

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

**Meeting Minutes**  
March 25, 2019

Present: Charles Haddock, Chairman  
Donald E. Smith, Vice Chairman  
Kevin Valeri, Clerk  
James Nyberg, Superintendent  
David T. Peterson, PE, LEED AP  
Dingfang Liu, PHD, PE (OH), BCEE  
Laurie Lapierre, Administrative Assistant

The Town of North Brookfield Sewer Commissioners Meeting was called to order at 4:03 p.m.

**1. Sign Bills/Payroll and any abatements/commitments if necessary.**

The Commissioners reviewed and signed off on bills and payroll.

**2. Discuss/Sign Kleinfelder proposal.**

Dingfang Lui and David Peterson were in to represent Kleinfelder. A proposal for the facilities plan was presented to the Commission that would allow North Brookfield to comply with the NPDES Permit requirements. Specifically:

- Submit a Nitrogen Optimization Report to EPA by April 1, 2020
- Assess the plant's performance/ability to meet the effluent Total Phosphorous Discharge limit of 0.1 mg/L by April 1, 2021.
- Upgrade plant to meet the Total Phosphorus discharge limit of 0.1 mg/L by April 1, 2024 if the existing plant cannot meet this limit.

After discussion, the Commissioners agreed that the Facilities plan would be funded through the Enterprise Account. Mr. Smith made a motion to accept the proposal for the North Brookfield Wastewater Treatment Facilities Plan presented by Kleinfelder, Mr. Valeri seconded the motion; all were in favor approved.

Kleinfelder will draw up the necessary paperwork and forward it for signature.

The meeting adjourned at 6:02 p.m.

Respectfully Submitted,

Laurie Lapierre  
Recording Secretary

