

## **MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS**

Date of Meeting: September 20, 2018  
Date of Transcription: October 3, 2018  
Transcribed by: Anita Mendes

### **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  
Sandra L. Slavin  
Donna M. Bronk

Sewer Commissioner Absent: Malcolm R. White  
Also Present: Guy Campinha, Sewer Superintendent

### **3. APPROVAL OF MEETING MINUTES**

August 30, 2018

**MOTION:** Commissioner Bronk motion to accepted August 30, 2018 as modified  
Commissioner Dunlop seconded.

**VOTE: 4-0-0**

### **4. CITIZENS PARTICIPATION**

(none)

### **5. SEWER BUSINESS**

#### **a) Abatements**

- 1) 259 High St –Account No. 737975- Map 61, Lot 1042

**MOTION:** Commissioner Slavin motion to accept Acct. # 737975 in the amount of  
\$596.00 Commissioner Dunlop seconded.

**VOTE: 4-0-0**

- 2) 3013 Cranberry Highway – Account No. 736884 – Map 12, Lot LC1

**MOTION:** Commissioner Bronk motion to table until December meeting. Mr.  
Campinha will check with the Water Department the dates of water on and off.  
Commissioner Slavin seconded.

**VOTE: 4-0-0**

SEWER COMMISSIONERS MEETING MINUTES 9/20/2018 (CONT'D)

- 3) 6 Glen Ave – Account No. 738900 – Map 50F, Lot 82

**MOTION:** Commissioner Slavin motion to accept Acct. #738900 in the amount of \$248.33 Commissioner Dunlop seconded

**VOTE: 4-0-0**

- 4) 3 Longwood Ave – Account No. 735498 – Map 1, Lot 518B

**MOTION:** Commissioner Slavin motion to accept Acct. # 735498 in the amount of \$149.00 Commissioner Dunlop seconded.

**VOTE: 4-0-0**

- 5) 3 Sherman St. – Account No. 739647 Map 50E, Lot 14

**MOTION:** Commissioner Slavin motion to accept Acct. #739647 in the amount of \$298.00. Commissioner Dunlop seconded

**VOTE: 4-0-0**

- 6) 152 Swifts Beach Rd. Account # 739583, Map 50B-4, Lot 25

**MOTION:** Commissioner Dunlop moved to deny application for abatement for 152 Swifts Beach Rd. Acct. #739583, Map 50B-4, Lot25 Commissioner Bronk seconded.

**VOTE: 4-0-0**

b) Approval of Agreements

1. Grant Agreement- Test Microbubble Aeration and Biomedia developed by Water Warriors.

**MOTION:** Commissioner Slavin motion to table Mass CEC grant request till next meeting, Mr. Campinha will check if grant is still available, also still need break out of total project cost with current scope of work. Commissioner Bronk seconded.

**VOTE: 4-0-0**

2. Granicus LLC- Website Creation

**MOTION:** Commissioner Bronk motion to approve contract, Commissioner Slavin seconded.

**VOTE: 4-0-0**

3. GHD, Inc. - Resiliency Assessment of Overflow Lagoon

**MOTION:** Commissioner Bronk motion to approve contract, Commissioner Slavin seconded. \$82,470 - Mr. Campinha will verify funding source at next meeting.

**VOTE: 4-0-0**

4. GHD, Inc. – Installation of Bypass Connection at Cohasset Narrows & Hynes Field Pump Stations

**MOTION:** Commissioner Bronk motion to approve GHD by pass design and bid. Commissioner Dunlop seconded. \$60,650 – Mr. Campinha will verify funding source at next meeting.

**VOTE: 4-0-0**

**6. SEWER SUPERINTENDENT'S REPORT**

1. Wright-Pierce force main assessment option 2

**MOTION:** Commissioner Bronk approved capital allocation of \$58,850, Commissioner Slavin seconded.

**VOTE: 4-0-0**

2. Permission was given to Mr. Campinha to send letters out to sewer users regarding rate increase.

3. Stone Path Malt – Mr. Campinha concern regarding volume and timing of fluid release- business would not provide impact study, Mr. Campinha will contact DEP.

**MOTION:** Commissioner Slavin motion to support Mr. Campinha decision, Commissioner Dunlop seconded.

**VOTE: 4-0-0**

a) Discussion

1. Cohasset Narrows
2. Bourne/Wareham IMA
3. Woodland Cove condition H.9.I add Sewer Commissioners
4. Grant announcement 9/27 at MMA – Beachmoor room – request attendance
5. Shangri-La

**7. UNFINISHED BUSINESS AND GENERAL ORDERS (Unanticipated Items)**

a) Sump pumps – Discussion of policy

SEWER COMMISSIONERS MEETING MINUTES 9/20/2018 (CONT'D)

8. NEW BUSINESS

9. NEXT MEETING DATE AND TIME

The next scheduled meeting will be Oct.4, 2018 – Oct. 18, 2018, Nov. 1, 2018  
Nov 15, 2018.

10. ADJOURNMENT

**MOTION:** Commissioner Bronk moved to adjourn. Commissioner Dunlop seconded.

**VOTE: 4-0-0**

Meeting adjourned.

Respectfully submitted,

**Anita Mendes**

Department Assistant

Attest: \_\_\_\_\_



**Sandra L. Slavin, Clerk**

BOARD OF SEWER COMMISSIONERS

Date Signed: \_\_\_\_\_

10/9/18

Date sent to the Town Clerk \_\_\_\_\_

10-9-18