

APPROVED

SEWER COMMISSIONERS MEETING

February 3, 2014

6:00PM

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 6:00pm.

The Board reviews minutes of the November 25, 2013 meeting. Mike Donovan makes a motion to approve the minutes. Jack Brown Seconds. Jerry aye. Mike aye. Jack aye. Mark aye.

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

The Board reviews Planning Board correspondence.

The Board reviews Zoning Board correspondence.

The Board reviews monthly reports.

6:10 Shawn Reilly is with Nikjen LLC the owners of 313 Adams Street – the Building has been mostly vacant for a long time they want to change the use to residential. They will have 9 one bedrooms and 2 two bedrooms. The property is already connected to sewer . They plan on using 1,000 gallons a day, now they are using 220 gallons a day. Mark asks the Board to take a vote today. Mike Donovan makes a motion to approve and Jack Brown seconds. Jerry aye. Mike aye. Mark aye. Jack aye. Unanimous.

6:30 Cape Cod Lumber 235 Groveland Street – Cape Cod Lumber wants to move everything to Groveland Street because it is not working out leaving the showroom on RT 18. He wants all the employees together in one location. He is going to sell the Rt. 18 location and have everything at 235 Groveland Street. The design people will move over to Groveland Street they will put up a new building on the left hand side. They are currently approved for 750 GPD and are only using 50 GPD. Jerry Corcoran makes a motion to approve the change Mike Donovan seconds. Jerry aye. Jack aye. Mike aye. Mark aye. Unanimous.

The Board discusses the Annual Report of the Board of Sewer Commissioners and decide to make one small change before releasing.

The Board discusses the list of licensed drain layers for the year. Mike Donovan makes a motion to approve Jack Brown seconds. Mike aye. Mark aye. Jerry aye. Jack aye. Unanimous.

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. Jack Brown Seconds. Jerry aye. Jack aye. Mike aye. Mark aye. Unanimous.