

Wareham Capital Plan Committee

7/19/2023 minutes

Present: Sandy Slavin, Sam Corbett, Derek Sullivan, John Foster, Gerald Stefanski, Charles Kluber (arrived 1:20)

Absent:

Guest: Alan Slavin, Bernie Pigeon (chair sewer commission), Jim Giberti (member sewer commission)

Meeting opened @ 1:00 closed @ 2:35

Accepted minutes 4/12/23 vote 5-0-0

Jerry Stefanski voted chair 5-0-0

Sandy Slavin voted clerk 5-0-0

One at-large-member is needed.

5 year plan will be updated to reflect all projects approved at spring/special spring town meeting.

Discussion of articles for special June town meeting. All articles are for sewer projects. Bernie Pigeon presented the articles. Jim Giberti was the 3rd member of the sewer commission and represented a quorum and did not contribute to any discussion (sandy is a sewer commissioner).

Article #1 request for 36M for headworks and clarifier. Both units were updated in 2005 and are in major need of repair/replacement. Expect to increase the EOU rate by \$45/year. Previously approved 9M projects will increase EU rate by \$84. Total annual increase estimated to be \$130/year to all sewer users.

Articles 2, 3, 4 were not discussed and will be 'passed over' at town meeting.

Article #5 3M project approved at prior town meeting will be used for fixing the gravity system on streets in swift beach instead of the creation of a low-pressure system requiring grinder pumps.

Votes:

Article 1 – 36M in favor 6-0-0

Article 2-3-4 pass over in favor 6-0-0

Article 5 – gravity system in favor 5-1-0

Capital planning will meet 2&4 wed at 1 pm with department heads (thru derek), school dept and sewer commissioners to focus on oct town meeting.

Next meeting – tbd

Submitted

Sandy Slavin, clerk

SSSlin
8/19/23
approve 5-0-0