

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

Meeting Minutes
June 10, 2019

Present: Charles Haddock, Chairman
Kevin Valeri, Clerk
James Nyberg, Superintendent
Laurie Lapierre, Administrative Assistant

The Town of North Brookfield Sewer Commissioners Meeting was called to order at 3:33 p.m.

1. Discuss/approve minutes from May 13, 2019 meeting.

Mr. Valeri made a motion to accept the minutes as presented. Mr. Haddock seconded the motion; all were in favor, approved.

2. Sign Bills/Payroll and any Abatements/Commitments.

Commitment #14 was signed pertaining to the following closings:

30 Edna Circle	2 Lee Avenue
18 Fullam Hill Road	7 Central Street
29 East Brookfield Road	38 Prospect Street

3. Review and sign Outside Meter By law change.

The By Law in respect to Outside Meters was reviewed. The By Law was conditionally signed upon obtaining Mr. Smith's signature. Once signed, Mr. Nyberg will forward copies to the Board of Selectmen for comment/review.

4. Superintendent Report.

James Nyberg presented the following:

- We failed monthly metals to due to our new permit limits. Previous to the new limits we had passed copper, zinc and aluminum.
- Quarterly pump station cleaning completed. All were done except WarrenStreet. This has a tremendous amount of flow and was cleaned with the recent repair.
- 5/15/2019 Dollar Generals repair to the main line is complete. Jim was on site to oversee the repair.

- The Community Development Advisory Committee met on 5/30/2019. The North Common Street Project finalized. Jason from Highway oversaw the paving. Discussed the West Side, Batchelor Drive and potential future work.

5. Financial Update:

We are in good shape for year end. You will continue to see line item transfers within the budget. We are tracking ahead on septage and at this point have seen an influx of payments in regards to liens.

6. Facility planning updates:

The opening kick off meeting went well. We are now in the process of scheduling jar testing in late June/July.

Old Business:

The meeting adjourned at 5:04 p.m.

Respectfully Submitted,

Laurie Lapierre
Recording Secretary