

SEWER COMMISSIONERS MEETING

November 25, 2013

6:30PM

APPROVED

Commissioners Present: Mark Jamieson, Chairman
 Mike Donovan, Vice-chair
 Jerry Corcoran
 Jack Brown

Also Present: John Stone, Superintendent
 Jeanne White, Executive Assistant

Mark opens the meeting at 6:30pm.

The Board reviews minutes of the September 9, 2013 meeting. Mike Donovan makes a motion to approve the minutes. Jack Seconds. Jerry aye. Mike aye. Jack aye. Mark aye.

The Board reviews Executive Session minutes from the same meeting. Mike makes a motion to approve the minutes. Jack Seconds. Mark aye. Jerry aye. Mike aye. Jack aye. Unanimous not to be released until all matters are settled.

The Board reviews Executive Session minutes from the IMA/Selectman meeting of September 23, 2013. Mike makes a motion to add executive session to the minutes then approve. Jack Seconds. Mark aye. Jerry aye. Mike aye. Jack aye. Unanimous not to be released until all matters are settled.

The Board reviews Zoning Board Hearing's correspondence.

The Board reviews monthly reports.

6:40 The Board hears Richard Cullen on Jean Carol Rd Ext. Mr. Cullen has 8 lots left to build on Jean Carol Road, he understands there is no capacity for Sewer at this time. He feels he did everything right by the Board by laying the pipe in the street for future hookups in his subdivision. They are all on Septic at this time. He wants to get his bond released and wants a waiver on putting in the pump station on Jean Carol Road. Mike explains that the quote he got was for \$32,900 and a station cannot be put in for that amount. He does not understand, if he cannot connect, then why put in the pumping station. Mark explains to Mr. Cullen that the Board needs to research and discuss this then make a decision. He asks Mr. Cullen to get him some specs on the system. He explains he is not willing to make judgment at this time.

Mark makes a motion to move this from the table at this time. Jack Brown seconds. Jerry aye, Mike aye, Mark aye, All in favor.

7:10 Frank Bridgeman – 700 Brockton Ave. He wants to make a change of use to 700 Brockton Ave. They are allowed 500 GPD and are only at about 110 GPD. They want to put in a small bakery. The board agrees to the change with a limitation letter for him to sign. Mike Donovan makes a motion to approve. Jerry Corcoran seconds. Mark aye, Jerry aye, Jack aye, Mike aye.

Mike Donovan asks where the Daniel Drive Pump Station is and John Stone explains that it is here out back and they decide they can use that for the Jean Carol Rd. Extension. The Board decides to ask Richard Cullen to put the wet well into the ground and then let him go without putting the pump station in. When the time comes we will use the pump station from Daniel Drive. He will not have to pay the maintenance fee but put the well into the ground and connect the pipe. Mike suggests they also have him fill the well with water.

Mike Donovan makes a motion to go into Executive Session for the purpose of discussing strategies for potential litigation with the City of Brockton; not to reconvene. Mark seconds. Jerry aye. Jack aye. Mike aye. Mark aye. Unanimous.