

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

**Meeting Minutes**  
August 12, 2019

Present: Charles Haddock, Chairman  
Don E Smith, Secretary  
Kevin Valeri, Clerk  
James Nyberg, Superintendent

The Town of North Brookfield Sewer Commissioners Meeting was called to order at 3:38 p.m.

**1. Discuss/approve minutes from July 8, 2019 meeting.**

Mr. Smith 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 #2 was signed pertaining to the following closings:

17 North Common	
47+49 Grove St	82 Grove St
43 Gilbert St	49 New Braintree Rd

**3. 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.
- Doug Koopman (US EPA) and David Boyer (MA DEP) were on site to discuss compliance topics with the Superintendent and begin developing a plan to return the plant to compliance. More information to follow as it is available.

**4. Financial Update:**

FY19 Final numbers were reviewed, and FY20 is starting off as planned.

**5. Facility planning updates:**

Klienfelder conducted their Jar testing as proposed results to follow  
Sample set #1 was sent out for testing, a Second batch will be scheduled and sent based  
on results of Jar testing and Sample Set #1.

**Old Business:**

The meeting adjourned at 4:18 p.m.

Respectfully Submitted,

James Nyberg  
Superintendent