

MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS

Date of Meeting: April 19, 2018
Date of Transcription: May 1, 2018
Transcribed by: Rebecca Benitez-Figueroa

1. MEETING TO ORDER

The meeting was called to order by Chairman Giberti at 4:00 pm.

Commissioner Dunlop – clerk pro temp

2. ROLL CALL

Sewer Commissioners Present: James R. Giberti
Peter G. Dunlop
Malcolm R. White
Sandra L. Slavin

Sewer Commissioner Absent: Donna M. Bronk

Also Present: Guy Campinha, Sewer Superintendent
Derek Sullivan, Town Administrator
John Foster, Treasurer/Collector

3. DISCUSSION OF TOWN MEETING WARRANT ARTICLE

Chairman Giberti turned over the meeting to the Town Administrator and Treasurer/Collector.

Mr. Sullivan recommended to the Board other funding source options regarding estimated \$10,000,000 warrant article for relining of sewer pipe to be presented at Town Meeting. The three (3) recommended options would be: 1) borrowing the full amount from Clean Water State Revolving at 2% interest for 20 years; 2) borrowing full amount at regular bond at 4% interest for 20 years 3) using \$2,500,000 from the Retained Earning account and \$2,500,000 from Capital Appropriation Account and borrowing \$5,000,000. Discussion ensued.

MOTION: Commissioner White moved to accept the recommendation of the Town Administrator to present a motion to Town Meeting for the warrant article to transfer \$2,500,000 from the WPCF Retained Earnings Account, transfer \$2,500,000 from the WPCF Capital Appropriation Account and authorize borrowing of \$5,000,000. Commissioner Slavin seconded.

VOTE: 4-0-0 (Unanimous)

Brief discussion continued regarding the method of presentation before Town Meeting. Mr. Sullivan suggested that the funding portion be presented first followed by the presentation by BETA Engineering.

4. ADJOURNMENT

MOTION: Commissioner Slavin moved to adjourn. Commissioner White seconded.

VOTE: 4-0-0 (Unanimous)

SEWER COMMISSIONERS MEETING MINUTES -4/19/2018 (CONT'D)

Respectfully submitted,

Rebecca Benitez-Figueroa

Department Assistant

Attest: 

Peter G. Dunlop, Clerk pro temp

BOARD OF SEWER COMMISSIONERS

Date Signed: 5/10/18

Date sent to the Town Clerk 5/15/18