

MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS

Date of Meeting: December 14, 2023
Date of Transcription: January 23, 2024
Transcribed by: Christiana Robbins

The following record pertains to a meeting held by the Wareham Board of Sewer Commissioners at 6:35 pm local time. A video recording of this meeting is available for viewing. The record of the proceedings includes the videotape of the meeting, the resolutions passed, and any document presented during the course of the meeting.

1. MEETING TO ORDER

Chairman Pigeon called the meeting to order at 6:35 pm.

2. ROLL CALL

Sewer Commissioners Present: Bernard Pigeon
Sandra L. Slavin
Robert Scanlon JR
James R. Giberti
Peter G. Dunlop

Sewer Commissioners Absent:

Also Present: Scott Kraihanzel, WPCF Director
Marc Drainville, GHD Engineer
Russell Motto, 6 Back Street Presenter

Meeting Minutes

MOTION: Vice-Chairman Giberti motioned to accept the September 28, 2023 Meeting Minutes.
Commissioner Dunlop Seconded.

VOTE: 5-0-0

MOTION: Vice-Chairman Giberti motioned to accept the October 12, 2023 Meeting Minutes.
Commissioner Dunlop Seconded.

VOTE: 5-0-0

MOTION: Vice-Chairman Giberti motioned to accept the November 9, 2023 Meeting Minutes.
Commissioner Dunlop Seconded.

VOTE: 5-0-0

MOTION: Vice-Chairman Giberti motioned to table the November 30, 2023 Meeting Minutes.
Commissioner Dunlop Seconded.

VOTE: 5-0-0

stated if Mr. Motto can find a lateral already in place for 6 Back Street he may be able to connect, but no definitive answer was given.

10. Sewer Director's Report

- Director Kraihanzel told the Board about the debris being removed from the WPCF as well as one operating odor control at the headworks.
- He mentioned possibly expanding the locker room for the workers because the staff is increasing and the space is needed. Resumes are coming in the door from younger people, people with experience, previous employees, and more.
- An internal recycling pump will be put into place and it will be online within the next week or so.

11. Unfinished Business

- i. Pampered Pooch:** The Board of Sewer Commissioners discussed 240 Onset Ave and possibly allowing a bedroom to be added to this property. They discussed gallons, perhaps allowing a bedroom, and property use.
- ii. Miscellaneous Projects:** Commissioner Slavin spoke of projects that have come before her on the Conservation Commission.

12. NEXT MEETING DATE AND TIME

January 11, 2024 at 6:30pm. 48 Marion Road- Room 320. Wareham, MA 02571

13. ADJOURNMENT

MOTION: Commissioner Dunlop motioned to adjourn. Vice-Chairman Giberti seconded.

VOTE: 5-0-0

List of Meeting Documents from this meeting:

- 1. Meeting Minutes**
 - A. September 28, 2023 (Joint Meeting With Bourne Sewer Commissioners)
 - B. October 12, 2023
 - C. November 9, 2023
 - D. November 30, 2023
- 2. Sewer Commissioner Business**
 - A. Bourne's Indication of Expansion of Sewer
 - B. Update from Charles Lombardi- O&M Solutions, Consulting
 - C. Onset Water Department Upcoming Meeting
 - D. Wareham Water Department Meeting Update
 - E. Swifts Beach Update – Commissioner Scanlon
 - F. GHD- Headworks and Clarifiers Update
 - G. OSD LLC Contract for \$150,000- Discussion and Vote
 - H. Recap of Discussion with Tighe and Bond
 - I. 6 Back Street- Discussion