

MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS

Date of Meeting: September 28, 2017
Date of Transcription: October 2, 2017
Transcribed by: Rebecca Benitez-Figueroa

1. MEETING TO ORDER

The meeting was called to order by Chairman Giberti at 6:30 pm

Chairman Giberti appointed Commissioner Peter G. Dunlop as Clerk, pro temp.

2. ROLL CALL

Sewer Commissioners Present: James R. Giberti
Peter G. Dunlop
Donna M. Bronk

Sewer Commissioners absent: Susan J. Sweeney
Malcolm R. White

Also present: Guy Campinha, Sewer Superintendent

3. APPROVAL OF MEETING MINUTES

a) September 14, 2017

MOTION: Commissioner Bronk moved to accept meeting minutes of the September 14, 2017 as written. Commissioner Dunlop seconded.

VOTE: 3-0-0 (Unanimous)

4. CITIZENS PARTICIPATION

(None)

5. SEWER BUSINESS

1. Abatements

a) 6 Frank's Way – Account No. 793136 – Map 134, Lot 1025

MOTION: Commissioner Bronk moved to grant an abatement for sewer usage billing for 6 Frank's Way, Account No. 793136 in the amount of \$198.68 for FY18 1st half Sewer Usage Billing as recommended. Commissioner Dunlop seconded.

VOTE: 3-0-0 (Unanimous)

b) 3035 Cranberry Hwy – Account No. 736887 – Map 12, Lot LC11

MOTION: Commissioner Bronk move to grant an abatement for sewer usage billing for 3035 Cranberry Hwy, Account No. 736887 in the amount of \$546.33 for FY18 1st half Sewer Usage Billing as recommended. Commissioner Dunlop seconded.

SEWER COMMISSIONERS MEETING MINUTES - 9/28/2017 (CONT'D)

VOTE: 3-0-0 (Unanimous)

c) 3035 Cranberry Hwy -- Account No. 736888 -- Map 12, Lot LC11

MOTION: Commissioner Bronk move to grant an abatement for sewer usage billing for 3035 Cranberry Hwy, Account No. 736888 in the amount of \$49.67 for FY18 1st half Sewer Usage Billing as recommended. Commissioner Dunlop seconded.

VOTE: 3-0-0 (Unanimous)

6. SEWER SUPERINTENDENT'S REPORT

(None)

7. UNFINISHED BUSINESS AND GENERAL ORDERS (Unanticipated Items)

(None)

8. NEW BUSINESS

a) Agreements for approval

1) The Abrahams Group -- IMA Accounting Assistance

Commissioners Bronk and Dunlop expressed their concerns of the length of time expended and why the cost should be paid out of the Enterprise Fund. Lengthy discussion ensued.

MOTION: Commissioner Bronk moved that the Board sign the Contract Policy form for The Abrahams Group services of Proposed IMA Accounting Assistance. Chairman Giberti seconded (out of necessity).

VOTE: 2-0-1 (Commissioner Dunlop abstained)

9. LIAISON REPORT

(None)

10. NEXT MEETING DATE AND TIME

The next scheduled meeting date October 12, 2017 at 6:30 p.m. Future meeting dates: October 12, 2017; October 26, 2017 and November 9, 2017

11. ADJOURNMENT

MOTION: Commissioner Bronk moved to adjourn. Commissioner Dunlop seconded.


VOTE: 3-0-0 (Unanimous)

SEWER COMMISSIONERS MEETING MINUTES - 9/28/2017 (CONT'D)

Respectfully submitted,

Rebecca Benitez-Figueroa

Department Assistant

Attest: 

Peter G. Dunlop, Clerk pro temp

BOARD OF SEWER COMMISSIONERS

Date Signed: 10-12-17

Date sent to the Town Clerk 10-16-17