

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

Date of Meeting: October 10, 2019  
Date of Transcription: October 16, 2019  
Transcribed by: Anita Mendes

### **1. MEETING TO ORDER**

Commissioner Giberti called the meeting to order at 6:30 p.m.

### **2. ROLL CALL**

Sewer Commissioners Present: James R. Giberti  
Donna M. Bronk  
Peter G. Dunlop  
Malcom R. White  
Sandra Slavin - arrived 6:40pm  
Also present: Guy Campinha, Sewer Superintendent

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

August 22 2019

**MOTION:** Commissioner Bronk motion to approve August 22, 2019 minutes as written.  
Commissioner White seconded.

**VOTE: 3-0-1**

Commissioner Dunlop - abstain

September 12, 2019

**MOTION:** Commissioner Dunlop motion to approve September 12, 2019 minutes as written. Commissioner Bronk seconded.

**VOTE: 3-0-1**

Commissioner White - abstain

### **4. SEWER BUSINESS**

#### **1. Contracts**

a. OSD LLC – Addendum Engineering Services- Vehicle Sludge Roofs

**MOTION:** Commissioner White motion to approve addendum for Engineering Services for the Vehicle Sludge Roofs. Commissioner Bronk seconded.

**VOTE: 5-0-0**

b. OSD LLC – Addendum Engineering Services – Sludge Dewatering Roofs

**MOTION:** Commissioner White motion to approve addendum for Engineering Services for the Sludge Dewatering Roofs. Commissioner Bronk seconded.

**VOTE: 5-0-0**

**3. Pre-Treatment Coordinator Status:** Work in progress

## **5. SEWER SUPERINTENDENT'S REPORT**

Mr. Campinha is asking the Board to extend the original OSD Engineering Contract, which had expired, to pay outstanding invoices for the WPCF (Water Pollution Control Facility) Vehicle Storage Garage and Septage Blower Buildings and the Sludge Dewatering Roof Replacement Project.

**MOTION:** Commissioner Slavin motion to extend OSD Contract.  
Commissioner White seconded

**VOTE: 5-0-0**

Mr. Campinha discussed the meeting with the Board of Selectmen about the funding for the lining of the unlined Basin. Will know more on the article Tuesday October 15, 2019  
: various questions from the Board.

**Update on Sea St.** – Mr. Campinha let the Board know that they did the borings and they came out perfect, went down 22 feet and the soils were incredible. So why it sunk we don't know. We are getting the design ready to go out to bid ASAP.

Mr. Campinha explained that the 600K for Sea St no longer exist, there was a problem on how the article was written for FY19 budget, so it went back into the retained earnings. Need to submit a Special Spring Article for the 600k using FY20 budget.

**Update on the Lagoons** – Mr. Campinha explained as of this morning (Thursday Oct. 10, 2019) we have had .4 inches of rain not much at all the back basin is half full and the front about quarter full, but we are expecting more rain to come.

## **6. UNFINISHED BUSINESS AND GENERAL ORDERS (Unanticipated Items)**

- 1. Sump pumps-** Discussion in the Superintendents Report
- 2. Stone Path** – No new information this week.
- 3. Houses not connected to Town Sewer**— Letters mailed out from the BOH (Board of Health) so far six (6) homes have connected.

4. **EDU Rates:** No update, waiting on Tighe & Bond final report.

7. **NEW BUSINESS**

Meeting with Bourne Sewer Commissioners on October 16, 2019 or November 4, 2019 would like to meet with the Wareham Board of Sewer Commissioners at their site. Discussion on the IMA.

Warrant – The Town Warrant will be changed to modify the article for 2.5M for a lined equalization basin and 150K for engineering plans for the filters and covered lagoon-available funds and/or borrowing.

8. **NEXT MEETING DATE AND TIME**

October 24, 2019 6:30 p.m. - Rm 320

9. **ADJOURNMENT**

Commissioner Slavin would like to add two (2) items to the current minutes:

1) The wrong dollar amount was mentioned in the September 12, 2019 minutes, the correct dollar amount for the CZM grant for the Basins should read \$151,140

2) There was no Board of Sewer Commissioners Meeting on September 26, 2019 agenda was not posted in time.

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

**VOTE: 5-0-0**

Meeting adjourned 7:30p.m.

Respectfully submitted,

**Anita Mendes**

Department Assistant

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

**Sandra L. Slavin, Clerk**

BOARD OF SEWER COMMISSIONERS

Date Signed 10/27/19

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