

## Town Of Pembroke, Server Commission

## MONTHLY SEWER COMMISSION MEETING

<u>DATE: July 18, 2022 TIME: 7:00 P.M. PLACE: 4 Union St.</u>

I. Meeting Called to Order: 7:00 pm

Attendance: Commissioner Harold Thompson, Commissioner Jules (Andy) Pellerin,

Paulette Malo, Operations Director, Corey Welcome, Operations Associate

**Unavailable: Commissioner S. Daniel Mattingly** 

II. Citizen's Comments: None

**III. Scheduled Meetings:** John Dapergolas, from 316-318 Borough Rd., LLC: John came in with a conceptual plan for the property at 316-318 Borough Rd. The plan would be to remove the existing house and to build a 12,000 sf and a 18,000 sf buildings. The discussion was about if John would have to connect to sewer for this property as he did for his property on Sheep Davis Rd. John would like to connect to the Town's sewer system for this project.

A discussion took place about how this would work due to the possibility of ledge being in the road and on the property. As the plan moves along John will have test pits done to see where the ledge is and will come back to the commission with that information so that a decision can be made as how to do a proper connection to the Town's system.

IV. Old Business: a. Update on Generator: Not done yet.

**b. Muffin Monster Station #5:** Not done yet.

- **c.** Update on IMA: Paulette stated that she is waiting for comments from Legal and the Engineer.
- **d. CIP for 2023:** Paulette has put together information for the CIP Committee for a \$15,000,000.00 bond in 2023 for the Interconnection with Concord should this move forward. The Pre-Application to the State for a low interest loan has been submitted and Pembroke is on the possible list for 2023. The meeting with CIP is July 21 at the Safety Center at 6 pm.

V. Any Old Business: 2022-3500 Truck: Nothing this month yet.

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

**b. Abatement: 80 Broadway:** Paulette explained that this is due to a Bankruptcy that has been granted. A discussion took place about this abatement.

Motion: Andy made the motion to accept the abatement for \$4,755.91 as needed through the

Bankruptcy.

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

**c.** Correspondence: Correspondences were reviewed.

## d. Accept minutes of May 16, 2022:

**Motion:** Andy made the motion to table the minutes until August 15, 2022 meeting.

**Seconded:** Harold seconded the motion.

**Vote:** All in favor motion passed

## e. Accept minutes of June 20, 2022:

**Motion:** Andy made the motion to accept the minutes of June 20, 2022 meeting as written.

**Seconded:** Harold seconded the motion.

Vote: All in favor motion passed,

VII. Any New Business: a. 245 Pembroke Hill Rd: Paulette and Corey went to the TRC on July 12, 2022. This project will be in front of the Planning Board at the end of the month. They do not know if they will be connecting to the Town's sewer system

**b. Motor Keith Ave. Grinder:** Corey told the commissioners that the motor stopped working on the muffin monster at Keith Ave. He called AAA Pump Service to come and check it out. We had a replacement motor on the shelf at Station 3. AAA Pump Service swapped out the motors. We are waiting to see if the motor can be fixed or if a new motor will be needed to keep on hand.

VIII: Non-Public Session as Needed: None needed

IX. Adjourn: 7:55 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