

MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS

Date of Meeting: February 21, 2019
Date of Transcription: February 28, 2019
Transcribed by: Anita Mendes

1. MEETING TO ORDER

Chairman Giberti called the meeting to order at 6:30pm

2. ROLL CALL

Sewer Commissioners Present: James R. Giberti
Sandra L. Slavin
Peter G. Dunlop

Also Present: Guy Campinha, Sewer Superintendent
Ellis Bailey, Procurement/WPCF Business Mgr.
Commissioners Absent: Donna M. Bronk, Malcolm R. White

3. APPROVAL OF MEETING MINUTES

February 2, 2019

MOTION: Commissioner Slavin moved to accept February 2, 2019 Board of Sewer Commissioners Meeting Minutes. Commissioner Dunlop seconded

VOTE: 3-0-0

4. SEWER BUSINESS

1) FY19 CZM Coastal Resilience Grant Program Extension

Mr. Campinha invited Mr. Russ Kleekamp from GHD to explain to the Board the extended cost of the grant for the bypass project. Cost is 13,450 (25% of total increase of 53,800) to use 18" line stop.

MOTION: Commissioner Dunlop motion to accept FY19 CZM Coastal Resilience Grant Program Extension. Commissioner Slavin seconded

VOTE: 3-0-0

SEWER COMMISSIONERS MEETING MINUTES 2/21/2019 (CONT'D)

1) Submit Article for roof repair

Discussion: Mr. Ellis Bailey informed the Board that the article is not completed, has given it to the Town Administrator to revise. Will bring it to the next meeting.

2) Discussion:

a) Article for Pipe Lining

Discussion on the most vulnerable areas

b) Reserve Funds

Mr. Bailey presented to the Board a five-page presentation of the budget breakdown from summary expenses, direct reimbursements, and capital projects. Mr. Bailey will present budget to Finance.

MOTION: Commissioner Slavin motion to accept budget presentation.
Commissioner Dunlop seconded

VOTE: 3-0-0

5. SEWER SUPERINTENDENT'S REPORT

1) Marinas – Discussion

Mr. Campinha is planning to meet with Gary Buckminster and get all the necessary information. Mr. Campinha will then send out letters to all Marinas regarding the policy that all pump out records should be sent monthly to the WPCF (Water Pollution control Facility)

6. UNFINISHED BUSINESS AND GENERAL ORDERS (Unanticipated Items)

1) Sump Pumps

2) Stone Path

3) Homes not connected to Town Sewer

4) EDU Rate

SEWER COMMISSIONERS MEETING MINUTES 2/21/2019 (CONT'D)

7. NEW BUSINESS

- 1) Swifts Beach- Sewer Connection
0 Swifts Beach Road

MOTION: Commissioner Slavin motion to give 0 Swifts Beach Road permission to tie into the gravity line on Swifts Beach Road and to include both betterment and connection cost. Commissioner Dunlop seconded

VOTE: 3-0-0

8. NEXT MEETING DATE AND TIME

March 7, 2019 6:30pm - Rm 320

9. ADJOURNMENT

MOTION: Commissioner Slavin motion to adjourn. Commissioner Dunlop seconded.

VOTE: 3-0-0

Meeting adjourned at 7:35pm

Respectfully submitted,

Anita Mendes

Department Assistant

Attest: 

Sandra L. Slavin, Clerk

BOARD OF SEWER COMMISSIONERS

Date Signed 3/21/19

Date sent to the Town Clerk 3-11-19