

MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS

Date of Meeting: March 21, 2019
Date of Transcription: April 1, 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
Donna M. Bronk
Peter G. Dunlop
Malcolm R. White

Also Present: Guy Campinha, Sewer Superintendent
Ellis Bailey, Procurement/WPCF Business Mgr.

3. APPROVAL OF MEETING MINUTES

March 7, 2019

MOTION: Commissioner Dunlop moved to accept March 7, 2019 Board of Sewer Commissioners Meeting Minutes. Commissioner Bronk seconded

VOTE: 5-0-0

4. SEWER BUSINESS

1) Abatements

a) 17 Washburn Court – Account No. 793185 – Map 134, Lot 1075

MOTION: Commissioner Bronk motion to approve abatement for four (4) months 1st ½ FY2019 in the amount of \$208.64 for 17 Washburn Court Account No. 793185 as recommended by Sewer Superintendent. Commissioner White seconded.

VOTE: 5-0-0

5. SEWER SUPERINTENDENT'S REPORT

1) Woodland Cove – 40B Project

Mr. Campinha informed the Board that he had a teleconference with his engineers along with Woodland Coves engineers on the 40B Project, which is ready to go. Mr. Campinha informed Woodland Cove of all the documentation that is needed before anything can move forward. Mr. Campinha let the Board know that this is all at their cost (Woodland Cove) not the Town. We will not make any commitment until all documents are reviewed. The biggest hurdle Mr. Campinha stated is that this project is going to start along with the State Project. Don't know when that will take place but Mr. Campinha wanted the Board to be aware.

2) Swifts Beach Relining Project

Relining and repair work is ongoing.

3) Wankinquoah Ave

Mr. Campinha explained to the Board that he has inspections done on Wankinquoah Ave; and will be continuingly monitoring, cleaning and flushing those lines. We are leaving that area alone at this time. Mr. Campinha also let the Board know that at the end of Wankinquoah, three (3) new buildings are getting ready to tie into the Town Sewer. They are in the marshland area, which they are going to be raised, Mr. Campinha suggest grinder pumps. Mr. Chairman asked would grinder pumps be a major advantage for that area: Mr. Campinha answered; any seaside community within Wareham should be grinder pumps first, because of the I & I problems especially with sump pumps and the depth of the system with the water table so high.

MOTION: Commissioner Bronk motion that they the Board requires the use of grinder pumps for any individual looking to tie in if sewer lines are below the water table pending legal confirmation. Commissioner Dunlop seconded

VOTE: 5-0-0

6. UNFINISHED BUSINESS AND GENERAL ORDERS (Unanticipated Items)

1) Sump Pumps

2) Stone Path

3) Homes not connected to Town Sewer

Discussion on sending out registered letters to those that did not respond to previous letter.

SEWER COMMISSIONERS MEETING MINUTES 3/21/2019 (CONT'D)

4) EDU Rate

Mr. Campinha informed the Board that the information requested from Tighe and Bond has been sent.

5) Budget

Mr. Bailey (Procurement/WPCF Business Mgr.) presented to the Board the March 12, 2019 budget.

MOTION: Commissioner Slavin motion to accept the budget as presented.
Commissioner Bronk seconded.

VOTE: 5-0-0

6) Outfall study

Mr. Bailey is asking the Boards vote on moving the \$82,000 from FY19 budget to the Special Spring Town Meeting for the Buzzard Bay Coalition Out Fall Study

MOTION: Commissioner Slavin motion to take the \$82,000 to the Special Spring Meeting for the Out fall Study. Commissioner Bronk seconded

VOTE: 5-0-0

7) Roof Repair- 4 buildings at the Water Pollution Control Facility

MOTION: Commissioner Slavin motion to allocate \$215,000 from the FY19 retain earnings for the (4) four roofs to be repaired at the Water Pollution Control Facility. Commissioner Bronk seconded.

VOTE: 5-0-0

8) \$3M SRF Funding Program

Mr. Campinha stated that back in July of 2018 there was a discussion on the \$3M SRF Funding program. He explained to the Board the SRF is looking for a commitment by June 28, 2019. Mr. Chairman request that it be placed on the next BOSC meeting to be discuss.

SEWER COMMISSIONERS MEETING MINUTES 3/21/2019 (CONT'D)

7. NEW BUSINESS

- a) Agreements for Approval – Fall River Electrical Associates Co. Inc.- generators

MOTION: Commissioner White motion to accept as written Fall River Electrical Associates contract in the amount \$57,900. Commissioner Dunlop seconded.

VOTE: 5-0-0

- b) Discussion: Mr. Jim Potter Bourne Selectmen- Chair and Mr. Jarrod McDonald - Vice chair brought forth to the Board discussion on the IMA and the benefits it will have for Wareham and Bourne.

- c) Discussion on Sewer Permit Policy

8. NEXT MEETING DATE AND TIME

April 4, 2019 6:30pm - Rm 320

9. ADJOURNMENT

MOTION: Commissioner Bronk motion to adjourn. Commissioner White seconded.

VOTE: 5-0-0

Meeting adjourned at 8:00pm

Respectfully submitted,

Anita Mendes

Department Assistant

Attest: 

Sandra L. Slavin, Clerk

BOARD OF SEWER COMMISSIONERS

Date Signed 4/4/19

Date sent to the Town Clerk 4-8-19