

MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS

Date of Meeting: January 16, 2020
Date of Transcription: January 24, 2020
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
Sandra L. Slavin

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

3. APPROVAL OF MEETING MINUTES

December 19, 2019

MOTION: Commissioner Bronk motion to accept meeting minutes of December 19, 2019 as written, with the amended clarification of the connection fee waiver at 11 Elizabeth Street, per; grinder pumps policy (SO7-012), and the Town Charter section change from 6-7 to 3-7, Commissioner Dunlop seconded.

VOTE: 3-0-1

4. SEWER BUSINESS

a) Contracts

1) Western & Sampson On-Call Repair Emergency Services Contract

MOTION: Commissioner Dunlop motion to accept Western & Sampson proposal continuation of their on-call services. Commissioner Bronk seconded.

VOTE: 4-0-0

5. SEWER SUPERINTENDENT'S REPORT

Mr. Campinha informed the Board:

- 1) He is working on a contract to go out for bid to get an OPS Company to help with the pump stations. Once all information is in order, he will present it to the Board.
- 2) The generator in Nanumett within 2-3 weeks we are looking to complete.
- 3) The process for the generators on SaltWorks Road and Terrys Lane, GHD has started the work. GHD has been in contact with Conservation making sure there is no issues there.
- 4) We are moving forward on the Wright Pierce contracts to do the survey and engineering of the force main from Narrows Pump Station all the way to the Treatment Plant. Wright Pierce has notified him that they had to interview surveyors to survey the entire road, layout all the different types of utilities, so they can do what they call a lay out of the pipes. The company who will be doing the work is JC. Engineering. I will keep the Board informed as it moves along.

6. UNFINISHED BUSINESS AND GENERAL ORDERS (Unanticipated Items)

1. Town Charter – Commissioner Dunlop introduced to the Board some changes within the Town Charter **Section 3-7 Board of Sewer Commissioners** he is asking the Boards opinions on the possible changes to section 3-7.
 2. Sea St. - Mr. Campinha stated the best way to handle the area is to line it, and to line all of the manholes, making it one solid structure. I will be walking the area with a contractor to get some concept on what it will cost. Once everything is in order, I will present it back to the Board.
 3. Sump pumps -
 4. Stone Path -
 5. Houses not connected to Town Sewer -
 6. EDU Rates -
-

7. NEW BUSINESS

1. Fiscal Year 2021 Budget

Mr. Campinha supplied the Board with the FY2021 Budget

MOTION: Commissioner Bronk motion to approve the Fiscal Year 2021 Budget as submitted. Commissioner Slavin seconded.

VOTE: 4-0-0

8. NEXT MEETING DATE AND TIME

February 6, 2020 6:30 p.m. -Rm 320

9. ADJOURNMENT

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

VOTE: 4-0-0

Meeting adjourned 8:07 pm

Respectfully submitted,

Anita Mendes

Department Assistant

Attest: _____

Sandra L. Slavin, Clerk

BOARD OF SEWER COMMISSIONERS

Date Signed 2/6/2020

Date sent to the Town Clerk _____