

MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS

Date of Meeting: March 7, 2019
Date of Transcription: March 14, 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

February 21, 2019

MOTION: Commissioner Slavin moved to accept February 21, 2019 Board of Sewer Commissioners Meeting Minutes. Commissioner Dunlop seconded

VOTE: 3-0-2

4. SEWER BUSINESS

1) Abatements

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

MOTION: Commissioner Dunlop motion to Table abatement for 17 Washburn Court Account No. 793185 for further study. Commissioner Bronk seconded.

VOTE: 5-0-0

SEWER COMMISSIONERS MEETING MINUTES 3/7/2019 (CONT'D)

b) 152 Swifts Beach Rd. – Account No. 739583 – Map50B, Lot 4/25

MOTION: Commissioner Slavin motion to correct 152 Swifts Beach Rd. Account No. 739583 from 2 to 1 EDU. Commissioner Dunlop seconded.

VOTE: 5-0-0

c) 276A Onset Ave. – Account No. 737130 – Map, Lot 1024C

MOTION: Commissioner Dunlop motion to deny an application for abatement for 276A Onset Ave. Account No. 737130 as recommended by WPCF Superintendent, in reviewing the water had not been shut off for one (1) year as required by policy. Commissioner Slavin seconded.

VOTE: 5-0-0

2) Article for Roof Repair

Mr. Bailey (WPCF Business Mgr.) informed the Board that the article is with Mr. Sullivan (Town Administrator); Mr. Bailey will present it to the Board at the next meeting. Mr. Bailey is asking for \$215,000 from retained earnings to be put on the Special Spring Town Meeting for the following plant buildings:

- Dewatering building
- Garage
- Septage A and B

The Board will vote at the next meeting.

3) Generator Replacement

FY20 Capital Plan for two (2) replacement generators, which is on the Spring Town Meeting Budget for approval.

Mr. Campinha explained to the Board without having to rebuild the pump stations at Salt Works and Terry's Lane the plan is to place the generators on a raised platform so many feet above flood elevation with an enclosed sound proof shed.

5. SEWER SUPERINTENDENT'S REPORT

Mr. Campinha informed the Board that the Relining Project in the Swifts Beach area has begun. Mr. Campinha invited the Board to come and view the work, he also stated that the public was informed at the Public meeting held at the Town Hall January 26, 2019 that they were more than welcome to come and view the process.

Mr. Campinha discussed going to the resident in the area to talk about the sump pumps and the liabilities.

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. Question was asked from the Board- Can we place a lien on properties that have not hooked up? Mr. Campinha suggest to the Board to speak with Mr. Bowen (Town Attorney) about bylaw change to require hook up and penalty for not hooking up.

- 4) EDU Rate
- 5) Revisit Sewer Policy

7. NEW BUSINESS

8. NEXT MEETING DATE AND TIME

March 21, 2019 6:30pm - Rm 320

9. ADJOURNMENT

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

VOTE: 5-0-0

Meeting adjourned at 8:00pm

SEWER COMMISSIONERS MEETING MINUTES 3/7/2019 (CONT'D)

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 3-28-19