boxes and the signs that are needed.

Seconded: Dan seconded

Vote: 3 in favor, motion passed

6. Adjourn: 7:37 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