

MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS

Date of Meeting: April 13, 2023
Date of Transcription: May 23, 2023
Transcribed by: Christiana Robbins

1. MEETING TO ORDER

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

2. ROLL CALL

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

Sewer Commissioners Absent: Malcolm R. White
Donna M. Bronk

Also Present: Guy Campinha, Super Intendent

Minutes:

A portion of this meeting was lost due to technical difficulties. We apologize for the inconvenience. 8/11/22 minutes were accepted 3-0-0. Minutes for 9/15/22, 1/26/23, 3/9/23 were held for corrections.

SEWER BUSINESS

1. Contracts

A. The Norel Fire System Contract was signed 3/27/2023 and the dates will be made once the Town Administrator signs, and the contract will not take effect until it is signed. The contract is for \$6,400 every three (3) months

Motion: Commissioner Slavin motioned to accept the Norel Contract.
Commissioner Dunlop seconded.

VOTE: 3-0-0

B. OSD Contract- The Board discussed Primus Liner and some specifics for Primus as well as the Chinese Market product called Bulletliner and explained the Bidding Process. The Board approved the contract for OSD for \$83,500.00 to provide them with a comparison and recommendation of the two products (primus and bulletliner). VOTE: 2-1-0. Funded by outside contractor budget line.

2. SEWER SUPERINTENDENT'S REPORT

- Mr. Campinha spoke on the generators at Terry Lane and the new transfer box has been put in.
- The force main at Littleton Drive Development has been moved. The force main goes from the Terry Lane Pump Station to Swifts Beach manhole at Littleton Drive. Connection fees are roughly \$400-\$500 each, and with six (6) buildings the price is roughly \$3,500.00. The Board and Mr. Campinha discussed Littleton Drive more. No betterment was charged to Littleton drive project because the town owns the land. The developers are responsible for all maintenance up to the connection at swift beach road.
- A pump was taken out due to rags, and a new pump cost around \$35,000.00 and it is about 22 weeks out.

3. UNFINISHED BUSINESS AND GENERAL ORDERS (Unanticipated Items)

4. NEW BUSINESS

- A. The Board discussed the Capital Plan and the projects it includes. They also discussed Articles for the Special Town Meeting.

5. NEXT MEETING DATE AND TIME

April 27, 2023 6:30 p.m. Wareham Multi Service Center Room 320. 48 Marion Road
Wareham

6. ADJOURNMENT

MOTION: Commissioner Slavin motioned to adjourn. Commissioner Dunlop seconded.
VOTE: 3-0-0

Meeting adjourned 7:40 P.M

Respectfully submitted,

Christiana Robbins

Department Assistant

Attest: _____

Sandra L. Slavin, Clerk

BOARD OF SEWER COMMISSIONERS

Date Signed _____

Date sent to the Town Clerk _____

SSS Slavin 10/12/23 5-6-0