

MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS

Date of Meeting: November 1, 2018
Date of Transcription: November 8, 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
Sandra L. Slavin
Donna M. Bronk

Sewer Commissioners Absent: Malcolm R. White, Peter G. Dunlop
Also Present: Guy Campinha, Sewer Superintendent

3. APPROVAL OF MEETING MINUTES

September 6, 2018

October 4, 2018

No Meeting October 18, 2018 – (lack of quorum)

MOTION: Commissioner Bronk moved to accept meeting minutes of September 6, 2018 with correction.

Commissioner Slavin seconded with permission to sit with transcriptionist for more information on the minutes.

VOTE: 3-0-0

MOTION: Commissioner Giberti moved to accept meeting minutes of October 4, 2018 as written. Commissioner Slavin seconded

VOTE: 2-0-1 (Commissioner Bronk abstained)

4. CITIZENS PARTICIPATION

(none)

SEWER COMMISSIONERS MEETING MINUTES 11/1/2018 (CONT'D)

5. SEWER BUSINESS

a) Abatements

1) 13 Crocker Ave –Account No.738506 – Map 50A, Lot 328

MOTION: Commissioner Bronk motion to deny abatement application for 13 Crocker Ave Account No. 738506 as recommended by the Superintendent, water service has not been shut off for one full year as required by the Sewer Commissioners policy and procedures. Commissioner Slavin seconded

VOTE: 3-0-0

2) 45 Sandwich Road – Account No. 793029 – Map 45, Lot 1013

MOTION: Commissioner Bronk motion to grant the reduction for 45 Sandwich Road from 2 EDU's to 1 EDU. Commissioner Slavin seconded

VOTE: 3-0-0

3) 15 Cleveland Way – Account No. 739169 – Map 7B-2 Lot 25

MOTION: Commissioner Bronk motion to deny abatement application for 15 Cleveland Way Account No. 739169 based on the Superintendent's explanation: homeowner is responsible for the 1st ½ of FY2019. The account will be placed on hold as of July 27, 2018, due to fire on July 26, 2018.
Commissioner Slavin seconded

VOTE: 3-0-0

b) 6 Preservation Lane- Sewer Connection

MOTION: Commissioner Slavin motion to accept the connection to the property Glenn Priolo off of Preservation Lane to the Sewer line on Cromesett. This is a private line and no betterment will be charged. Commissioner Bronk seconded

VOTE: 3-0-0

6. SEWER SUPERINTENDENT'S REPORT

a) Discussion on the Lining Project

Mr. Campinha reported that Lining Project is in the Goods and Services at the State Level advertisement.

Mr. Campinha is still working on the tree clearing for the project, has had a few people looking at it for the clearing and the removal of the stumps. Is still on going

b) Abraham Contract

Mr. Campinha is asking to extend the Abraham contract.

MOTION: Commissioner Bronk motion to sign the Abraham contract as requested by the Superintendent. Commissioner Slavin seconded

VOTE: 2-0-1 (Commissioner Giberti abstained)

c) Bay Point

Mr. Campinha discussed the ongoing project of development at Bay Point, concern that the existing SR35 green pipes may break when cut for laterals.

d) Mill Pond

Mr. Campinha has ask the Boards advisement on the status of Mill Pond and their disposal.

e) Root-Kill

Mr. Campinha is encouraging all Sewer users who have trees in their yards to stop by the Water Pollution Control Facility and pick up free of charge a gallon of Root-Kill.

7. UNFINISHED BUSINESS AND GENERAL ORDERS (Unanticipated Items)

a) Sump Pump

b) Stone Path

Mr. Campinha will follow up asking for compliance of the letter from Beta in response to the letter from Stone Path regarding project flows.

c) Homes not connected to Town Sewer:

The Board will request a special meeting to sit with the Board of Health and Community Development to discuss grants and alternatives.

SEWER COMMISSIONERS MEETING MINUTES 11/1/2018 (CONT'D)

8. NEW BUSINESS

a) Beta bill

Mr. Campinha is asking the Board for payment on an outstanding I&I Contract invoice in the amount of \$9736.13

MOTION: Commissioner Bronk motion to pay invoice in the amount of \$9736.13
Commissioner Slavin seconded

VOTE: 3-0-0

b) Inspection of restaurants – Mr. Campinha is looking to contract an outside firm to do the inspections.

c) Add unconnected homes to agenda

d) Tremont Nail pump station is owned by the Town – wet well needs rehab

9. NEXT MEETING DATE AND TIME

December 6, 2018 6:30pm

10. ADJOURNMENT

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


VOTE: 3-0-0

Meeting adjourned at 7:51pm

Respectfully submitted,

Anita Mendes

Department Assistant

Attest: 

Sandra L. Slavin, Clerk

BOARD OF SEWER COMMISSIONERS

Date Signed: 11/5/18

Date sent to the Town Clerk 11-19-18