

MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS

Date of Meeting: September 12, 2019
Date of Transcription: September 19, 2019
Transcribed by: Anita Mendes

1. MEETING TO ORDER

Commissioner Giberti called the meeting to order at 6:30 p.m.

2. ROLL CALL

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

Sewer Commissioners Absent: Malcom R. White

Also present: Guy Campinha, Sewer Superintendent

3. APPROVAL OF MEETING MINUTES

August 15, 2019

MOTION: Commissioner Slavin motion to approve August 15, 2019 minutes as amended. Commissioner Bronk seconded. Commissioner Slavin will do the August 22, 2019 minutes.

VOTE: 3-0-1

Commissioner Dunlop Abstain

4. SEWER BUSINESS

1. Abatements

a. 12 S. Water St. Onset, MA 02558 – Acct No. 735897 – Map 2 Lot 57

MOTION: Commissioner Bronk motion to approve abatement as recommended for 12 S Water St. for the 2nd half of FY2019 in the amount of \$156.31 and the 1st half of FY2020 in the amount of \$313.00 totaling \$469.31 Commissioner Dunlop seconded.

VOTE: 4-0-0

b. 59 Main St. Wareham, MA 02571- Acct No. 737418- Map 47 Lot 1124

MOTION: Commissioner Bronk motion to approve abatement for 59 Main St for the 1st half FY2020 in the amount of \$260.85 Commissioner Dunlop seconded.

VOTE: 4-0-0

c. 47 Swifts Beach Rd. Wareham, MA 02571- Acct No. 737667- Map56
Lot 1009

MOTION: Commissioner Bronk motion to approve abatement for 47 Swifts Beach Rd. for the 2nd half of FY2019 in amount of \$156.51. Commissioner Dunlop seconded.

VOTE: 4-0-0

d. 10 Glen Ave. Rear Bldg. Wareham, MA 02571- Acct No. 738902- Map 50F
Lot 84

MOTION: Commissioner Bronk motion to approve abatement as recommended for 10 Glen Ave. Rear Bldg. for the FY2019 in the amount of \$611.00 and the 1st half FY2020 in the amount of \$313.00 totaling \$924.00 Commissioner Dunlop seconded.

VOTE: 4-0-0

e. 5 Barnacle Rd. Wareham, MA 02571- Acct No. 739452- Map 46-a-2
Lot 161

MOTION: Commissioner Bronk motion to deny abatement requested for 5 Barnacle Rd. for the 1st half of FY2020 in the amount of \$313.00 water was never shut off per policy. Commissioner Slavin seconded.

VOTE: 4-0-0

Discussion:

Commissioner Slavin ask the question, that she thought the homeowners at 5 Barnacle Rd. was going to attend this evening meeting with water bills showing no usage. Mr. Campinha explained even with minimal usage, the criteria for requesting an Abatement which is on the back of the application states that the water must be turned off for one full year.

2. Contracts:

a. South Shore Generator-Preventive Maintenance of Emergency Generators

MOTION: Commissioner Bronk motion to approve contract as submitted. Commissioner Dunlop seconded.

b. OSD LLC- Addendum Engineering Services-Vehicle Sludge Roofs

MOTION: Commissioner Bronk motion to Table until next meeting Sept. 26, 2019
Commissioner Slavin second.

c. OSD LLC- Assindum Engineering Services- Sludge Dewatering Roofs

MOTION: Commissioner Bronk motion to Table until next meeting Sept 26, 2019
Commissioner Slavin seconded.

Discussion: various questions from the Board

3. Pre-Treatment Coordinator Status: Work in progress

5. SEWER SUPERINTENDENT'S REPORT

1. Houses not Connected- Mr. Campinha advised the Board that letters went out from the BOH (Board of Health) to the homes not connected. All letters, which range around sixty-seven, will be mailed out in sections. All mailing should be completed by December. Mr. Campinha also let the Board know that since the letters (4) four homes have been connected. Commissioner Slavin asked if they can get a copy of the letter that has been mailed out. Mr. Campinha replied yes.

2. Sump Pumps- Mr. Campinha advised the Board that DEP grant to help with tying the sump pumps into the storm drains was not honored. The grant was from the state to evaluate our system of storm water. We are still going to do it once we get all the necessary paperwork in order. Next round will be in the Spring.

3. Dwelling Units: Mr. Campinha brought forth to the Board EDU rates per dwelling units, and how there has been some controversy about in-law apartments. The state says if it has a kitchen a sitting area it has to be at least 800 square feet no more than 900, then that is considered a dwelling unit, and we the Town of Wareham charge EDU per dwelling unit.

MOTION: Commissioner Dunlop motion to back Mr. Campinha 100% on full EDU rates per dwelling units. Commissioner Slavin seconded.

VOTE: 4-0-0

4. CZM Grant- Mr. Campinha advised the Board that the CZM grant was awarded for the basins, in the amount of \$215,000 to help with the flow.

6. UNFINISHED BUSINESS AND GENERAL ORDERS (Unanticipated Items)

1. Sump pumps- Discussion in the Superintendents Report

2. Stone Path – No new information this week.

3. Houses not connected to Town Sewer— Letters mailed out from the BOH (Board of Health)

4. **EDU Rates:** No update, waiting on Tighe & Bond final report. Commissioner Slavin would like to see financials before discussing raising of rates.

7. **NEW BUSINESS**

8. **NEXT MEETING DATE AND TIME**

September 26, 2019 6:30 p.m. - Rm 320

9. **ADJOURNMENT**

In closing, Mr. Campinha wanted to address the Board publicly to thank them and everyone else, for their support through illness and death, because that support means a lot and it gives you the courage and energy to continue. So again thank you,

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

VOTE: 4-0-0

Meeting adjourned 7:40 p.m.

Respectfully submitted,

Anita Mendes

Department Assistant

Attest:

Sandra L. Slavin, Clerk

BOARD OF SEWER COMMISSIONERS

Date Signed 10/10/19

Date sent to the Town Clerk _____