

MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS

Date of Meeting: May 10, 2018
Date of Transcription: May 21, 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
Donna M. Bronk

Also Present: Guy Campinha, Sewer Superintendent

3. APPROVAL OF MEETING MINUTES

a) April 19, 2018

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

VOTE: 4-0-1 (Commissioner Bronk abstained)

b) April 26, 2018

Commissioner Slavin noted that a correction be made changing the EDU number from 6 to 8 regarding the Meineke abatement application.

MOTION: Commissioner Slavin moved to accept the meeting minutes of April 26, 2018 as amended. Commissioner Dunlop seconded.

VOTE: 4-0-1 (Commissioner Bronk abstained)

4. SEWER BUSINESS

1. Presentation by GHD – Pump Station Coastal Resilience Project

Present: Anastasia Rudenko of GHD

Ms. Rudenko presented a brief background of the project regarding three priority pump stations (Narrows, Cohasset Narrows and Hynes Field pump stations) and the CZM grant over the past years. The goal is now to retrofit the pump stations to meet current design standards and in preparation in the event of a 100 year flood. The three pump stations were selected due to critical infrastructures and multiple dependent pump stations being served by them. Ms. Rudenko stated the most cost effective way to make the pump stations watertight is to install flood proof doors along with sealing all entry points. In addition, the pump stations would need to be structural reinforced, have additional storage capacity for fuel, relocating conduit openings above the design flow elevation (DFE) and installation of a bypass connection in the event of

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equipment failure or if there would be a need to shut down the pump station for whatever reason. Discussion ensued.

2. Vote on Grant applications

a) Resiliency Assessment of Overflow Lagoons

Chairman Giberti stated the total cost of the project is \$85,000 with a grant of \$63,750 and a cash match of \$21,250. Brief discussion ensued.

MOTION: Commissioner Slavin moved that the Sewer Commissioners endorse the grant application for the Resiliency Assessment of Overflow Lagoons at WPCF
Commissioner White seconded.

VOTE: 5-0-0 (Unanimous)

b) Installation of Sewer By-pass Connections

Chairman Giberti stated the total cost of the project is \$204,500 with a grant of \$153,375 and a cash match of \$46,835. Brief discussion ensued.

MOTION: Commissioner Slavin moved that the Sewer Commissioners endorse the grant application for the Sewer By-pass Connections for three priority pump stations.
Commissioner White seconded.

VOTE: 5-0-0 (Unanimous)

5. SEWER SUPERINTENDENT'S REPORT

1. Woodland Cove – 40B project

Mr. Campinha reported of a joint meeting with BETA engineers and BSC Group regarding the Woodland Cove (40B) project. The project to be done in 3-4 stages with each stage presenting approximately 8,000 gpd of flow. WPCF has the capacity to meet each phase of flow. Second part would deal with capacity of collection system which would be an 18" pipe up to 2,000,000 gpd of flow. BSC to pay \$10,000 for a study on effect on the pump station. In addition, BSC would pay \$5.00 per gallon for I&I. There would be a holding tank equal to a day's flow (35,000 gals). The problem of flow isn't as problematic as the problem of grease and rags entering into the system. Discussion ensued. Suggested that WPCF require a grinder pump and/or screen be installed to address the grease and rags. Future ongoing meetings to be held. A report to be submitted to the Planning Board for the May meeting.

2. WEFTEC Conference – New Orleans

Mr. Campinha and GHD to make a presentation at the conference regarding the resiliency program. Mr. Campinha would seek reimbursement for attendance of the fall conference.

3. Sump Pumps

Mr. Campinha reported that information is being gathered from other communities throughout the State as to how they handle the matter of sump pumps. As more information is gathered, he would submit a report and recommendations to the Board in the near future.

4. CommBuys Seminar

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Mr. Campinha reported that he attended the CommBuys seminar at Gillette Stadium which dealt with procurement issues.

5. Preparation of information pamphlet for the purpose of educating the public as to the function of the treatment plant, the Mission Statement and other pertinent information. Mr. Campinha would provide copy to the Board for their review/suggestions.

Commissioner Slavin requested that each meeting agenda include: EDU, sump pumps and I&I. Chairman Giberti concurs.

6. UNFINISHED BUSINESS AND GENERAL ORDERS (Unanticipated Items)

Commissioner Slavin requested copy of Budget Expenditure summary be given to the Board. Commissioner Bronk requested monthly report.

7. NEW BUSINESS

(None)

8. NEXT MEETING DATE AND TIME

The next scheduled meeting will be May 24, 2018 at 6:30 p.m.

9. ADJOURNMENT

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

VOTE: 5-0-0 (Unanimous)

Meeting adjourned at 7:52 p.m.

Respectfully submitted,

Rebecca Benitez-Figueroa

Department Assistant

Attest: _____

Sandra L. Slavin, Clerk

BOARD OF SEWER COMMISSIONERS

Date Signed: _____

Date sent to the Town Clerk _____