

MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS

REVISED

Date of Meeting: March 5, 2020
Date of Transcription: March 10, 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
Donna M. Bronk
Peter G. Dunlop
James R. Giberti

Sewer Commissioner Absent: Malcom R. White
Also Present: Guy Campinha, Sewer Superintendent

3. APPROVAL OF MEETING MINUTES

February 20, 2020

MOTION: Commissioner Slavin motion to accept meeting minutes of February 20, 2020 as presented. Commissioner Dunlop seconded.

VOTE: 4-0-0

4. SEWER BUSINESS

1) Discussion – Minot

a. Tie In

Lots 4-6 were approved to move forward with the 2 tie-ins to the 18" force main under the conditions of 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 Slavin motioned to accept the connections needed for Lots 4-6. Commissioner Dunlop seconded.

VOTE: 4-0-0

2) Discussion – Special Spring Town meeting Articles

a) Denitrification Filters

Mr. Campinha informed the Board the cost of the denitrification filters is an estimated \$2 million dollars.

MOTION: Commissioner Slavin motioned to grant the funds to the WPFC from retained earnings. Commissioner Dunlop seconded.

VOTE: 4-0-0

b) Sea Street

Mr. Campinha informed the Board of Sewer Commissioners of the pipe lining and manhole repairs needed at Sea Street, totaling \$1,060,000

MOTION: Commissioner Slavin motioned to grant the funds needed to the WPCF from retained earnings. Commissioner Bronk seconded.

VOTE: 4-0-0

c) Hydrogeological Evaluation

- a. The Board of Sewer Commissioners were presented with a \$115,000 estimate, for groundwater discharge evaluation.

MOTION: Commissioner Slavin motioned to grant the funds to the WPFC from retained earnings. Commissioner Bronk seconded.

VOTE: 4-0-0

5. SEWER SUPERINTENDENT'S REPORT

Mr. Campinha discussed the following.

- a) Mr. Campinha expressed his concerns to the Board with tying into the force main on Hinds Field due to the extent of the assumed pipe deterioration. However, Mr. Campinha presented the Board of Sewer Commissioners with a recommendation from Right Pierce.
- b) Mr. Campinha discussed the deterioration of the Narrows force main and the assumed to be the same Minot force main. Mr. Campinha spoke on how corrosion caused by hydrogen sulfide.

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 – Mr. Campinha informed the Board of Sewer Commissioners of two more tie ins to town sewer.
6. EDU Rates -

7. NEW BUSINESS

- 1) Policy discussion on allocations

8. NEXT MEETING DATE AND TIME

March 19, 2020 at 6:30 pm- Rm. 320

9. ADJOURNMENT

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

VOTE: 4-0-0

Meeting adjourned 8:07 P.M
Respectfully submitted,

Christiana Robbins
Department Assistant

Attest: _____

Sandra L. Slavin, Clerk

BOARD OF SEWER COMMISSIONERS

Date Signed 6/16/2020

Date sent to the Town Clerk _____



TOWN OF WAREHAM
Board of Sewer Commissioners

6 Tony's Lane
Wareham, MA 02571

Board Members

James R. Giberti, Chairman

Sandra L. Slavin, Clerk

Donna M. Bronk

Malcom R. White

Peter G. Dunlop

(508) 295-6144

February 22, 2020

Ken Buckland

Town Planner

54 Marion Road

Wareham, MA 02571

RE: Sewer Plant Capacity

Dear Mr. Buckland,

At the Board of Sewer Commissioners Meeting on February 20, 2020 it was determined that the Sewer Plant is nearing its allowable capacity. The translation of this is we will soon no longer be able to allow hookups to the sewer system. We would very much appreciate being informed of projects as they become considered before permits are issued. Shortly these request for sewer tie ins after the fact will be denied.

Should you have any question regarding this letter, our next Meeting is on March 5, 2020 6:30pm at the Multi Service Center Rm. 320

Thank you,

James R. Giberti - Chairman

JB/am



Wareham Redevelopment Authority

Town Hall 54 Marion Road Wareham, MA 02571-1428

Peter Teitelbaum, Chairman
Kenneth Buckland, Clerk

Mary Mackey, Selectman
Richard Swenson, At-Large

Derek Sullivan, Town Administrator

Sonia Raposo, Assistant

(508) 291-3100 x6500/x6501
kbuckland@wareham.ma.us
jfarinacci@wareham.ma.us

February 19, 2020

James R. Giberti, Chairman
Board of Sewer Commissioners
Town Hall
54 Marion Road
Wareham, MA

RE:: Allocation of wastewater flows

Dear Chairman Giberti:

The Redevelopment Authority is committed to the future of Wareham envisioned as high quality, valuable investment in the town's real properties. There are areas where the WRA is looking for significant investment of private equity as outlined in our Economic Development Strategy. Accomplishing the desired growth and improvement will require a significant commitment of infrastructure, including in most cases, access to public sewer for wastewater treatment and disposal.

The purpose of this letter is to determine whether we may be assured of a commitment of sewer capacity for several key projects:

Littleton Drive – These 16 acres lie west of Swift's Beach Road. Town Meeting voted in October 2019 to transfer the property to the Redevelopment Authority for housing development. The desired use is senior housing. Expected are between 40-60, one and two-bedroom units. With the historic reports of high groundwater, a sewer connection would make the project viable and create much needed housing.

Downtown Renewal Area – Wareham Village is in need of serious investment and a concentration of town support. There are large and short-term projects with long-term gains in redevelopment of the Village. We welcome a discussion with you about sewers that support this renewal.

Tremont Nail Factory – The current proposal is to use rents from commercial use of the 15,000 SF steel building to fund renovation of the historic structures and other site improvements. This requires use of the pump station and force main. While the status of the pump station has yet to be resolved, the sewer connection is needed to support the investment in the TNF.

Thank you for considering allocation of resources and capacity to meet the Town's goals.

Sincerely,

Kenneth Buckland
Clerk

cc: WRA

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

8. NEXT MEETING DATE AND TIME

June 4, 2020 6:30 p.m. -Location- TBD

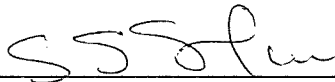
9. ADJOURNMENT

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 6/14/2020

Date sent to the Town Clerk _____