

MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS

Date of Meeting: December 8, 2022
Date of Transcription: December 31, 2022
Transcribed by: Christiana Robbins

1. MEETING TO ORDER

Chairman Giberti called the meeting to order at 6:30 pm.

2. ROLL CALL

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

Sewer Commissioners Absent: Malcolm R. White

3. APPROVAL OF MEETING MINUTES

MOTION: Commissioner Slavin motioned to approve the January 20, 2022 Meeting Minutes. Commissioner Dunlop seconded.

VOTE: 4-0-0

MOTION: Commissioner Bronk motioned to approve the April 13, 2022 Meeting Minutes. Commissioner Dunlop seconded.

VOTE: 4-0-0

MOTION: Commissioner Bronk motioned to approve the June 23, 2022 Meeting Minutes. Commissioner Dunlop seconded.

VOTE: 4-0-0

MOTION: Commissioner Bronk motioned to approve the July 14, 2022 Meeting Minutes as well as the October 13, 2022 and November 9, 2022 Minutes because the meeting was cancelled. Commissioner Dunlop seconded.

VOTE: 4-0-0

SEWER BUSINESS

1. Wankinguoah Contract

Chairman Giberti stated the contract for Wankinguoah and the joining streets has been executed and dates are yet to be released.

2. Second in Command at WPCF

The Board had a short discussion regarding whom should substitute for Mr. Campinha at the meetings when he is unable to attend.

MOTION: Commissioner Bronk motioned that the second person in command be at the Board of Sewer Commissioner Meetings when Mr. Campinha is absent.
Commissioner Slavin seconded.

VOTE: 4-0-0

3. GHD Report

Commissioner Slavin mentioned the committed flows on table 3.1 in the GHD Report is different from the queue list. The Board discussed the Queue.

4. Union Discussion

The Board of Sewer Commissioners discussed the union field representative as well as an FRP about privatizing the WPCF. The Board also spoke on the union, the Town Administrator meeting, and an email to the Board from November 2022.

5. January 12, 2023 Meeting

Commissioner Slavin suggested the January 12, 2023 agenda be open to public comments.

6. SEWER SUPERINTENDENT'S REPORT

- Mr. Campinha was absent from the December 8, 2022 Meeting. .

7. UNFINISHED BUSINESS AND GENERAL ORDERS (Unanticipated Items)

1. NEW BUSINESS

2. NEXT MEETING DATE AND TIME

January 12, 2023 6:30 p.m. Wareham Multi Service Center Room 320. 48 Marion Road Wareham, MA

3. ADJOURNMENT

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

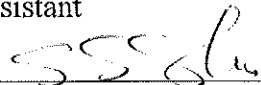
VOTE: 4-0-0

Meeting adjourned 7:04 P.M

Respectfully submitted,

Christiana Robbins

Department Assistant

Attest: 

1/26/23 S.O.O

Sandra L. Slavin, Clerk

BOARD OF SEWER COMMISSIONERS

Date Signed _____

Date sent to the Town Clerk _____