

MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS

Date of Meeting: February 20, 2020
Date of Transcription: March 2, 2020
Transcribed by: Christiana Robbins

1. MEETING TO ORDER

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

2. ROLL CALL

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

Also Present: Guy Campinha, Sewer Superintendent

3. APPROVAL OF MEETING MINUTES

February 6, 2020

MOTION: Commissioner Slavin motion to accept meeting minutes of February 6, 2020 as presented. Commissioner Dunlop seconded.

VOTE: 5-0-0

4. SEWER BUSINESS

1) Discussion – Special Spring Town Meeting Article

Mr. Campinha suggest at the next Board of Sewer Commissioners meeting, on March 5, 2020, discussing upcoming articles that will be submitted for the Special Spring Town Meeting.

2) Discussion –

a) Audit

Chairman Giberti addressed the motion of the total cost of the audit. He stated the total cost was \$65,000.00.

b) Consultant

Chairman Giberti explained the hiring of the consultant is authorized through the town administrator (Derek Sullivan).

5. SEWER SUPERINTENDENT'S REPORT

Mr. Campinha discussed the following.

- a) Mr. Campinha will acquire the appropriate documentation to send the Board of Sewer Commissioners regarding capital projects.
- b) Mr. Campinha discussed 124 Minot Ave's force mains as well as the pipes deterioration and the plant's capacity. – **VOTE: 5-0-0**. Commissioner Bronk motioned and commissioner Dunlop seconded.
- c) Mr. Campinha will supply the board with documentation of permits being issued and not being completed in the 30-day period
- d) Mr. Campinha spoke on rumors about poor pump maintenance. He would like to clarify to the Board of Sewer Commissioners and the public, we have been addressing the costly pump repairs, and we have been fixing them as diligently as possible.
- e) Mr. Campinha explained to the Board, the plant will be starting the springtime process by preparing the dormant bacteria with temperature, food, and nutrients, to get them active for the warm weather.

6. UNFINISHED BUSINESS AND GENERAL ORDERS (Unanticipated Items)

1. Town Charter

2. Sea St. - Mr. Campinha reported to the Board the lengthy list at Sea St, which is now increasing the original budget. He would also like to submit an article on the additional \$460,000.00 needed to complete the project.

3. Sump pumps -

4. Stone Path -

5. Houses not connected to Town Sewer – Mr. Campinha brought forth to the Board of Sewer Commissioners a foreclosure on a property to be signed.

6. EDU Rates -

7. **NEW BUSINESS**

8. **NEXT MEETING DATE AND TIME**

March 5, 2020 6:30 p.m. -Rm 320

9. **ADJOURNMENT**

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

VOTE: 5-0-0

Meeting adjourned 7:55 P.M
Respectfully submitted,

Christiana Robbins
Department Assistant

Attest: _____

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

Date Signed 3/5/2020

Date sent to the Town Clerk _____