BOARD OF SEWER COMMISSIONERS

11/4/19 MEETING MINUTES

JOINT MEETING WITH BOURNE SEWER COMMISSIONERS

OPEN 7:00

PRESENT: james giberti sandy slavin, malcom white, donna bronk

BOURNE COMMISSIONERS: Tim Potter, Juith Forman, Peter Meier, Jared MacDonald, George Slade, Glenn Cannon acting ta

ABSENT: peter dunlop

Discussion IMA

Been over 10 years since document was reviewed. It is time. Jimmy recommended a two person sub-committee for both towns be formed to review and recommend changes. Wareham voted 4-0-0 . sandy motion and donna second)

bourne also voted in favor of sub-committee.

Jim potter expressed a concern that their prior ta not be involved with any wareham/bourne sewer business including budget.

Bourne should have been notified of article for 2.5M since it an improvement to the plant and they carry 18% of the cost.

Question – why are grits and screenings from sludge not being sent to bourne land fill?

Copy of WPCF 5 year capital plant was handed out to all

Meeting closed 7:40 (donna motion and mac second) approve 11/119
vote 3-0-1
SSSour, clark

Sandy slavin, clerk sewer commission