



Town Of Pembroke *Sewer Commission*

MONTHLY SEWER COMMISSION MEETING

DATE: October 18, 2021 TIME: 7:00 P.M. PLACE: 4 Union St.

I. Meeting Called to Order: 7:00 pm

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

Unavailable: Commissioner Jules (Andy) Pellerin

II. Citizen's Comments: None

III. Scheduled Meetings: None

IV. Old Business: a. IMA Update: Paulette stated that currently nothing has happened due waiting on the Co-Permittee of the discharge permit for the Wastewater plant.

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

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

V. Any Old Business: The new owner of the Village School is waiting on 22 units to be approved by the sewer commission as well as Phase 2 of Pembroke Pines for 65 units.

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

b. Review and Sign Late Notice Register: The Late Notice Register was reviewed and signed

c. Correspondence: Correspondences were reviewed.

d. Accept minutes of September 20, 2021:

Motion: Dan made the motion to accept the minutes as written
Seconded: Harold seconded the motion.
Vote: All in favor motion passed

VII. Any New Business: a. **Budget 2022 Workshop:** Andy came in during the afternoon to sign the manifest and late notice register for the meeting. Andy stated that he would like to see the budget numbers from Allenstown before the next meeting. Paulette reviewed all the potential increases to the budget some we have no control over such as Health, Dental, Life, Disability, electricity and gas/propane cost. Bottom line of the budget should be approved at the November meeting and rates will be looked at for the year 2022.

VIII: Non-Public Session: None

IX. Adjourn: 7:20 pm

Motion: Harold made the motion to adjourn
Seconded: Dan seconded the motion.
Vote: All in favor, motion passed

Respectfully Submitted,
Paulette Malo,
Operations Director