

MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS

Date of Meeting: April 4, 2019
Date of Transcription: April 16, 2019
Transcribed by: Anita Mendes

1. MEETING TO ORDER

Chairman Giberti called the meeting to order at 6:32pm

2. ROLL CALL

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

Sewer Commissioners Absent: Peter G. Dunlop
Malcolm R. White

Also Present: Guy Campinha, Sewer Superintendent
Ellis Bailey, Procurement/WPCF Business Mgr.

3. APPROVAL OF MEETING MINUTES

March 21, 2019

MOTION: Commissioner Broke motion to accept March 21, 2019 Board of Sewer Commissioners Meeting Minutes as provided. Commissioner Slavin seconded.

VOTE: 3-0-0

4. SEWER BUSINESS

1) Sewer Permit Policy- Revised

MOTION: Commissioner Bronk motion to accept revised Sewer Permit Policy with the appropriate change, adding the acronym "WPCF" Commissioner Slavin seconded.

VOTE: 3-0-0

SEWER COMMISSIONERS MEETING MINUTES 4/4/2019 (CONT'D)

2) \$3M SRF Funding Program – Table

Mr. Campinha explained to the Board that a few months back they were giving the documentation/summary of the I&I study and how it summarizes the actual recommendations and why. He suggest to the Board that they review to discuss and that next meeting.

3) Homes not connected – tabled

4) Bylaw for Sump Pumps - tabled

Mr. Girberti will speak with Town Attorney on how to get homeowners to connect. And also can we the Board get a bylaw for sump pumps.

5. SEWER SUPERINTENDENT'S REPORT

1) EPA Report

Mr. Campinha handed out to the Board the report that was submitted to the EPA (Environmental Protection Agency) which is the annual I&I (Infiltration and Inflow) report that WPCF (Water Pollution Control Facility) is obligated to do. Mr. Campinha explained that this year we talked about the assessment that was done. A summary along with photos were also sent on the areas we did. We are obligated by our EPA permit to address I & I and report annually on what we are doing for it.

2) Wankinquoah Ave

Mr. Campinha reported to the Board on the grinder pump situation on Wankinquoah Ave. He explained to the Board the unique way the engineers went about the grinder pump at Wankinquoah. Mr. Campinha will share with the Board the plans on how the project was handled once he receives them. Mr. Campinha believes that this will be beneficial to homeowners who are looking to go in that direction.

3) Minot Ave

Three (3) additional duplexes to tie into the force main

MOTION: Commissioner Slavin motion to accept the force main tie in on Minot Avenue.
Commissioner Bronk seconded

VOTE: 3-0-0

SEWER COMMISSIONERS MEETING MINUTES 4/4/2019 (CONT'D)

4) Swifts Beach Project

Mr. Campinha explained which the Board has been aware that the Swiss Beach Project had stopped because of a situation with a product that was used. Mr. Giberte would like on record that the Wareham Water Pollution Control Facility did not buy this product, which the total responsibility is on the contractor and the manufacture. Mr. Campinha stated that this correction would be at no cost to the WPCF. Mr. Campinha informed Board that the situation had put a delay on the project and now with the problem being resolved the project is now up and running.

5) Hynes Pump Station

Mr. Campinha informed the Board that the Bypass at Hynes Field had been delayed because of abandoning gas pipes that were found. Once confirmed by the gas company that they were abandoned gas pipes, we received permission to cut them, and continue with the project.

6) Marinas EDU rates

On hold, Mr. Campinha is waiting to connect with Gary Buckminster (Town Harbormaster) on his direction on the pump outs of the Marinas.

7) WPCF Plant

Mr. Campinha explained to the Board that the solids at the plant still remain a problem, we will began sampling to see where it's coming from. This process will begin next week.

8) Sewer Bills on line

Mr. Campinha informed the Board that Sewer Bills are now payable on line; homeowners can go to the Wareham Town web site under Treasure/Collector to view and pay their sewer bill.

6. UNFINISHED BUSINESS AND GENERAL ORDERS (Unanticipated Items)

- 1) Sump Pumps - tabled
- 2) Stone Path – Project will be completed soon
- 3) Homes not connected to Town Sewer - tabled
- 4) EDU Rate

SEWER COMMISSIONERS MEETING MINUTES 4/4/2019 (CONT'D)

7. NEW BUSINESS

8. NEXT MEETING DATE AND TIME

April 18, 2019 6:30pm - Rm 320

9. ADJOURNMENT

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

VOTE: 3-0-0

Meeting adjourned at 7:10pm

Respectfully submitted,

Anita Mendes

Department Assistant

Attest: _____

Sandra L. Slavin, Clerk

BOARD OF SEWER COMMISSIONERS

Date Signed _____

4/18/19

Date sent to the Town Clerk 4-22-19