

Board of Sewer Commissioners
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Commissioners

Joseph A. Bettencourt
Edward A. Roster
Joseph M. Bickel

6/11/2018

Superintendent

John J. McGarry, P.E.

Agenda – June 14, 2018

- 1) 6:00 PM – Open Meeting
- 2) Approve Minutes – for meeting dated 5/3/2018
- 3) Correspondence – None
- 4) Superintendents Report
- 5) New Business – (A) Discuss sewer user fees with Bob Kelly of Earth Source.
(B) Vote to promote Mr. Robert Carey to the position of Sewer Superintendent.
(C) Vote to promote Mr. Ron Santos to the position of chief Pump Station Operator.
(D) Vote to promote Mr. Brian Oldfield to the position of Inspector.
(E) Tony Da Cruz and Dan Holmes from Tighe & Bond will appear to discuss the following.
 - The status of the Phase 7 Contract 1 advertisement
 - The status of the Paramount Dr. pump station contract.
 - The Route 44 pump station wet well study considerations.
 - Present proposal to provide construction phase services for Phase 7 Contract 1.
 - Present Proposal to provide design phase services for Phase 7 Contract 2.
- (6) Old Business – None
- (7) Emergency Business
- (8) Commission Reports
- (9) Public Forum
- (10) Press Time
- (11) Adjournment and performance of administrative duties