

MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS

Date of Meeting: January 11, 2024
Date of Transcription: February 2, 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 6:30 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
Robert Politus, Chairman of Wareham Housing Authority
Jacki Hickey, Housing Authority Executive Director

Meeting Minutes

MOTION: Vice-Chairman Giberti motioned to accept the December 4, 2023 Meeting Minutes. Commissioner Dunlop Seconded.

VOTE: 4-1-0

SEWER BUSINESS

1. Wareham Housing Authority

Chairman Pigeon let Mr. Robert Politus, Chairman of the Wareham Housing Authority, explain the project to the Board of Sewer Commissioners. Mr. Politus gave a brief back story on the property and explained the location of the units. The Board of Sewer Commissioners and Mr. Politus also

invoices, and change orders. Director Kraihanzel said funds have been released to Warren LLC to allow the payment of subcontractors.

6. Illicit Sewer Connection Amnesty Program

Chairman Pigeon explained a program in Burlington, Massachusetts regarding sump pumps. He stated the homeowner has agreed in cases to disconnect the sump pump from the sewer system and tie it into the storm water system. Commissioner Slavin noted that is illegal in Massachusetts, to have sump pumps discharge into storm water drains. Commissioner Scanlon commented Weston and Samson inspected [the sewer lines] by camera and if a house was suspected of having a sump pump there was a \$10,000.00 fine if one was located, and they had "great cooperation".

7. Bourne Sewer Expansion Possibility

The Board of Sewer Commissioners discussed the gallons from Bourne in the IMA, which is 200,000 gallons per day (GPD). The Board discussed the funding for the project, Budget, the Annual Town Meeting and gallons. Chairman Pigeon noted that if this was to go forward, it would need to be done under strict guidelines because a 2002 CWMP stated Agawam Beach would also need to be sewerred. The Board discussed the Parkwood and Agawam Beach contract and gallons. If the Bourne Project were to connect to sewer it is estimated 20,000 to 25,000 additional gallons per day into the sewer system.

8. OSD Narrows

Vice-Chairman Giberti stated two bids came in for the project and the lowest bidder was roughly \$6 Million. The price of the awarded contract was \$5,956,275. The Board discussed the recommendation of the company GVC, contracts, and general discussion.

MOTION: Vice-Chairman Giberti motioned to ratify a vote for OSD from a earlier date. Commissioner Dunlop Seconded.

VOTE: 5-0-0

9. Sewer Director's Report

- The WPCF Team has been cleaning up the plant day by day and moved some tanks. They are also getting rid of two (2) stand-by tanks.
- Director Kraihanzel Discussed the average daily flow in the winter is roughly 850,000 gallons per day (GPD).

Meeting adjourned 8:08 P.M

Respectfully submitted,

Christiana Robbins

Department Assistant

Attest: SSSle *accept 5-0-0*

Sandra L. Slavin, Clerk

BOARD OF SEWER COMMISSIONERS

Date Signed 2/8/24

Date sent to the Town Clerk _____