Board of Sewer Commissioners

59 East Brookfield Road North Brookfield, MA 01535

Meeting Minutes

October 7, 2019

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

The Town of North Brookfield Sewer Commissioners Meeting was called to order at 3:35 p.m.

1. Discuss/approve minutes from September 9, 2019 meeting.

Mr. Smith made a motion to accept the minutes as written, Mr. Valeri Seconded, all were in favor.

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

Payroll and Warrants were signed

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. An ACO is in place starting in October to alleviate these continued violations.
- An ACO was issued to the Town's Wastewater facility to address the metals limits and to put in place interim limits.

4. Financial Update:

FY20 on track as planned.

5. Power Storage Agreement:

An ongoing discussion with Symbiont energy has produced an opportunity to enter into a preliminary lease agreement for an area of land. After review of the lease agreement it was determined that this needed to be brought before the Selectmen's office. Mr. Nyberg to facilitate and advise.

6. Oakham Rd

A resident on Oakham rd. inquired at the Board of Selectmen's office as to any plans of potential future sewer extension down Oakham Rd. Mr. Nyberg has reviewed the request and will inform the resident that at this time there are no plans to extend sewers further down Oakham Rd.

7. Facility planning updates:

Sample set #2 was sent out as part of the facilities plan. Mr. Nyberg is meeting with the engineers this week to discuss the current status of the facilities plan and will update at the next meeting.

Old Business:

None.

The meeting adjourned at 5:15 p.m.

Respectfully Submitted,

James Nyberg Superintendent