

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

Meeting Minutes
December 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 3:35 p.m.

1. Discuss/approve minutes from November 19, 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.

Amended Payroll and Commitment SFB112 were signed

3. Superintendent Report.

James Nyberg presented the following:

- Monthly Zinc limit was exceeded
- Filter is offline for the winter for process and inspections
- Jetted Cross country from Cushing to Ward planned Maint
- Will camera around Manhole A-8 at next opportunity

4. Financial Update:

- FY20 on track as planned with a brief discussion of current expenditures vs overall budget.

5. Facility planning updates:

- Signed Addendum #1 to the facilities planning study.
- A Brief discussion of anticipated findings from the Facilities plan were discussed, with more details to follow. It was also discussed to possibly hold 1-2 special meetings to review the Facilities Plan once received.

Old Business:

None.

The meeting adjourned at 4:55 p.m.

Respectfully Submitted,

James Nyberg
Superintendent