MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS

Date of Meeting:

March 22, 2018

Date of Transcription:

March 29, 2018

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 G. Dunlop as Clerk, pro temp.

2. ROLL CALL

Sewer Commissioners Present: James R. Giberti

Peter G. Dunlop Donna M. Bronk Malcolm R. White

Absent: Guy Campinha, Sewer Superintendent

3. APPROVAL OF MEETING MINUTES

a) March 8, 2018

MOTION:

Commissioner Bronk moved to accept the meeting minutes of March 8, 2018

as written. Commissioner White seconded.

VOTE: 4-0-0 (Unanimous)

4. <u>CITIZENS PARTICIPATION</u>

(None)

5. SEWER BUSINESS

1. Discussion of sump pumps - policy/enforcement

Chairman Giberti informed the public that it is prohibited for discharge from sump pumps to be emptied into the sewer system in accordance with regulations. Brief discussion ensued regarding penalties and possibilities of other solutions to assist property owners. Also discussed was the cost of repair to a damaged sewer pipe caused by sump pumps would be the sole responsibility of the property owner. Property owners need to be informed.

2. Discussion of Corrosion Report Executive Summary

Chairman Giberti spoke briefly regarding the report and highlighted the damage to the sewer lines caused by corrosion. The time to address the problem is now and no longer can be "kicked down the road".

6. SEWER SUPERINTENDENT'S REPORT

(None)

7. UNFINISHED BUSINESS AND GENERAL ORDERS (Unanticipated Items)

1. Greasezilla Update (cont'd to next meeting).

SEWER COMMISSIONERS MEETING MINUTES -3/22/2018 (CONT'D)

2. Discussion of Town Meeting Warrant Article (cont'd)

The Board continued to explain the purpose of the article to borrow funds to reline the 2.2 miles of sewer pipe. Commissioner Dunlop stated the public must be made aware of the consequences should the pipe break and the tide is receding, all the areas in Swifts Beach, Pinehurst Beach, Hamilton Beach and Parkwood Beach would be polluted and if the tide is rising, the marsh would be polluted for an unknown amount of time.

8. <u>NEW BUSINESS</u>

- 1. Agreement for Approval
 - a) Green Seal Environmental, LLC Sewer Force Main Easement Survey

Discussion ensued the purpose of the survey as there may be structures in the easement. Board requested a breakdown of the cost. Brief discussion ensued.

MOTION: Commissioner White moved to table action until the Superintendent will be in attendance at the next meeting. Commissioner Bronk seconded.

VOTE: 4-0-0 (Unanimous)

2. Discussion of Legislation for Regional Status relative to Outfall Pipe

Chairman Giberti explained the rationalization and potential benefit of regionalization; including, but not limited to, expansion capacity of existing treatment plant, continued growth of the Town, other communities using Wareham's facility. Chairman Giberti expressed contacting other communities to begin discussion of regionalization. Brief discussion ensued.

8. NEXT MEETING DATE AND TIME

The next scheduled meeting will be April 12, 2018 at 6:30 p.m. Future meeting dates: April 26, 2018, May 10, 2018 and May 24, 2018

9. ADJOURNMENT

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

VOTE: 4-0-0 (Unanimous)

Respectfully submitted,

Rebecca Benitez-Figueroa

Department Assistant

Attest:

Peter G. Dunlop, Clerk pro temp

BOARD OF SEWER COMMISSIONERS

Date Signed: APRIL 12, 2018

Date sent to the Town Clerk APRIL 17 2018