

MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS

Date of Meeting: April 12, 2018
Date of Transcription: April 17, 2018
Transcribed by: Rebecca Benitez-Figueroa

1. MEETING TO ORDER

The meeting was called to order by Chairman Giberti at 6:30 pm.

Chairman Giberti appointed Commissioner Peter G. Dunlop as Clerk, pro temp.

2. ROLL CALL

Sewer Commissioners Present: James R. Giberti
Peter G. Dunlop
Malcolm R. White

Note: Sewer Commissioner Sandra L. Slavin arrived at 6:50 p.m.

Sewer Commissioner Absent: Donna M. Bronk

Also Present: Guy Campinha, Sewer Superintendent

3. APPROVAL OF MEETING MINUTES

a) March 22, 2018

MOTION: Commissioner Dunlop moved to accept the meeting minutes of March 22, 2018 as written. Commissioner White seconded.

VOTE: 3-0-0 (Unanimous)

4. SEWER BUSINESS

1. Abatements

a) 21 Pinehurst Dr. – Account No. 739466 – Map 46A-2, Lot 189

MOTION: Commissioner Dunlop moved to deny an application for abatement for sewer usage billing for 21 Pinehurst Dr., Account No. 73946 as there is water service to the property. Commissioner White seconded.

VOTE: 3-0-0 (Unanimous)

b) 5 Wright Lane - Account No. 737737 – Map 57, Lot 56

MOTION: Commissioner Dunlop move to grant an abatement for sewer usage billing for 5 Wright Lane, Account No. 737737 in the amount of \$298.00 FY18 1st half Sewer Usage Billing and \$298.00 FY 2nd half Sewer Usage Billing for a total of \$596.00 as recommended. Commissioner White seconded.

VOTE: 3-0-0 (Unanimous)

c) 4 So. Water St – Account No. 735861 – Map 2, Lot S3

MOTION: Commissioner White move to grant an abatement for sewer usage billing for 4 S Water St., Account No. 735861 in the amount of \$298.00 FY18 1st half Sewer

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Usage Billing and \$298.00 FY 2nd half Sewer Usage Billing for a total of \$596.00 as recommended. Commissioner Dunlop seconded.

VOTE: 3-0-0 (Unanimous)

5. SEWER SUPERINTENDENT'S REPORT

Mr. Campinha expressed his appreciation for the support extended to him and his family regarding the loss of his father.

1. Budget

Mr. Campinha reported that the FY19 Budget has been approved by the Town Administrator. It is a little less than the budget submitted for the FY18. Indirect cost will be lower than current year. Lengthy discussion ensued regarding the sludge expense.

2. Storm effect and sump pumps

Mr. Campinha explained the horrendous issues regarding sump pumps during the storms in March. The basins were full and had to be sandbagged to prevent overflow and spillage into the river. Infiltration peaked to a point where an emergency high flow plan approved by the DEP allowed for water to be poured on the ground. If not done, the river would have been polluted. The State agrees that the last storms should be included in the I&I study. On one given day, 1.4 million gallons went through the plant during the storm. The average is 80,000 – 90,000 gallons per day. Discussion continued.

3. Evaluation of Narrows Pump Station Force Main

Mr. Campinha reported that a walk through was done and one written proposal to be delivered on Monday for replacement of air release valve on Minot Ave, replace valve, manhole, tee piping, pulling a coupon and pipe inspection. The total cost approximately \$30,000 - \$40,000. Mr. Campinha stated that he would look at the cost of replacement of pipe and bypass pipe.

4. High Street rehabilitation

Mr. Campinha reported the quote for the pipe lining from Kennedy Lane to Sawyer Street was \$49,000. The work to be done on the weekend and notifications to be sent to residents, businesses, churches and emergency services of the street closing. Project to be completed before end of May.

6. UNFINISHED BUSINESS AND GENERAL ORDERS (Unanticipated Items)

1. Agreement for Approval

a) Green Seal Environmental, LLC – Sewer Force Main Easement Survey (cont'd)

Mr. Campinha explained that a bypass pipe would need to put in place but must remain with the easement. The survey will delineate the lines of the easement. This is necessary for the project being placed the Town Meeting Warrant. It is the obligation of the WPCF to maintain the easement. Brief discussion ensued.

MOTION: Commissioner White moved to approve the contract with Green Seal Environmental, LLC for the Sewer Force Main Easement Survey of 2500 feet

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from Swifts Beach Rd to south of High School running track for the amount of \$24,650. Commissioner Dunlop seconded.

VOTE: 3-0-1 (Commissioner Slavin abstained)

2. Discussion of Town Meeting Warrant Article (cont'd)

a) Review of power point presentation for Town Meeting

Mr. Campinha explained the 1.8 mile route for the relining of the pipe and the absolute necessity for the project before the pipe totally erodes and the major potential environmental consequences. Discussion ensued regarding presentation, hand outs and power point presentation at the Town Meeting.

NOTE: Chairman Giberti requested that a Sewer Commissioner's meeting be posted for Wednesday, April 18, 2018 at 4:00 p.m. at the treatment plant.

3. Discussion of consolidation of Policies #2, #4 and #6. (cont'd from Feb. 22, 2018)
Commissioner Dunlop stated that he wanted Mr. Campinha to review the consolidation he suggested before submitting it to the Board for review.

4. Greasezilla update

Mr. Campinha reported that the problems with Greasezilla resulted from using non-proprietary parts. The parts have been replaced with the proprietary parts and Greasezilla is now cooking. Once the 2nd 10,000 gallon tank has been retrofitted, both tanks will be cooking the grease. Also 3 employees are completing classes on boilers

7. **NEW BUSINESS**

(None)

8. **NEXT MEETING DATE AND TIME**

The next scheduled meeting will be April 26, 2018 at 6:30 p.m.

9. **ADJOURNMENT**

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


VOTE: 4-0-0 (Unanimous)

Respectfully submitted,

Rebecca Benitez-Figueroa

Department Assistant

Attest:


Peter G. Dunlop, Clerk pro temp

BOARD OF SEWER COMMISSIONERS

Date Signed: April 26, 2018

Date sent to the Town Clerk May 7, 2018

RECEIVED

MAY 07 2018