

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