

Harmony Hall

Attending Meeting:

Mr. Michael R. Buxton, Chairman

Mr. George Dristiliaris, Commissioner

Mr. Phil Green, Commissioner

Ms. Melissa A. Patenaude, Secretary

Mr. Jay F. Reynolds, Superintendent

NAME & ADDRESS	<u>BUSINESS TO BE DISCUSSED</u>	<u>APPT. TIME</u>	<u>CONFIRMED/ TENTATIVE</u>
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“The matters listed above are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.”

**Items and general information for discussion
And/or decisions by Board of Sewer Commissioners**

1. Approval of meeting minutes from May 21, 2015
2. Approval of sewer permits
3. Approval of CDM Smith Invoices (Contractual Amounts)
4. Approval of Pay Req for Contract 31 Albanese Brothers (\$56,529.99)
5. Approval of Change Order 7 for Contract 31 \$57,101.00
6. Approval of Pay Req for Contract 32 Albanese D&S (?)
7. Discuss TGS Development 3rd and 4th Qtr bills for Mascuppic Village
8. Discuss Pump Station O+M Bids
9. Superintendent update the Board regarding CCTV 5 3 day investigation
10. Discuss letter from 827 Nashua Road Re: Privilege Fee
11. Discuss Contract 31 spare pumps
12. CDM Smith to discuss CCTV 5 System investigation
13. Discuss Contract 31 proposed change order
14. Discuss P.O. for on call services.

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