

MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS

Date of Meeting: May 21, 2020
Date of Transcription: May 26, 2020
Transcribed by: Christiana Robbins

1. MEETING TO ORDER

Chairmen Giberti called the meeting to order at 6:03 pm VIA Zoom.

2. ROLL CALL

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

Sewer Commissioner Absent: Peter G. Dunlop
Malcom R. White

Also Present: Guy Campinha, Sewer Superintendent
Russ Kleekamp, GHD Engineer

3. APPROVAL OF MEETING MINUTES

March 5, 2020

MOTION: Commissioner Slavin motion to deny meeting minutes of March 5, 2020 as presented until next meeting.

VOTE: 3-0-0 Per Roll-Call

4. SEWER BUSINESS

- 1) Abatement
 - a. 51 East Blvd. Account NO# 735156, Map-1, Lot- W6

MOTION: Commissioner Bronk motioned to approve the abatement for Acct. #735156 in the full amount of \$626.00. Commissioner Slavin seconded.

VOTE: 3-0-0 Per Roll-Call

- b. 41 Thirteenth Street. Account NO# 735427, Map- 1, Lot- 399

MOTION: Commissioner Bronk motioned to approve the abatement for Acct. # 735247 in the full amount of \$626.00. Commissioner Slavin seconded.

VOTE: 3-0-0 Per Roll-Call

- c. 47 Twelfth Street. Account NO# 735762, Map- 1, Lot- 430B

MOTION: Commissioner Bronk motioned to approve the abatement for Acct. #735762 in the full amount of \$313.00. Commissioner Slavin seconded.

VOTE: 3-0-0 Per Roll-Call

- d. 12B West Central Ave. Account NO# 735484, Map- 1, Lot-50B

MOTION: Commissioner Bronk motioned to approve the abatement for Acct. #735484 in the full amount of \$645.55. Commissioner Slavin seconded.

VOTE: 3-0-0 Per Roll-Call

- e. 45 Wankinquoah Ave. Account NO# 738399, Map- 50A, Lot- 19B

MOTION: Commissioner Bronk motioned to approve the abatement for Acct. #738399 in the full amount of \$626.00. Commissioner Slavin seconded.

VOTE: 3-0-0 Per Roll-Call

- f. 245 Main Street. Account NO# 737441, Map- 47, Lot- 1145

MOTION: Commissioner Bronk motioned to deny the abatement for Acct. #737441 for the full amount of \$1,252.00, due to a policy is not in place. Commissioner Slavin Seconded.

VOTE: 3-0-0 Per Roll-Call

- g. 85 Minot Ave. Account NO# 737164, Map- 42, Lot- 1001

MOTION: Commissioner Bronk motioned to approve the abatement for Acct. #737164 for the full amount of \$260.85. Commissioner Slavin seconded.

VOTE: 3-0-0 Per Roll-Call

- h. 8 Woodbury Street. Account NO# 736234, Map- 3, Lot- 48

MOTION: Commissioner Bronk motioned to approve the abatement for the Acct. #736234 for the full amount of \$313.00. Commissioner Slavin seconded.

VOTE: 3-0-0 Per Roll-Call

- i. 62 Rose Point. Account NO# 791992, Map- 78, Lot- 1-47

MOTION: Commissioner Bronk motioned to approve the abatement for the Acct. #791992 for the full amount of \$104.34. Commissioner Slavin seconded.

VOTE: 3-0-0 Per Roll-Call

- j. 311 Onset Ave. Account NO# 735663, Map- 1, Lot- 1-772

MOTION: Commissioner Bronk motioned to approve the abatement for Acct. #735663 for the full amount of \$645.50. Commissioner Slavin seconded

- 2) 6 Chapel Lane-
 - a. Mr. Campinha used this property as an example for the Board of Sewer Commissioners from an earlier discussion on a policy for allocations.
- 3) Lucky Goat-
 - a. The Board of Sewer Commissioners discussed just a few of the conditions expected to be presented to Lucky Goat for their pre-treatment parameters.

MOTION: Commissioner Bronk motioned to approve Lucky Goat Brewery. Chairman Giberti seconded.

VOTE: 3-0-0 Per Roll-Call

- 4) Minot Ave- Lots 1, 2, & 3.
 - a. The Board of Sewer Commissioners discussed Minot Ave and the conditions that will be issued for the project to start. Conditions include: A \$200,000.00 bond, the work done by a qualified contractor, engineering recommendations, a 6-month bond guarantee, as well as septic trucks.

MOTION: Commissioner Bronk motioned to approve Lots 1-3 with the same conditions that were presented to the Owner of Minot Ave Lots 4-6. Commissioner Slavin seconded.

VOTE: 3-0-0 Per Roll-Call

- 5) Trade Roots Wastewater Discharge
 - a. The Board of Sewer Commissioners discussed another project with strict parameters to be issued. Some of the parameters discussed were a composite sampler to meet proper discharge criteria.

MOTION: Commissioner Bronk motioned to approve Trade Roots Wastewater Discharge with the information presented. Commissioner Slavin seconded.

VOTE: 3-0-0 Per Roll-Call

- 6) GHD- Groundwater Discharge Evaluation
 - a. The Board decided to sign the contract for the Groundwater Discharge Evaluation as long as the funding was present. The funding was recommended to be considered “unforeseen” via Town Administrator, Derek Sullivan. Special Springtown Meeting Article number 10, will be reduced by \$115,000.00

MOTION: Commissioner Slavin motioned to accept the funding as well as start the project. Commissioner Bronk seconded.

VOTE: 3-0-0 Per Roll-Call

- 7) Buzzards Bay Coalition
 - a. The Buzzards Bay Coalition would like a potential grant for modeling the current sewer system for the town. This will help with sewer infrastructure, capacity, and further plans. They will have 1 year after time of approval for each phase of the model. 35,000.00 is to fund the modeling study. The funding source will be the Walmart fund.

MOTION: Commissioner Bronk motioned to accept the Buzzard Bay Coalition’s grant request to model the towns sewer system. Commissioner Slavin seconded.

VOTE: 3-0-0 Per Roll-Call

5. SEWER SUPERINTENDENT’S REPORT

Mr. Campinha did not have a Superintendent Report due to time

6. UNFINISHED BUSINESS AND GENERAL ORDERS (Unanticipated Items)

- 1. Town Charter
- 2. Sea St. -
- 3. Sump pumps -
- 4. Stone Path -
- 5. Houses not connected to Town Sewer –

6. EDU Rates -

7. NEW BUSINESS

1. Discussion on Allocation Policy

8. NEXT MEETING DATE AND TIME

June 4, 2020 6:30 p.m. –Location- TBD

9. ADJOURNMENT

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

VOTE: 2-0-0

Meeting adjourned 6:48 P.M
Respectfully submitted,

Christiana Robbins
Department Assistant

Attest: _____

Sandra L. Slavin, Clerk

BOARD OF SEWER COMMISSIONERS

Date Signed _____

Date sent to the Town Clerk _____