

MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS

Date of Meeting: November 15, 2018
Date of Transcription: November 19, 2018
Transcribed by: Anita Mendes

1. MEETING TO ORDER

The meeting was called to order by Chairman Giberti at 6:57 pm

2. ROLL CALL

Sewer Commissioners Present: James R. Giberti
Sandra L. Slavin
Donna M. Bronk
Peter G. Dunlop

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

3. APPROVAL OF MEETING MINUTES

November 1, 2018

MOTION: Commissioner Bronk moved to accept meeting minutes of November 1, 2018 as written. Commissioner Slavin seconded

VOTE: 3-0-1

4. CITIZENS PARTICIPATION

(none)

5. SEWER BUSINESS

a) Contracts:

1) GHD Inc. – Sewer Modeling – Task 1 Industrial Park

MOTION: Commissioner Bronk moved to accept GHD contract for \$22,400.00, Walmart funds will be used. Commissioner Slavin seconded

VOTE: 4-0-0

SEWER COMMISSIONERS MEETING MINUTES 11/15/2018 (CONT'D)

2) South Shore Generator Inc. – Preventative Maintenance of Generators

MOTION: Commissioner Bronk motion to accept South Shore Generator Contract in the amount of \$12,855.00 Chairman Giberti seconded

VOTE: 4-0-0

6. SEWER SUPERINTENDENT'S REPORT

a) Discussion on the Lining Project

Mr. Campinha reported that a pre-bid conference for the Lining Project was held on November 14, 2018 at the Water Pollution Control Facility. Deadline date for all bids submitted will be November 28, 2018.

7. UNFINISHED BUSINESS AND GENERAL ORDERS (Unanticipated Items)

a) Sump Pump –Tabled

b) Stone Path – letter sent to Beta

Mr. Campinha will follow up with Beta on letter.

c) Homes not connected to Town Sewer

Chairman Giberti will speak with Town Counsel for advisement.

d) EDU rates

Mr. Campinha is waiting to hear from Mike Schrader (Tighe & Bond) on the EDU rates.

8. NEW BUSINESS

a) Vote on Authorization to sign WPCF bills

Commissioner Slavin move to motion when Chairman Giberti is unavailable to sign Water Pollution Control invoices, He will designate a backup from the Board Members as needed. Commissioner Dunlop seconded

VOTE: 4-0-0

SEWER COMMISSIONERS MEETING MINUTES 11/15/2018 (CONT'D)

9. NEXT MEETING DATE AND TIME

November 29, 2018 6:30pm

10. ADJOURNMENT

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

VOTE: 4-0-0

Meeting adjourned at 7:46pm

Respectfully submitted,

Anita Mendes

Department Assistant

Attest: 

Sandra L. Slavin, Clerk

BOARD OF SEWER COMMISSIONERS

Date Signed: 11/29/18

Date sent to the Town Clerk 12-6-18