

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

Meeting Minutes
September 9, 2019

Present: Don E Smith, Vice Chairman
Kevin Valeri, Clerk
James Nyberg, Superintendent

The Town of North Brookfield Sewer Commissioners Meeting was called to order at 3:40 p.m.

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

Mr. Valeri made a motion to accept the minutes as presented. Mr. Smith noted that his title was listed incorrectly and needed to be amended. Mr. Smith seconded the motion after amendment; all were in favor, approved.

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

Commitment #4 for FY2020 1S Billing
Commitment #5 was signed pertaining to the following closings:
99 School St and 3 Sunset Dr

3. Schedule October meeting date due to Holiday

Discussion on alternative dates/times, Meeting to be held on Oct 7th at 3:30pm.

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.
- Doug Koopman (US EPA) and David Boyer (MA DEP) sent a DRAFT order as anticipated, (Distributed draft copy) a brief discussion about the order and contents. Order Attached

5. Financial Update:

FY20 on track as planned.

6. Facility planning updates:

Sample set #2 has been scheduled and will be sent this month.

Initial planning data is starting to be drafted further discussion as it solidifies.

Old Business:

The meeting adjourned at 4:15 p.m.

Respectfully Submitted,

James Nyberg
Superintendent