

Town Of Pembroke, Server Commission

MONTHLY SEWER COMMISSION MEETING

DATE: April 18, 2022 TIME: 7:00 P.M. PLACE: 4 Union St.

I. Meeting Called to Order: 7:18 pm

Attendance: Commissioner Harold Thompson, Commissioner Jules (Andy) Pellerin; Commissioner S. Daniel Mattingly, Paulette Malo, Operations Director, Corey Welcome,

Operations Associate

II. Citizen's Comments: None

III. Scheduled Meetings: None

IV. Old Business: a. Update on Generator: Nothing new to update on at this time, waiting to schedule a crane to remove and replace generators on cement pad.

- **b. Update on IMA:** Paulette said that she talked with Jeff at the end of last week. Allenstown Commissioner's meeting is tomorrow night. After comments from the commissioners Jeff will be meeting with Dana Clement and Hoyle Tanner at the end of the week. Pembroke should have a response in May or June.
- **c. 2022-3500 Truck:** Have not heard anything from Banks Chevrolet.
- **V. Any Old Business: Trust Funds:** Paulette stated that the funds have been transferred. However, it appears that over \$12,000.00 has been lost in a month. Paulette is waiting on the statements from the Trustees and will follow-up with them if needed.
- VI. New Business: a. Review and Sign Manifest: Manifest was reviewed and signed
- **b. Review and Sign Late Register:** Late Register was reviewed and signed.

c. Abatement: 194 Main St.: Paulette read the request from the owner of the building. The Commissioners reviewed the account. A discussion took place about this abatement.

Motion: Andy made the motion to deny the abatement as requested

Seconded: Harold seconded the motion. **Vote:** All in favor motion passed

d. Correspondence: Correspondences were reviewed.

e. Accept minutes of March 21, 2022:

Motion: Harold made the motion to accept the minutes as written.

Seconded: Dan seconded the motion. **Vote:** All in favor motion passed,

VII. Any New Business:

- a. **GIS:** The Sewer and Public Works Departments met with CAI Technologies after receiving a letter about an update to the AxisGIS that the Town currently has. We will wait to see what recommendations Wright Pierce Engineering will have for our department.
- b. **Muffin Monster Bow Lane:** Corey explained that the muffin monster at Bow Lane has been replaced and we will have an extra grinding stack as a spare. Still waiting on the time frame for station 5 muffin monster replacement.
- c. **Air Release Valve Station 5:** Corey explained that while checking the stations he noticed that the floor was wet at station 5. While checking the pumps he noticed that the air release valve was spraying liquid from pump 2. Corey took pump 2 out of service and AAA Pump service was called to rebuild the air release valve. AAA Pump came in and removed the air release valve so that pump 2 could run as usual.

VIII: Non-Public Session as Needed: None needed

IX. Adjourn: 7:47 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