



# *Town Of Pembroke* *Sewer Commission*

## **MONTHLY SEWER COMMISSION MEETING**

**DATE:** February 19, 2018    **TIME:** 7:00 P.M.    **PLACE:** 4 Union St.

**1. Meeting Called to Order:** 7:02 pm

**Attendance:** Commissioner Harold Thompson, Commissioner Jules (Andy) Pellerin, Commissioner Daniel Driscoll, Paulette Malo, Operations Director,  
**Unavailable:**

**2. Citizen's Comments:** None

**3. Scheduled Meetings:** None

**4. Old Business: a. Any Old Business:** The Commissioners asked where in the planning process Lodges at Pembroke Pines were. Paulette stated that they are still being reviewed by the Planning Board and she expects that they will be approved with a possibility of starting construction in late spring early summer.

**5. New Business: a. Sign Manifest Bills** were reviewed and the Manifest was signed.

**b. Review and Initial Late Penalty Journal:** Late Penalty Journal was review and initial.

**c. Review and Sign Warrant 1 Zone 2:** The warrant was reviewed and signed.

**d. Abatements: 48 Donna Dr.:** Paulette read the request for the abatement of the late fees. A discussion took place about the account and request.

**Motion:** Andy made the motion to deny the abatement for the late penalty.

**Seconded:** Dan seconded the motion.

**Vote:** 3 in favor, motion passed

**e. Abatement: 25 Whittemore Rd.:** Paulette read the request for abatement for the late penalty. A discussion took place about the account and request.

**Motion:** Andy made the motion to deny the abatement request for the late penalty

**Seconded:** Dan seconded the motion.

**Vote:** 3 in favor, motion passed

**f. Abatement: 4 Union St.:** Paulette read the request for abatement for the late penalty. A discussion took place about the account and request.

**Motion:** Andy made the motion to deny the abatement request for the late penalty

**Seconded:** Dan seconded the motion.

**Vote:** 3 in favor, motion passed

**g. Correspondence:** Paulette explained that the TRC reviewed the addition to the building of Petit-Roan Funeral Home and a lot line adjustment for Keystone Pembroke, LLC.

**h. Accept minutes of January 15, 2018**

**Motion:** Andy made the motion to accept the minutes of January 15, 2018 as written.

**Seconded:** Dan seconded the motion.

**Vote:** 2 in favor, motion passed

**6. Any New Business:** A discussion took place about the flows to the treatment plant and how Allenstown non-meter has dropped starting in May 2017.

**Action Item:** Paulette will continue to monitor and check with Boettcher Electric when Pete gets back from Florida.

**7. Adjourn: 7:39 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