

TOWN OF PEMBROKE **DEPARTMENT OF PUBLIC WORKS** 100 CENTER STREET PEMBROKE, MASSACHUSETTS 02359 781-709-1425 fax 781-293-2964 781-709-1426

DPW Commissioners

Jason Federico - Chairman Paul Whitman - Vice Chair Vacant - Clerk

Divisions: Cemetery Parks & Commons Highway Tree Water

DPW COMMISSIONERS MEETING

Meeting Place: 91 Glenwood Road 7:30 p.m.

Present were: Jason Federico, Gene Fulmine Jr., Paul Whitman, Scott Glauben, Susan Jones and Town Accountant Mike Buckley. Guest speaker Michael Schrader

Motion by Mr. Whitman, seconded by Mr. Federico. All in favor

Monthly Commitments signed by Commissioners.

New Business:

Michael Schrader Tighe & Bond Water Rate Discussion – Mr. Schrader gave a Power Point presentation at the meeting. After discussion and reviewing of each item, adjustments to the spreadsheet were suggested and made by the Commissioners and Mike Buckley. Mr. Schrader will rework the spreadsheet and will present it to the Commissioners at their next meeting on December 16th. The Commissioners will then take that information and present it to the Selectman at their December 17th meeting.

Motion was made by Mr. Federico to remove all the fees associated with development (connection fees, etc.) from the Operating Budget. Fees to go to the Stabilization Fund starting in FY 2021. Seconded by Mr. Whitman. All in favor.

Correspondence: Commissioner reviewed written request from resident Michael Fraser of 13 Blake Ave, regarding unexplained higher than normal usage.

Motion was made by Mr. Whitman to abate Mr. Fraser's high bill to the lowest tier. Seconded by Mr. Federico. All in favor.

** Next schedule Commissioners meeting will be December 16, 2019. Also Commissioners will meet with the Selectman on Dec. 17th to present the water rate increase study.

Motion to adjourn made by Mr. Whitman, seconded by Mr. Federico. All in favor.

Respectfully submitted by, Susan Jones, Assistant To

DPW Commissioners