

BOARD OF SEWER COMMISSIONERS

MEETING MINUTES

June 3, 2014

Carby Street Municipal Office Building, Champagne Meeting Room

The meeting was called to order at 8:20am

Present:

Commissioners: Jim Connors, Chair, Frank MacPherson, and Tony Antonellis

Staff: Todd Korchin and Jeff Bina

Daniel Bailey (Rackemann, Sawyer and Brewster)

Residents: Mr. Yanni Tsipis, Ms. Joanna Kjellman, Mr. Bob Rands

Benchmark Senior Residential Group: Mike Terry

Minute recorded by Tish Healey

1. Grove Street Update

- We have a contract to obtain core samples of the rock ledge. Preliminary start date is June 9th, 2014 and will be completed within 1-2 weeks. A preliminary design scope will be available late Summer 2014. The Commission will review the study results and vote to include at a future town meeting (preliminary target-Spring 2015).
- Drainage on Grove Street to start the middle of July 2014

2. Benchmark Project Update

- Benchmark to review initial report with Todd Korchin and Jeff Bina. On the discussions of Benchmark, Commissioner Antonellis recused himself from the matter pending receipt of an opinion from special town counsel with respect to potential conflict of interest.

3. Sewer Connection Fee Update

- Breakdown of propose connection fees presented to the Commission. Voted to approve \$10.00 connection fee as detailed. Disclaimer to be added to form, refer to Title V

4. Other Business

- Jeff Bina presented the Sewer Rehab Project working on the Pond Plain area. Cleaning, lining and repair of the sewer line will be taking place within the next few weeks. Also, relining approximately 500 ft. of sewer main on Weatherbee Ave and Clapboardtree Road.

5. Next Meeting: Tuesday, July 29, 2014 at 8:15 am

Jim Connors adjourned the meeting at 9:30 am

Approved:

2-27-15

Date



Sewer Commission, Clerk