



Town Of Pembroke *Sewer Commission*

MONTHLY SEWER COMMISSION MEETING

DATE: September 18, 2023 TIME: 7:00 P.M. PLACE: 4 Union St.

I. Meeting Called to Order: 7:10 pm

**Attendance: Commissioner Jules (Andy) Pellerin, Commissioner S. Daniel Mattingly
Paulette Malo, Commissioner/Operations Director, Corey Welcome, Operations Associate**

Unavailable:

II. Citizen's Comments: None

III. Scheduled Meetings: Robert MacCormack, Pembroke Pines and Attorney Charles Cleary: Mr. MacCormack came in to express concern about the length of time he has been waiting for sewer flows for his project.

Andy explained that Pembroke met with Allenstown Sewer Commission in Allenstown on June 27, 2023 about a single issue that Pembroke had with a section that Allenstown had added due to the possibility of Pembroke doing an interconnection with the City of Concord. At that meeting Pembroke believed that everything had been addressed and Allenstown was going to clean-up the document and put the rewording of the option for Allenstown to repurchase any flows back in the addendum as agreed to. Andy continued that since that time Pembroke received IMA 13 with approximately 19 more changes in the main document. Paulette went to Allenstown Sewer meeting on September 12, 2023 to ask why after Pembroke agreed to the main part of the IMA Allenstown now has additional changes. Paulette was told by Jeff that there were going to be even more changes as they were reviewing the document.

A discussion took place with Mr. MacCormack and Attorney Cleary that Pembroke was doing everything possible to secure the flows that are needed for this project as well as a couple others. Andy said that Pembroke asked Allenstown if there was a possibility of purchasing 35,000 gallons per day to get a couple projects going that have been on hold for 2 plus years. Jeff sent an email stating that the Allenstown Technical Review Team will not recommend to the Sewer Commission taking that path prior to the execution of an agreement.

Paulette explained that Pembroke is doing everything possible to get the flows that are needed, however Allenstown is holding things up at this time.

IV. Old Business: IMA Allenstown: Waiting on Allenstown to send the version with the new changes to the IMA 13.

V. Any Old Business: a. Update on 2023 3500 Truck: The truck was received on July 20th and on September 14th went to Berube's Truck for the strobe light and the sewer decals to be put on.

2014 3500 Truck: The running boards have been installed. However, they were not able to do the line-X without the body of the truck being sandblasted first.

A discussion took place that getting the body sprayed with Line-X would preserve the body of the truck for an extended time and prevent any further rust.

Action Item: Corey will get a quote to sandblast the body and have Truck Trends spray the body.

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

b. Review and Sign Warrant 3 Zone 3: Warrant 3 Zone 3 was reviewed and signed

c. Abatement 446 Terrie Dr.: Paulette read the request for the \$30.00 late penalty to be abated. A discussion took place on the account.

Motion: Andy made the motion to accept the abatement for the \$30.00 late penalty

Seconded: by Dan

Vote: 2 in favor, 1 abstained

Abatement 8 & 14 Renarl Ave.: Paulette explained that these 2 properties sold and there was an error in the final billing due to the number of units on each property.

A discussion took place.

Motion: Andy made the motion to accept the abatement in the amount of \$236.00 for each property

Seconded: by Dan

Vote: 2 in favor, 1 abstained

b. Correspondence: Correspondences were reviewed. Paulette explained that there is an 8 year warranty on State roads for any deficiencies from the time of substantial completion of the project. She explained that she is trying to get the subcontractor who raised the manholes on Pembroke St. to redo the frames and covers or cover the cost of doing them. Paulette will keep the commission informed when she receives any information.

c. Accept Minutes of July 17, 2023:

Motion: Andy made the motion to accept minutes as written

Seconded: by Dan

Vote: All in favor

d. Accept Minutes of August 21, 2023:

Motion: Dan made the motion to accept minutes as written

Seconded: by Andy

Vote: All in favor

VII. Any New Business: Paulette and Corey will be working on the 2024 Budget for the next meeting.

VIII. Non-Public Session: None

IX. Adjourn: 8:04 pm

Motion: Dan made the motion to adjourn

Seconded: Andy seconded the motion.

Vote: All in favor, motion passed

Respectfully Submitted,
Paulette Malo,
Operations Director