

**MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS**

Date of Meeting: June 06, 2019  
Date of Transcription: June 11, 2019  
Transcribed by: Colleen Malone

**1. MEETING TO ORDER**

Commissioner White called the meeting to order at 6:30pm

**2. ROLL CALL**

Sewer Commissioners Present: Malcom R. White  
Peter G. Dunlop  
Donna M. Bronk

Sewer Commissioners Absent: James R. Giberti  
Sandra L. Slavin

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

**3. APPROVAL OF MEETING MINUTES**

May 16, 2019

**MOTION:** Commissioner Dunlop motion to accept May 16, 2019 Board of Sewer Commissioners Meeting Minutes as provided. Commissioner Bronk second.

**VOTE: 3-0-0**

**4. SEWER BUSINESS**

**1. Contract- BETA Group Addendum:** Mr. Campinha explained need to extend contract to get payment out. Contract maxes out at \$60,000.

**MOTION:** Commissioner Bronk motion to extend contract for Beta Group. Commissioner Dunlop seconded.

**VOTE: 3-0-0**

**5. SEWER SUPERINTENDENT'S REPORT**

1) **Contract with SYNAGRO-** Mr. Campinha wants Commissioners to renew for one (1) year. WPCF hauls sludge to this facility in Rhode Island. Commissioner Bronk questioned the pricing, and Mr. Campinha advised the prices are the same.

**MOTION:** Commissioner Dunlop motion to extend contract one (1) year for SYNAGRO. Commissioner Bronk seconded.

**VOTE: 3-0-0**

2) **Odors-** Mr. Campinha explained the odors are due to rainy spring. The back basin

is emptied, and front basin is about  $\frac{3}{4}$  full. Making progress.  
Commissioner Bronk

wants to know how Mr. Campinha and WPCF is dealing with residential complaints.

Mr. Campinha emphasizes that he understands and is addressing each complaint that

has come in. WPCF is doing the best we can and has given a statement as to why

this has occurred.

3) **Pinehurst-** Evaluation almost complete. Sea St. we are addressing. All manhole

covers have been opened. There are some dips in the pipe. Mr. Campinha believes

the dips are caused by joints and can be fixed once they are lined. Mr. Campinha will

review the tapes and a plan will be devised. The major problem in this area is the

logistics of getting the equipment there. Based on what Mr. Campinha has seen thus

the situation with the manholes and pipes appears to be much better than initially

thought.

Commissioner Dunlop wanted to know if this was a forced main. Mr. Campinha

Advised no it is an eight (8) inch gravity to a ten (10) inch gravity. Mr. Campinha

goes on to explain how lining these pipes will make it structurally sound for years.

Mr. Campinha is going to meet with residents to give them an update and get input.

4) **Lining Job-** Lining job about done. Need to repair front section of Swifts Beach.

There is about 600 ft. in front of Swifts Beach that needs to be completed. This was

a slow process, a lot of grinding involved.

Commissioner Dunlop questioned what is happening on Main St. Mr. Campinha explained Main St. is closing for a couple hours over night to line the manhole. Once this is done, it wraps up this project, except for front end of Swifts Beach. Mr.

Campinha has invited the Board of Sewer Commissioners to come and view the tapes of before and after with the contractor, the engineer and himself. Mr. Campinha wants

To do this before signing off on this project to make sure everything done correctly.

Discussion then took place with Commissioner Dunlop, Commissioner White and Mr. Campinha on engineer that handled this.

**5) Cranberry Highway**- Landers is contractor for the Town on this. Currently

Landers is moving forward with moving utility poles. Once this is done, Landers will

have a better timeline to give the Town. They do plan to have monthly meetings

involving all departments involved to keep everyone up to date, on the same page and

to set a schedule. Mr. Campinha pointed out our major concern in this is the manhole

covers.

**6) Minot Forest School**- Mr. Campinha asked the Board of Commissioners if they would approve to put the Minot Forest School account on hold because the water is scheduled for shut off and the school to be demolished.

**MOTION:** Commissioner Dunlop motion to Give Mr. Campinha authority to drop EDU of Minot Forest School to zero (0) once the water pipe has been capped. Commissioner Bronk seconded.

**VOTE: 3-0-0**

## **6. FINANCIAL MANAGERS REPORT**

Mr. Bailey advised he is hoping to get SRF funding with a 0% loan for the next lining project.

Mr. Bailey also looking into the IMA with Town of Bourne and the billing. Currently there is many questions on billing and payments not received. Commissioner Bronk wants to know if there is a way to hold Bourne accountable

for paying. Discussion took place with Mr. Campinha, Commissioners and Mr. Bailey on what problems are and how Mr. Bailey is looking into updating it.

Mr. Campinha did state that according to DEP the Town of Wareham does have the right to enforce the IMA because of the problems with the lack of upkeep on the lines in Bourne. Commissioner Dunlop wants to know what the status is of the IMA. Mr. Campinha advised it is in flux right now and it is between the Town Administrators for both Bourne and Wareham. Mr. Campinha also pointed out that a bill does has to be sent to Bourne by the end of June.

Discussion tabled until a later date.

Commissioner Dunlop asked for explanation of \$5,000.00 bill from Woods Hole. Mr. Bailey stated it was for testing how much nitrogen the Canal can take. Mr. Campinha further explained it was a study done by Woods Hole of the amount of nitrogen could be used and had no impact. Using the measurements from different areas to get a baseline.

#### **7. UNFINISHED BUSINESS AND GENERAL ORDERS (Unanticipated Items)**

- 1) **Sump pumps**
- 2) **Stone Path** Mr. Campinha advised he has added an EDU because of functions handled there. The analysis is being wrapped up, the numbers will be given to the engineers, and they can compare to get what the projected flow is.
- 3) **EDU Rates** Tabled until next meeting
- 4) **Houses not connected to Town Sewer**

#### **8. NEW BUSINESS**

#### **9. NEXT MEETING DATE AND TIME**

June 20, 2019 6:30pm - Rm 27

#### **10. ADJOURNMENT**

**MOTION:** Commissioner Bronk motion to adjourn. Commissioner Dunlop seconded.

**VOTE: 3-0-0**

Meeting adjourned at 7:28pm

Respectfully submitted,

**Colleen M. Malone**  
Department Assistant

Attest: 

***Sandra L. Slavin, Clerk***

BOARD OF SEWER COMMISSIONERS

Date Signed 8/1/19

Date sent to the Town Clerk \_\_\_\_\_