

Town Of Pembroke, Server Commission

MONTHLY SEWER COMMISSION MEETING

DATE: September 20, 2021 TIME: 7:00 P.M. PLACE: 4 Union St.

I. Meeting Called to Order: 6:58 pm

Attendance: Commissioner Harold Thompson, Commissioner Jules (Andy) Pellerin, Commissioner S. Daniel Mattingly (by video chat), Paulette Malo, Operations Director

Unavailable:

II. Citizen's Comments: None

III. Scheduled Meetings: None

IV. Old Business: a. IMA Update: Paulette stated that currently nothing has happened due to working on the Co-Permitee of the discharge permit.

b. Update on Generator: Paulette she was told by AAA Pump Service that it should be delivered and installed within the next couple of weeks.

Action Item: Discussion on what to do with old generator.

V. Any Old Business: Manhole on Pembroke St. has been replaced and the manhole frames and covers on Peaslee Dr. should be started on Thursday September 23rd.

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

- b. Review and Sign Warrant 3 Zone 3: The warrant was reviewed an signed
- **c.** Correspondence: Correspondences were reviewed.
- d. Accept minutes of August 16, 2021:

Motion: Dan made the motion to accept the minutes as written and have Paulette sign his

initials to the minutes

Seconded: Andy seconded the motion.

Vote: All in favor motion passed

VII. Any New Business: a. Mission Up-Grades: Paulette is working with AAA Pump to get the cost for the up-grades for the budget.

b. **Year End 2020 from Allenstown:** Paulette received the documentation from Allenstown. Pembroke owes \$859.28 to Allenstown, this is the first year that Pembroke owes since 2016.

VIII: Non-Public Session: None

IX. Adjourn: 7:14 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