

MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS

Date of Meeting: June 23, 2022
Date of Transcription: August 23, 2022
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
Malcolm R. White
Donna M. Bronk

Sewer Commissioners Absent:

Also Present: Guy Campinha, Super Intendent

3. APPROVAL OF MEETING MINUTES

MOTION: Commissioner Slavin motioned to accept the April 28, 2022 minutes as presented. Commissioner White seconded.

VOTE: 5-0-0

CITIZENS PARTICIPATION

Fred Mannix attended the June 23, 2022 meeting to discuss his project on Sandwich Road. He discussed a letter that was sent regarding the allocation of gallons for the Assisted Living Project. The Board and Mr. Mannix discussed details of the letter, and Mr. Campinha suggested a schedule from Mr. Mannix that the Board can make a decision based off. The discussion regarding Mr. Mannix project and specifics required for the project.

SEWER BUSINESS

1. 72 Minot Ave Pump Station Status

Director Campinha explained the WPCF is requesting quarterly updates from Mr. Giancola regarding the status of the Pump Station at 72 Minot Ave.

2. Wastewater Management Plan

Director Campinha explained there was a discrepancy with the language and he needs to wait for the attorney to review the wording.

3. Grant Programs

Mr. Campinha explained grants are being applied for and will continue to be applied for. One grant that was applied for is to evaluate manholes in Swifts Beach. Due to sea level rise, manholes that were originally not in a water zone are now in danger of being flooded, so those manholes will be reevaluated. Commissioner Slavin and Director Campinha attended a meeting for the Pump Stations, they are waiting for the disposition of that grant. Those are the only two grants active as of now.

4. Engineering Firm Policy

Mr. Campinha stated he would like to reaffirm through the Board of Sewer Commissioners that if an engineering firm brings the WPCF a grant that will save money and work on behalf of the benefit of the town, the engineering contract will be awarded to that firm. Mr. Campinha explained a little more regarding the importance of reaffirming this and what it would be useful for.

MOTION: Commissioner Slavin motioned if an engineering firm recommends a grant opportunity to the town and completes the grant application, the same firm shall be entitled to the engineering services that accompany that grant. Commissioner Dunlop seconded.

VOTE: 5-0-0

5. GHD Presentation

Attached is the GHD Presentation slides that were shown at the June 23, 2022 Meeting.

6. 15 Pilgrim Ave Abatement

Commissioner Dunlop stated he will abstain from a vote due to the applicant is a friend and neighbor. Director Campinha explained he is still recommending to deny the abatement due to the policy of the application was sent in past the deadline date.

MOTION: Commissioner Bronk motioned to deny the abatement for 15 pilgrim Ave for \$646.00 due to the superintendents recommendation. Commissioner Slavin seconded.

VOTE: 4-0-1

7. SEWER SUPERINTENDENT'S REPORT

- Mr. Campinha explained the clarifiers are no longer pulling out scum or sludge and that is critical for the WPCF.
- Mr. Campinha stated he is working with the Building Commissioner, Paul Turner. Mr. Campinha said the memorandum for capacity is on the Town Website for all to review.
- There will be a post added near a manhole on Sea Street, because when it is high tide the manhole isn't visible. This will prevent any issue with the manhole location.
- Projects are behind schedule but still moving forward. Terry Lane and Salt Works expect generator deliveries around the end of October.

8. Fiscal Year 22 End

Commissioner Slavin and Director Campinha discussed retained earnings as well as reimbursements.

9. UNFINISHED BUSINESS AND GENERAL ORDERS (Unanticipated Items)

10. NEW BUSINESS

11. NEXT MEETING DATE AND TIME

July 14, 2022 6:30 p.m. Wareham Multi Service Center Room 320. 48 Marion Road
Wareham, MA

12. ADJOURNMENT

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

VOTE: 5-0-0

Meeting adjourned 8:08 P.M

Respectfully submitted,

Christiana Robbins

Department Assistant

Attest: _____

Sandra L. Slavin, Clerk

BOARD OF SEWER COMMISSIONERS

Date Signed 12/8/22

Date sent to the Town Clerk _____