

MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS

Date of Meeting: May 14, 2020
Date of Transcription: May 18, 2020
Transcribed by: Christiana Robbins

1. MEETING TO ORDER

Chairmen Giberti called the meeting to order at 6:30 p.m. The meeting was held using Zoom. Commissioner Malcom White was audible however, he was not visible on the screen.

2. ROLL CALL

Sewer Commissioners Present: Sandra L. Slavin
Malcom R. White
James R. Giberti

Sewer Commissioner Absent: Donna M. Bronk
Peter G. Dunlop

Also Present: Guy Campinha, Sewer Superintendent
Russ Kleekamp, GHD Engineer

3. APPROVAL OF MEETING MINUTES

March 5, 2020

MOTION: Commissioner Slavin motion to deny meeting minutes of March 5, 2020 as presented until next meeting.

VOTE: 3-0-0 Per Roll-Call

NOTE: Agendas for 3/19/2020 and 4/16/2020 are on the towns website on the agenda page. Commissioner Slavin will add a note that the agendas were cancelled.

4. SEWER BUSINESS

1) Synagro Sludge Contract

MOTION: Commissioner Slavin motioned to accept the Synagro Contract. Commissioner White seconded.

VOTE: 3-0-0 Per Roll-Call. Chairman Giberti and Commissioner Slavin will sign in ink, Commissioner White will sign, scan, and email the doc to the Sewer Department.

2) Holland PAC Contract

MOTION: Commissioner Slavin motioned to accept the Holland contract. Commissioner White Seconded.

VOTE: 3-0-0 Per Roll-Call. Chairman Giberti and Commissioner Slavin will sign in ink, Commissioner White will sign, scan, and email the doc to the Sewer Department.

3) BETA- Sea Street Contract

MOTION: Commissioner Slavin motioned to extend the contract until March 4, 2021. Commissioner White seconded.

VOTE: 3-0-0 Per Roll-Call. Chairman Giberti and Commissioner Slavin will sign in ink, Commissioner White will sign, scan, and email the doc to the Sewer Department.

4) Town of Bourne Usage Fee Billing

MOTION: Commissioner Slavin motioned to approve the yearly sewer usage fee of \$400,000.00. Commissioner White seconded.

VOTE: 3-0-0 Per Roll-Call Chairman Giberti and Commissioner Slavin will sign in ink, Commissioner White will sign, scan, and email the doc to the Sewer Department.

5) Bourne Billing FY2020 Capital Costs

MOTION: Commissioner Slavin motioned to approve the Bourne Billing FY2020 Capital Cost for \$188,477.53 Commissioner White seconded.

VOTE: 3-0-0 Per Roll-Call. Chairman Giberti and Commissioner Slavin will sign in ink, Commissioner White will sign, scan, and email the doc to the Sewer Department.

6) GHD- Groundwater Discharge Evaluation

MOTION: Commissioner Slavin motioned to table until next meeting due to funding source not being attained. Commissioner White seconded.

VOTE: TABLED

5. SEWER SUPERINTENDENT'S REPORT

Mr. Campinha discussed the following.

- a) Mr. Campinha explained to the Board of Sewer Commissioners that the Water Pollution Control generator is missing a ring gear and is cracked, meaning the entire unit needs to be dismembered. Mr. Campinha had attained 3 quotes with a time frame of 1-2 weeks and will have a portable generator on site.
- b) Mr. Campinha discussed the safety equipment at the Water Pollution Control Facility, assuring he has everything he needs for his workers. Mr. Campinha also publicly thanked his workers for keeping up the hard work in a pandemic.

6. UNFINISHED BUSINESS AND GENERAL ORDERS (Unanticipated Items)

1. Town Charter
2. Sea St. -
3. Sump pumps -
4. Stone Path -
5. Houses not connected to Town Sewer –
6. EDU Rates -

7. NEW BUSINESS

1. Discussion of time frame for allocations held for projects that have not started. Will continue at next meeting.

8. NEXT MEETING DATE AND TIME

May 21, 2020 at 6PM using Zoom


9. ADJOURNMENT

MOTION: Commissioner Slavin motioned to adjourn. Commissioner White seconded.

VOTE: 3-0-0

Meeting adjourned 7:04 P.M
Respectfully submitted,

Christiana Robbins
Department Assistant

Attest: 

Sandra L. Slavin, Clerk

BOARD OF SEWER COMMISSIONERS

Date Signed 7/16/20

Date sent to the Town Clerk _____