

Board of Sewer Commissioners
59 East Brookfield Road
North Brookfield, MA 01535

Meeting Minutes
April 13, 2015

Present:

Donald E. Smith-Vice Chairman
John Farmer, Clerk
Rodney Jenkins, Sewer Superintendent
Laurie Lapierre-Recording Secretary

The Town of North Brookfield Sewer Commissioners Meeting was called to order at 3:34 p.m.

1. Discuss and accept minutes from February 23, 2015.

Mr. Farmer made a motion to accept the minutes as presented. Mr. Smith seconded The motion; all were in favor, approved.

2. Superintendent Report.

- Of the two septage underground pumps, one of them needs a new top end. The cost to repair is \$1,950.
- The New Braintree Road pump has to be rewired and rewound along with a new impella and wear ring. \$3,700.00 to repair. Brand new would be \$5,700.
- The 1" stem valve that shuts off the yard hydrant needs to be dug up and replaced.
- The autoclave, a sterilizing unit in which we perform our phosphorous tests has a crack in the fuse holder and the fuse is broken inside. Because it is so old, parts are hard to come by. A new fuse holder was ordered to see if that will solve the problem. Samples will be sent out until we either are able to repair or replace the unit. A new autoclave would be \$5,500.

3. Review/sign bills, payroll, abatements and commitments.

The Commissioners reviewed and signed off on the following:

- Closing: 9 Lee Avenue
- Closing: 15 Mt. Guyot Street
- Warrant
- Payroll

4. Inform Board of adjustments to FY 16 Budget.

Mr. Jenkins informed the Board that health insurance has increased 10%. \$76,000
Is our share of the health insurance.

5. Update FY 15 budget status.

There is approximately \$23,785.92 remaining in the FY 15 budget. This does not include
the auto clave or the possibility that we may need a new copy machine.

6. Benoit Street investigation.

Mr. Jenkins stated that now that the weather is better he will contact Mr. Fleming
to schedule a date to investigate his service line.

NEW BUSINESS:

The Town Meeting is scheduled for May 8th. The Special is at 7 p.m. followed by the regular
Town Meeting at 7:30 p.m.

The meeting adjourned at 4:28 p.m.

Respectfully Submitted,

Laurie Lapierre
Recording Secretary