

MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS

Date of Meeting: August 6, 2020
Date of Transcription: August 12, 2020
Transcribed by: Christiana Robbins

1. MEETING TO ORDER

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

2. ROLL CALL

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

Sewer Commissioners Absent: Peter G. Dunlop

Also Present: Brian Grady, GAF Engineer
Guy Campinha

3. APPROVAL OF MEETING MINUTES

1. 7-16-2020 Minutes

MOTION: Commissioner Slavin motioned to approve the 7-16-2020 Meeting Minutes.
Commissioner White seconded.

VOTE: 3-0-1

2. 7-30-2020 Minutes

MOTION: Commissioner Slavin motioned to approve the 7-30-2020 Meeting Minutes.
Commissioner White seconded.

VOTE: 3-0-1

4. SEWER BUSINESS

1. Plant Engineer

Chairman Giberti said the Plant Engineer is on hold for now and the discussion is on-going.

2. Hynes Field Capital Project

Mr. Campinha spoke on the Hynes Field Force-Main and upcoming projects to analyze the Force-Main and take the necessary steps to fix the line. Mr. Campinha said there is an agreement between the Town of Wareham and Wright-Pierce to evaluate that Force-Main. Mr. Campinha believes it is due diligence to do some evaluations without the assumption of just redoing it. He thinks taking the time to find what we are looking for in specific areas will give us a better timeframe rather than estimating. It is theorized the Hynes Field Force-Main is the same size as its "sister" Narrows. They were both built and put online in 1972.

MOTION: Commissioner Slavin motioned to approve the contract of Wright-Pierce for \$102,000.00 and the allocation of \$48,000.00 for the excavation. Commissioner Bronk seconded

VOTE: 4-0-0

3. Chapel Lane

Brian Grady presented the Board of Sewer Commissioners with a project with hopes from the proposing party is will become a 40B development. There would be two duplexes on the site, each with three bedrooms. The proposal is rather than go down Chapel Lane to get to the Depot Street sewer, they would bring the sewer across the proposers dwelling property and connect to another existing lateral that serves a single-family home. They would put a substitute manhole with the lateral connection. It would be considered Title 5 Design Flow done by gravity, with an estimated 1760 gallons per day and 16 bedrooms.

MOTION: Commissioner Bronk motioned to approve the proposal as recommended by the Super Intendent, Mr. Campinha. Commissioner Slavin seconded.

VOTE: 4-0-0

4. SCADA Contract

The Board of Sewer Commissioner reviewed the SCADA System contract for the Water Pollution Control Facility with a total of \$4,000.00. This includes four quarterly visits of \$1,000.00 and an on-call on-site charge of \$125 per hour.

MOTION: Commissioner Slavin motioned to accept the SCADA Contract as presented. Commissioner Bronk seconded.

VOTE: 4-0-0

5. First Half FY-2021 Billing

The Board of Sewer Commissioners were presented with the first half of the FY-2021 billing for Bourne at a total of \$2,974,701.46.

MOTION: Commissioner Slavin motioned to approve the bill for the first half of FY-2021. Commissioner White seconded.

VOTE: 4-0-0

6. SEWER SUPERINTENDENT'S REPORT

Mr. Campinha talked about the Sewer Bills coming out at some point this month. He said did not bill 100% worth of the EDU's just in-case some people cannot pay their bills due to COVID-19.

The next item Mr. Campinha spoke on was the Wright-Pierce Force-Main for narrows. He said they are wrapping up surveying and JC Engineering is going to be starting the phase from Minot Ave to Besse Park. Mr. Campinha contacted the owner of the Cape Cod Ship Building Factory and that is going to be used as well. Borings will be done as well to see if there are large rocks deep down or any other obstacles. Wright-Pierce has also prepared a request for our SRF Funding two years out.

Mr. Campinha then talked about the Buzzards Bay Coalition Grants. He explained we have committed \$30,000.00 which will be taken from the engineering fund from Springborn Pump station. That money was given by Walmart. Our \$30,000 portion is going to completely model the entire Town of Wareham and give the Water Pollution Control Facility the information on our pipes, manholes, wet-wells, and the capacity of our entire sewer system. This will be useful if a person comes for sewer allocations we can then ask Can the lines handle it?

Mr. Campinha lightly touched on the sludge dilemma and reminded the Board of Sewer Commissioners of the problem. He then talked about the fire at the Water Pollution Control Facility the previous week. Mr. Campinha explained we have a smoker for odor control because it has worked at other facilities. He then went on to say he received a complaint from a neighbor saying they were having some things going on. We assured them we would address the odor. When the smoker was stuffed it was a windy day, so when an employee opened the smoker door some embers blew out and got on the ground which then engulfed the field. Mr. Campinha however used this as a learning experience and validation that it smokers are a viable solution for odor control and he would like 2 more.

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 – Chairman Giberti and Mr. Campinha had a meeting with the Wareham Water District on water usage to make an overview.

7. NEW BUSINESS

8. NEXT MEETING DATE AND TIME

August 20, 2020 6:30 p.m. Rm. 27

9. ADJOURNMENT

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

VOTE: 4-0-0

Meeting adjourned 7:26 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 _____