

MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS

Date of Meeting: August 16, 2018
Date of Transcription: August 27, 2018
Transcribed by: Rebecca Benitez-Figueroa

1. MEETING TO ORDER

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

2. ROLL CALL

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

Sewer Commissioners absent: Donna M. Bronk

Also Present: Guy Campinha, Sewer Superintendent

3. APPROVAL OF MEETING MINUTES

1. July 19, 2018

MOTION: Commissioner Slavin moved that the meeting minutes of July 19, 2018 be approved with amendments to meeting: 1) correct minutes from June 7, 2018 to July 19, 2018; 2) correct next meeting date to August 16, 2018; and 3) delete 2nd sentence under Sump Pumps. Commissioner Dunlop seconded.

VOTE: 4-0-0 (Unanimous)

4. CITIZENS PARTICIPATION

(none)

5. SEWER BUSINESS

a) Abatements

1. 10 Liberty Ave – Account No. 73653 – Map 13, Lot 1031A

MOTION: Commissioner Dunlop moved to grant the abatement for 10 Liberty Ave, Account No 736953, Map 13, Lot 1031A in the amount of \$298.00 – FY18 2nd half and \$298. — FY19 1st half of Sewer Usage Billings for a total amount of \$596.00. Commissioner Slavin seconded.

VOTE: 4-0-0 (Unanimous)

b) Approval of Agreement

1. Grant Contract – Installation of Bypass Connection at Cohasset Narrows & Hynes Field Pump Stations

Brief discussion ensued.

MOTION: Commissioner Slavin moved to approve the grant contract for the Installation of Bypass Connection at Cohasset Narrows & Hynes Field Pump Stations. Commissioner White seconded.

SEWER COMMISSIONERS MEETING MINUTES 8/16/2018 (CONT'D)

VOTE: 4-0-0 (Unanimous)

2. Grant Contract – Resiliency Assessment of Overflow Lagoons

MOTION: Commissioner Slavin moved that the Board of Sewer Commissioners the grant contract for Resiliency Assessment of Overflow Lagoons at WPCF.
Commissioner White seconded

VOTE: 4-0-0 (Unanimous)

6. SEWER SUPERINTENDENT'S REPORT

a) Sewer user rate increase.

Mr. Campinha asked if the Board wanted letters to be sent to sewer users regarding the increase in the rate. The Board concurred and suggested that the reason for the increase be included in the letter. Before mailing, the letter will be sent to the Board for their review.

b) Manhole rehabilitation agreement

Mr. Campinha explained that A&W Maintenance will provide an itemized cost for each manhole being rehabbed.

c) Cleaning of sewer lines continues

Mr. Campinha reported that the cleaning was done from the Point Independence Yacht Club to Eagle Street to South Water Street pump station. The manhole is under water and was full of sand and rocks. It was discovered that the manhole under water has sunk approximately 8 inches and will be a major expense to repair. Discussion ensued regarding reducing impact by requesting that Bay Pointe move the force main from Point Independence to Onset Ave. Bay Pointe as agreed to work along with us.

7. UNFINISHED BUSINESS AND GENERAL ORDERS (Unanticipated Items)

a) Woodland Cove – 40B Project

Brief discussion regarding conditions sent to the Planning Board. Commissioner Slavin stated that the conditions must be met including grinder pumps and full electrical backup should there be a power outage. Mr. Campinha to attend the Planning Board meeting on Wednesday, August 22, 2018 to address any questions that may arise regarding conditions sent to the Planning Board.

b) Sump pumps

Chairman Giberti reported a problem that had occurred during the relining of sewer lines in the Swifts Beach area where flow from a sump pump caused the lining to push into itself resulting in thousands of dollars to make repairs. He spoke of the bylaw and enforcement. Commissioner Dunlop questioned how to prove if a homeowner has sump pump. Discussion ensued regarding several options to determine if there is a sump pump in a property including, but not limited to, entrance into the property, cameraing an area during a rainstorm, sending smoke through the lines to see if the smoke exits from the home. Commissioner White suggested that a letter to be sent regarding sump pumps include: the bylaw (including the fines); explanation of I&I issue in regards to inflow; the impact on pipe lining operations; who pays for the damage caused by sump pump (provide an example of cost repair); timeline by sections

8. NEW BUSINESS

SEWER COMMISSIONERS MEETING MINUTES 8/16/2018 (CONT'D)

(none)

9. NEXT MEETING DATE AND TIME

The next scheduled meeting will be August 30, 2018 at 6:30 p.m. in Room 320.

10. ADJOURNMENT

MOTION: Commissioner moved to adjourn. Commissioner Dunlop seconded.

VOTE: 4-0-0 (Unanimous)

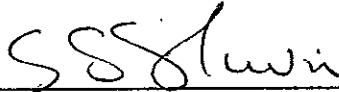
Meeting adjourned.

Respectfully submitted,

Rebecca Benitez-Figueroa

Department Assistant

Attest: _____



Sandra L. Slavin, Clerk

BOARD OF SEWER COMMISSIONERS

Date Signed: 8/30/18

Date sent to the Town Clerk 9-4-2018