

## **MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS**

Date of Meeting: January 3, 2019  
Date of Transcription: January 10, 2019  
Transcribed by: Colleen Malone

### **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**

December 13, 2018

### **4. CITIZENS PARTICIPATION**

NONE

### **5. SEWER BUSINESS**

1. Discussion on Bills Payable Summary.

2. Discussion on the smell at the plant site.

Chairman Giberti advised he was on site the past week and was not able to smell anything. Mr. Campinha advised he has received one complaint in the past couple months.

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

### 3. Discussion on EDU

Commissioner Dunlap questioned how many commercial accounts in Wareham. Is it possible to split commercial and residential? Discussion continued with how first visit to a business would be timely because an entire walk through would be needed. Bills for past water consumption would need to be provided from each business. Commissioner Bronk advised how some businesses would need more policing.

### 4. SEWER SUPERINTENDENT'S REPORT

1. Mr. Campinha advised that he has received three quotes for the land clearing for pipe replacement from Swift's to Narrows. SCC (South Coast Creations) has been selected and BID has been approved by the Town.
2. Chairman Giberti asked about Relocation of Outfall meeting on January 25, 2019 and any alternatives. Mr. Campinha said alternatives are being explored and any questions brought forth will be brought to the EPA.
3. Discussion took place with a question from Chairman Giberti.

INAUDIBLE

### 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
4. EDU rate-Discussion

### 8. NEW BUSINESS

1. Town of Bourne- FY2019 Capital costs.  
Discussion

### 9. NEXT MEETING DATE AND TIME

February 7, 2019 6:30pm

### 10. ADJOURNMENT

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

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

**VOTE: 4-0-0**

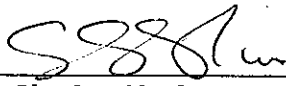
Meeting adjourned at 7:10 PM

Respectfully submitted,

**Colleen Malone**

Department Assistant

Attest: \_\_\_\_\_

  
**Sandra L. Slavin, Clerk**  
BOARD OF SEWER COMMISSIONERS

Date Signed: 11-11-19

Date sent to the Town Clerk 1-22-19