

MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS

Date of Meeting: December 13, 2018
Date of Transcription: December 27, 2018
Transcribed by: Anita Mendes

1. MEETING TO ORDER

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

2. ROLL CALL

Sewer Commissioners Present: James R. Giberti
Donna M. Bronk
Peter G. Dunlop
Malcolm R. White

Also Present: Guy Campinha, Sewer Superintendent
Sewer Commissioner Absent: Sandra L. Slavin

3. APPROVAL OF MEETING MINUTES

November 29, 2018

MOTION: Commissioner Bronk moved to accept meeting minutes of November 29, 2018
as provided. Commissioner White seconded

VOTE: 4-0-0

4. CITIZENS PARTICIPATION (none)

5. SEWER BUSINESS

6. SEWER SUPERINTENDENT'S REPORT

1) Minot Forest Condos

Conservation is asking for a letter for the approved connection of the Town Sewer giving to the Condos on Minot Forest Rd. Mr. Campinha is asking the Board permission to issue that letter.

MOTION: Commissioner Bronk motion giving permission for letter to be issued to Conservation. Commissioner Dunlop seconded

VOTE: 4-0-0

2) Cranberry Cottage

Mr. Campinha brought forth to the Board that Cranberry Cottage is asking approval to tie into the Town Sewer.

MOTION: Commissioner White motion to grant approval for Cranberry Cottage to tie into the Town Sewer. Commissioner Dunlop seconded

VOTE: 4-0-0

3) 136 High St.

Mr. Campinha is asking permission for increase of flow for the house in the back of 136 High St.

MOTION: Commissioners Bronk motion to give permission of the increase of flow for the house in the back of 136 High St. Commissioner Dunlop seconded

VOTE: 4-0-0

5) Smiths Lining Project

Mr. Campinha let the Board know that he is waiting for the bid to be approved. The goal is to break ground by January 15, 2019, has meeting with police department to review traffic control.

6) Update Commissioners on the most critical areas that are in need of lining

Mr. Campinha will get to the Board a report of the most critical areas

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

7) Rate Payers

Mr. Campinha let the Board know of calls coming in about the sewer rate increase and how it's hard to differentiate when the bill comes out the same time as the taxes. Mr. Campinha called the Town Treasurer and asked how we can help. The Town Treasurer stated the payment should be within 60 days. If ratepayers choose, they can pay weekly as long as payment is in the 60 days. If the bill goes beyond the 60 days, the remaining balance will incur a small interest. Mr. Campinha would like the Rate Payers to know that they have this option.

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 set up a meeting with the Board of Health
- d) EDU rates- Discussion

8. NEW BUSINESS

9. NEXT MEETING DATE AND TIME

January 3, 2018 6:30pm

10. ADJOURNMENT

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

VOTE: 4-0-0

Meeting adjourned at 8:30pm

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

Respectfully submitted,

Anita Mendes

Department Assistant

Attest:

Sandra L. Slavin, Clerk

BOARD OF SEWER COMMISSIONERS

Date Signed:

11/11/19

Date sent to the Town Clerk

1-14-19