



RAYNHAM BOARD of SEWER COMMISSIONERS

RAYNHAM, MASSACHUSETTS

MINUTES OF DECEMBER 12, 2019

PRESENT: Mr. Joseph Bettencourt-Chairman; Mr. Joe Bickel-Commissioner and Mr. Rob Carey, Raynham Sewer Superintendent.

ABSENT: Mr. Jeff Kelleher-Commissioner

CALLED TO ORDER:

Mr. Bettencourt called the meeting to order at 6:00pm

APPROVAL OF MINUTES – Regular Meeting, November 14, 2019

MOTION: Moved by Mr. Bickel and seconded by Mr. Bettencourt to approve the Sewer Commission Meeting Minutes of November 14, 2019 as printed. Discussion: None. Vote: 2-0

SUPERINTENDENT'S REPORT

Mr. Rob Carey

Phase 7, Contract 1

Pumps and controls were successfully started, programmed and tested. The Taunton Water Department has installed the water meter and tested the back flow. Columbia Gas is working on extending the gas main and new gas service. They will return to tie in the line to the main and install a meter. Once the gas line is installed, the generator and unit heaters can be tested. Generator testing is tentatively scheduled for December 20th. A complete run down of all systems will happen once the generator is tested. If weather permits, grading and site cleanup around the building can be performed once the pump station is complete.

Project meeting was held yesterday for the remaining work needed for total completion of the project.

Tighe & Bond is currently working on new as-built plans for the two contracts.

Phase 7, Contract 2

Mandrel testing and manhole inverts have been completed on Mill Street and Courtney Way. This month's payment application includes a release of the three percent retainage per the contract.

Paramount Drive Pump Station

The new generator has been set in the building, intake and exhaust louvers are installed and masonry work has been completed. The electricians have been working on the preparation for the wiring of the generator and the exhaust thimble and roof vents still need to be installed. The pump startup has not been scheduled, but possibly could be within three weeks.

Doe Run Project

Vacuum and pressure testing have been completed. Manhole inverts were scheduled to be started today although has been rescheduled to Friday.

Taunton River Stabilization

Tighe & Bond is analyzing the last survey performed in November. The next phase will be to develop the slope repair options.

Katie Drive Easement

Construction drawings are being finalized and the project manual is being developed for this project.

Taunton Meeting

Mr. Carey along with Mr. Bettencourt attended a meeting with Taunton for an update on the upgrade of the Taunton wastewater treatment plant and main pumping station upgrade. The main pumping station upgrade has begun, and Taunton is still waiting on an answer **from** DEP regarding the treatment plant design criteria.

Sewer Department Billing Cycle

The Department billed a total of \$1,442,152 and to date collected a total of \$1,198,474.

NEW BUSINESS

(A) Set the 2020 Commission Meeting Schedule

After a review of the meeting dates for 2020, Mr. Bickel informed that he had a conflict with the February 13, 2020 date. Mr. Bettencourt suggested rescheduling the February meeting to the first Thursday, February 6, 2020 because all members should be present to discuss the budget.

MOTION: Moved by Mr. Bickel and seconded by Mr. Bettencourt to approve the Sewer Commission Meeting dates for 2020 to be scheduled for the second Thursday of every month except for February which will be scheduled on the first Thursday, February 6, 2020.

Discussion: None. Vote: 2-0

COMMISSION REPORTS

Mr. Bettencourt recently viewed work being done at Park Place and had the opportunity to thank the contractor for the work he has done

Mr. Bettencourt wished Happy Holidays to all the residents in Raynham, fellow Board members and Raynham TV.

ADJOURNMENT

Mr. Bettencourt asked for a motion to adjourn.

MOTION: Moved by Mr. Bickel and seconded by Mr. Bettencourt to adjourn from the Raynham Sewer Commission Meeting of December 12, 2019 at 6:11pm for the performance of administrative duties, signing bills with no business to be conducted afterwards. Vote: 2-0

Transcribed from Recording

Respectfully submitted,

Dawn Caradonna

Recording Secretary

Documents provided to the Sewer Commission

Mr. Carey's Report

Next Meeting date:

Thursday, January 9, 2020 @ 6:00pm
