

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

Date of Meeting: October 27, 2016  
Date of Transcription: November 14, 2016  
Transcribed by: Rebecca Benitez-Figueroa

### **1. MEETING TO ORDER**

The meeting was called to order by Chairman Giberti at 6:30 pm

Chairman Giberti appointed Commissioner Peter Dunlop as Clerk, pro temp

### **2. ROLL CALL**

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

Sewer Commissioners absent: Susan J. Sweeney

Others Present: Guy Campinha, Sewer Superintendent

### **3. APPROVAL OF MEETING MINUTES**

a) October 13, 2016

**MOTION:** Commissioner White moved to accept the Board of Sewer Commissioners October 13, 2016 Meeting Minutes as written. Commissioner Dunlop seconded.

**VOTE: 3-0-1 (Commissioner Bronk abstained)**

### **4. CITIZENS PARTICIPATION**

(None)

### **5. SEWER BUSINESS**

a) Abatements

1. 21 Pinehurst Dr. – Account No. 739466, Map 46A-2, Lot 189

Brief discussion ensued.

**MOTION:** Commissioner Bronk moved to abate the late charges on Account No. 739466.  
Motion withdrawn

**MOTION:** Commissioner White moved to deny the application for abatement for 21 Pinehurst Dr. – Account No 739466 the basis that you did not own the property prior to April 29, 2016 and the water was turned back on in May, 2016. Commissioner Dunlop seconded.

**VOTE: 4-0-0 (Unanimous)**

b) Review of authorized Bourne Septage Rate charge

## SEWER COMMISSIONERS MEETING MINUTES - 10/27/2016 (CONT'D)

Chairman Giberti explained that the rate charge for Bourne septage was raised from \$80 to \$90 per 1,000 gallons (8¢ to 9¢/gal.) and 1¢ per gallon would be returned to Bourne in a credit. Mr. Campinha reported that in 2009, the rate was changed to 2¢ by both the Town of Bourne and Town of Wareham Sewer Commissioners in executive sessions by each Town. The rate for Bourne should be 11¢/gal with 2¢ being returned to Bourne. Discussion ensued.

### **6. SEWER SUPERINTENDENT'S REPORT**

#### **a) Abraham's Group report**

Mr. Campinha explained that Mr. Abrahams will make a full report presentation of his findings before the Board at the December 1, 2016 meeting.

#### **b) Cleaning and relining of sewer pipes – Swifts Beach area**

Mr. Campinha reported that the equipment is arriving to begin the cleaning and relining of the sewer pipes in the Swifts Beach area and the work will begin on November 1, 2016.

#### **c) Bid for cleaning & relining – Viking Dr.**

Mr. Campinha reported that the IFB (Invitation for Bid) for the cleaning & relining of the sewer pipe on Viking Dr. in the vicinity of the Middle School will be sent out next week.

#### **d) Aeration basin**

Mr. Campinha reported that the process of cleaning and relining of the aeration basin will begin next week.

### **7. UNFINISHED BUSINESS AND GENERAL ORDERS (Unanticipated Items)**

### **8. NEW BUSINESS**

#### **a) Survey results**

Commissioner White asked if anything has been communicated to the water districts as a result of the survey. Commissioner Bronk stated that a member of the Onset Water Commission had not received anything from the Board but is willing to work with the WPCF. Chairman Giberti explained that correspondence had been sent to the previous Board over a year ago.

### **9. LIAISON REPORTS**

(none)

### **10. NEXT MEETING DATE AND TIME**

Confirmation of future meeting dates: Nov. 3, Nov. 17, Dec. 1 and Dec. 15, 2016

The next meeting scheduled for November 3, 2016 at 6:30 p.m.

### **11. ADJOURNMENT**

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

**VOTE: 4-0-0 (Unanimous)**

SEWER COMMISSIONERS MEETING MINUTES - 10/27/2016 (CONT'D)

Respectfully submitted,

**Rebecca Benitez-Figueroa**

Department Assistant

Attest: 

**Peter G. Dunlop, Clerk pro temp**

BOARD OF SEWER COMMISSIONERS

Date Signed: 11/17/2016

Date sent to the Town Clerk: 11/21/2016