

MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS

Date of Meeting: January 17, 2019
Date of Transcription: January 30, 2019
Transcribed by: Anita Mendes

1. MEETING TO ORDER

Chairman Giberti called the meeting to order at 6:41 pm

2. ROLL CALL

Sewer Commissioners Present: James R. Giberti
Sandra L. Slavin
Peter G. Dunlop
Malcolm R. White

Also Present: Guy Campinha, Sewer Superintendent
Sewer Commissioner Absent: Donna M. Bronk

3. APPROVAL OF MEETING MINUTES

January 3, 2019

MOTION: Commissioner Dunlop moved to accept January 3, 2019 Board of Sewer Commissioners Meeting Minutes as written. Commissioner White seconded

VOTE: 3-0-1

4. CITIZENS PARTICIPATION

Discussion – Patrick Tropeano brought forth to the board on homes not connected to the Town Sewer System.

SEWER COMMISSIONERS MEETING MINUTES 1/17/2019 (CONT'D)

5. SEWER BUSINESS

1) Abatement Recommendation – 3013 Cranberry Hwy. Acct# 736884 Sewer Usage Billing – 2nd ½ FY2018 – 1st ½ FY2019

MOTION: Commissioner Slavin motion to deny 3013 Cranberry Hwy. Acct# 736884 abatement for September 10, 2018 and to reduce their EDU rate to one EDU effective August 1, 2018 Commissioner White seconded

VOTE: 4-0-0

6. SEWER SUPERINTENDENT'S REPORT

1) Marinas

Mr. Campinha will provide gallons reported by Marinas and Pier at the next meeting. The Board asked is there any other pump out facilities other than four (4) marinas and Town Pier?

Fees to be discussed at the next Board of meeting.

2) Lining project

Mr. Campinha let the Board know the critical areas are Swifts Beach that feeds Smith Station (could include Pilgrim when road is repaired) and Onset Pier to Stonebridge. Will provide total length for each area.

Discussion of using approved 5M from approved not used funds, need article change of new location.

3) Informational Session- Swifts Beach Sewer Project

Mr. Campinha suggest to the Board on giving an Informational Session Meeting on the Swifts Beach Sewer Project open to the public on January 26, 2019 at the Wareham Town Hall Auditorium. Project will start February 4, 2019

4) Impact Study

Waiting on approval of contract from Town Administrator for the study of three (3) pump stations at the Industrial Park.

SEWER COMMISSIONERS MEETING MINUTES 1/17/2019 (CONT'D)

7. UNFINISHED BUSINESS AND GENERAL ORDERS (Unanticipated Items)

- 1) Sump Pumps- Policy
- 2) Stone Path- letter sent to BETA
- 3) Homes not connected to Town Sewer
Commissioner Giberti and Patrick Tropeano had a meeting with Robert Ethier of the Board of Health, on how to get homes connected.
Mr. Campinha will provide addresses of all homes not connected.
Discussion regarding mailing registered letters to hook up within one (1) year.
The Board questioned – when was the Bylaw changed?
- 4) EDU rate-Discussion

8. NEW BUSINESS

- 1) Town of Bourne- FY2019 Capital costs – Cohasset Road Manhole Repair

MOTION: Commissioner Slavin motion to approve the request for payment of \$34,991.39 to be invoice to the Town of Bourne for Water Pollution Control Facilities repair at Cohasset Road. Commissioner White seconded

VOTE: 4-0-0

9. NEXT MEETING DATE AND TIME

February 7, 2019 6:30pm

10. ADJOURNMENT

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

VOTE: 4-0-0

Meeting adjourned at 8:34pm

SEWER COMMISSIONERS MEETING MINUTES 1/17/2019 (CONT'D)

Respectfully submitted,

Anita Mendes

Department Assistant

Attest: 

Sandra L. Slavin, Clerk

BOARD OF SEWER COMMISSIONERS

Date Signed 2/7/19

Date sent to the Town Clerk 2-8-19

FEB 11 2019 Cmm 12:20pm