

MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS

Date of Meeting: June 7, 2018
Date of Transcription: July 3, 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

Sewer Commissioner Absent: Donna M. Bronk
Sandra L. Slavin

Also Present: Guy Campinha, Sewer Superintendent

3. APPROVAL OF MEETING MINUTES

1. May 17, 2018

Tabled – no action.

2. May 24, 2018

MOTION: Commissioner White moved to accept the minutes of the May 24, 2018 meeting as presented. Commissioner Dunlop seconded.

VOTE: 3-0-0 (Unanimous)

4. SEWER BUSINESS

(none)

5. SEWER SUPERINTENDENT'S REPORT

1. July 5, 2018 meeting

Mr. Campinha questioned if the Board still wanted to schedule a meeting on July 5, 2018.

2. Malt Processing

Mr. Campinha informed the Board that the research on the malt processing plant in New York was not available from the city as the plant is part of a complex with other businesses. Upon contact with the malt processing facility directly, the owner stated that the BOD levels in the 1st pass was quite high and it lowered to 300-500 mg/l in the final pass. Mr. Campinha explained that he will bill accordingly when the malt processing facility at our industrial plant begins processing. Town Administrator Derek Sullivan contacted Mr. Campinha and stated that the company was ready to begin. Originally, Mr. Campinha requested a manhole in the street but due to other piping in the area, agreed that the malt processing company be allowed to connect to a 8" asbestos pipe with YT connection and a clean out at the edge of the property and another clean out close to the building to allow for sampling of the product to verify the amount of BOD.

SEWER COMMISSIONERS MEETING MINUTES 6/7/2018 (CONT'D)

Mr. Campinha expressed his concern that the Impact study requested in February has not been completed and the owners were not aware of the request for the impact study that was requested through the owners' engineers. Discussion continued. Mr. Campinha stated he would not sign off for the occupancy permit until a solution has been determined.

3. Sludge Bid

Mr. Campinha reported that there was one bid received and it is from the company currently doing the sludge removal. Transportation cost increased \$18.00 and disposal increased \$50.00/ton. The Award letter has been sent to the Town Administrator for signature and the contract will be prepared for review by Town Counsel. Brief discussion ensued.

4. Request for Quotes (RFQ)

Mr. Campinha stated that RFQs have been sent out for manhole rehabilitation and Vector trucks rates. Brief discussion ensued.

5. Engineering Services

Mr. Campinha informed the Board there are seven engineers who responded to quotes for engineering services. Three of the largest engineers out of the seven were send specifications for RFQ for the specifications and clerk of the works for the 1.8 mile project.

6. SNEP Grant

Mr. Campinha stated that the grant is for \$80,000 rather than \$100,000. The funds would be for the purpose us determining alternate routes, beside the railway, for the Outfall project. Mr. Campinha to sign the grant.

7. Revenue Monthly Summaries

Mr. Campinha stated that the reports have been sent to the Chairman and the Board since December. They have not seen the summaries. Mr. Campinha will inform the Town Accountant's office to make sure that the monthly revenue summaries are sent directly to the Sewer Commissioners.

6. UNFINISHED BUSINESS AND GENERAL ORDERS (Unanticipated Items)

a) EDU Schedule update

Per Chairman Giberti will be discussed at the June 21, 2018 meeting

b) Sump pumps

Further discussion of method to address the problems with sump pumps to be discussed when all members are present. Mr. Campinha reported that he had contacted a company that deals with sump pump issues when there is a problem. They may use a French drain around the sump pump or a line of stone. The company has a method of moving the sump pump away from the sewer. Mr. Campinha will provide Board with more information. Mr. Campinha will be visiting the area beach communities to speak to them about the issue of sump pumps. Brief discussion ensued.

c) I&I Status update

Mr. Campinha stated that the report will be ready soon. It is with the State.

d) High Street Sewer Rehabilitation – Update

SEWER COMMISSIONERS MEETING MINUTES 6/7/2018 (CONT'D)

The project is scheduled for Wednesday, June 13, 2018 and is scheduled to be completed within 8 hours.

e) RFQ on Swifts Beach project - Update

Mr. Campinha addressed the process of selection of the engineering firm under Superintendent's Report. The target start date is after Labor Day. The survey is being done at this time by Green Seal.

7. NEW BUSINESS

1. Commissioner Dunlop questioned if there are any areas that are ready for sewer lines. Mr. Campinha responded there is not. He further explained that there is not an official Modified Wastewater Management Plan. A Comprehensive Wastewater Management Plan addresses future use for sewer and addresses specific reasons, e.g. nitrogen levels. The Weweantic, Wareham and Agawam Rivers are listed with the State and Federal agencies as areas. A wastewater management plan must first be in place and a 20 year plan as to when and where to sewer certain areas. Plans would need to be drawn up. Discussion continued regarding the Agawam Beach area and the combining all the areas into a single project. Mr. Campinha to seek quotes from engineering firms for preparation of a wastewater management plan.

2. Commissioner White raised the issue of sludge reduction and the Water Warriors prod

8. NEXT MEETING DATE AND TIME

The next scheduled meeting will be June 21, 2018 at 6:30 p.m.

9. ADJOURNMENT

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

VOTE: 3-0-0 (Unanimous)

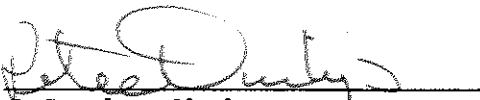
Meeting adjourned at 7:30 pm

Respectfully submitted,

Rebecca Benitez-Figueroa

Department Assistant

Attest:


Peter G. Dunlop, Clerk pro temp

BOARD OF SEWER COMMISSIONERS

Date Signed: 7/19/2018

Date sent to the Town Clerk 7/26/2018