

MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS

Date of Meeting: April 26, 2018
Date of Transcription: May 7, 2018
Transcribed by: Rebecca Benitez-Figueroa

1. MEETING TO ORDER

The meeting was called to order by Chairman Giberti at 6:30 pm

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

a) Reorganization of the Board

MOTION: Commissioner Dunlop moved for Commissioner Giberti to remain Chairman.
Commissioner Slavin seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Commissioner Dunlop moved for Commissioner White to remain Vice-Chairman. Commissioner Slavin seconded.

VOTE: 4-0-0 (Unanimous)

MOTION: Commissioner Dunlop moved to nominate Commissioner Slavin as Clerk.
Chairman Giberti seconded.

VOTE: 4-0-0 (Unanimous)

3. APPROVAL OF MEETING MINUTES

a) April 12, 2018

MOTION: Commissioner Slavin moved to accept the meeting minutes of April 12, 2018 as presented. Commissioner Dunlop seconded.

VOTE: 4-0-0 (Unanimous)

4. SEWER BUSINESS

1. Abatements

a) 3125 Cranberry Hwy. – Account No. 736651 – Map 8, Lot 1020

Commissioner Slavin raised questions regarding the EDU schedule and the reasoning for the rate of 6 EDU's based on the number of bays and what consideration given to water usage. Mr. Campinha explained that the grease and solvents used when handwashing goes into the sewer

8 gms

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system. He also edified the Board of a pending report from Tighe & Bond with recommendations for possible suggested changes to EDU schedule. Brief discussion ensued.

MOTION: Commissioner Dunlop moved to table action on the application for abatement for sewer usage billing for 3125 Cranberry Hwy - Account No. 736651 until report from Tighe & Bond. Commissioner Slavin seconded.

VOTE: 4-0-0 (Unanimous)

5. SEWER SUPERINTENDENT'S REPORT

1. Meeting with Water Warriors

Mr. Campinha requested that the Board schedule a meeting on May 17, 2018 at which time Water Warriors will be attending to address any questions from the Board. Chairman Giberti announced that there will be May 17, 2018 meeting of the Board.

2. Grants

Mr. Campinha reported on the following grant applications: 1) EPA grant for analysis and cost to move outfall to the Cape Cod Canal. The grant is for \$430,000 with \$319,000 grant and WPCF cash match of \$76,000. WPCF was chosen to submit the grant application. 2) Coastal Zone Management (CZM) grant for by-pass for pump stations in case of catastrophic event. The sewer flow will by-pass the pump station and go directly into the force main to the treatment plant. 2) CZM grant to address issues with the lagoons by possibly add walls to increase the height of the lagoon an additional 8 feet.

3. Extension of I & I study and report

Mr. Campinha presented the Board with a summary report regarding wet-weather impacts on I & I. Sump pumps are a major problem with infiltration and inflow especially during the storms in March. A developed emergency high flow plan approved by the DEP allowed for the back flow to be emptied on the ground to avoid over flow spillage on the basins, even with the usage of sand bags. The key areas with high inflow include Smith, Onset Pier, So. Water St., and North Blvd. Brief discussion ensued.

Also discussed was the problem and issues regarding sump pumps and enforcement of the ordinances. Mr. Campinha suggested that the Board meet with Town Counsel to discuss enforcement. Also discussed were suggested possible options for solutions homeowners with sump pumps. Mr. Campinha will present to the Board how other communities handle sump pump issues.

6. UNFINISHED BUSINESS AND GENERAL ORDERS (Unanticipated Items)

1. Discussion of consolidation of Policies #2, #4 and #6 (cont'd from April 12, 2018)

Commissioner Dunlop suggested that policies 2 & 4 be combined to read "policy to connect to force main". Existing policy #2 is residential connection and #4 is commercial connection. Policy #6 increases the fee to \$1,500 from \$1,000. A draft of revision to be presented to the Board for review and approval.

2. Discussion re: sump pumps

See item 3 under Sewer Superintendent's Report

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3. Tighe & Bond Update

Mr. Campinha stated that Tighe & Bond is currently working with previous water usage information to submit recommendations for possible suggested changes to EDU schedule.

7. NEW BUSINESS

(None)

8. NEXT MEETING DATE AND TIME

The next scheduled meeting will be May 10, 2018 at 6:30 p.m.

9. ADJOURNMENT

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

VOTE: 4-0-0 (Unanimous)

Respectfully submitted,

Rebecca Benitez-Figueroa

Department Assistant

Attest: _____

Sandra L. Slavin, Clerk

BOARD OF SEWER COMMISSIONERS

Date Signed: _____

5/10/18

Date sent to the Town Clerk _____

5/16/2018

approved 4-0-1
as motion