

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

Date of Meeting: June 9, 2022  
Date of Transcription: August 9, 2022  
Transcribed by: Christiana Robbins

### **1. MEETING TO ORDER**

Chairman Giberti called the meeting to order at 6:30 pm.

### **2. ROLL CALL**

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

Sewer Commissioners Absent:

Also Present: Guy Campinha, Super Intendent

*Amended*

### **3. APPROVAL OF MEETING MINUTES**

**MOTION:** Commissioner Slavin motioned to accept the January 20, 2022 minutes as presented. Commissioner White seconded.

**VOTE: 5-0-0**

**MOTION:** Commissioner Slavin motioned to accept the March 24, 2022 minutes as presented. Commissioner Bronk seconded.

**VOTE: 4-0-1**

## **SEWER BUSINESS**

### **1. Moratorium**

Chairman Giberti stated the queue is in effect, however the only ones allowed to hook-up are projects that have already been approved, had prior approval, or a property that has an existing stub. He also stated, people have been asking how long the moratorium will be in effect and he estimated three (3) to five (5) years. Commissioner White

believes the Inflow and infiltration (I&I) should have a designated project every year for specific areas. Commissioner Slavin noted if there's going to be a project done every year to reduce inflow and infiltration, there will need to be a way of counting and telling the public how much flow is being reduced with the project. The board discussed Swifts Beach Inflow and Infiltration

**2. SRF Funding and Plant Upgrades**

Director Campinha informed the Board of Sewer Commissioners of SRF Funding specifics that can be used for WPCF Plant upgrades such as the clarifiers and the head works building. He continued and stated the IUP will be written in August to apply for the funds. Mr. Campinha said he met with GHD Engineer Russ Kleekamp and the estimated price for the two projects listed above will be roughly \$60 million. Mr. Campinha spoke more on flow as well as issues at the treatment plant, such as grit removal and grants for the WPCF.

**3. Robinwood Road Update**

Director Campinha informed the Board for this particular project there will be five or seven homes put in a seminary, and the project has already been approved for 3,000 3,000 gallons per day (GPD). The Board discussed directional drilling for a few moments regarding Robinwood Road, and specs are also being reviewed to make sure nothing conflicts with sewer policies. The Board discussed the project for a few more moments.

**4. Expulsion (Discharge) Alternative**

Mr. Campinha explained discharge to the Cape Cod Canal is being investigated, as well as decentralized sewer. He said if the flow from the Industrial Park was sent to a decentralized center would free up 90,000 GPD. Another property that is being looked at is digging behind the Decas School, and a piece of property by Walmart. Mr. Campinha spoke more on the decentralized plant and its purpose. Mr. Campinha also discussed two projects that have not made any progress, and he believes a letter should be sent out to them stating if work is not started the gallons will be redacted. There is a policy stating allocated gallons for a project will be saved for one year, if no work is done within a year the gallons are no longer available to the project. A discussion on queue examples as well as queue request specifics and Tremont Nail.

**MOTION:** Chairman Giberti motioned to redact the 1,320 gallons for the Knapp Project and 10,140 gallons for the Assisted Living Project via letter unless a response is received 30-days later. Commissioner Dunlop Seconded.

**VOTE: 5-0-0**

A discussion regarding the queue continued as well as criteria for getting into the queue.

**MOTION:** Commissioner White motioned the only projects to be considered for the queue are projects with an active building permit because it does require Mr. Campinha's review. Commissioner Slavin seconded.

**VOTE: 5-0-0**

**5. SEWER SUPERINTENDENT'S REPORT**

- Mr. Campinha and Commissioner Slavin met with FEMA and MEMA to apply for a grant to make Narrows Pump Station and Heinz Pump Station resilient to a storm and flood, it is around a \$1.2 Million Grant. They met with the representatives and went over to visit the pump stations, ask some questions, take notes, and do surveys.
- Projects at the WPCF are still continuing, however the project is about two to three months behind due to difficulty getting components and parts.

**6. UNFINISHED BUSINESS AND GENERAL ORDERS (Unanticipated Items)**

**A. Board Votes-**

- i. Commissioner Bronk nominated James Giberti as Chairman of the Board of Sewer Commissioners. Commissioner Slavin seconded.
  - 1. VOTE: 5-0-0
- ii. Commissioner Bronk nominated Malcolm White as Vice-Chairman of the Board of Sewer Commissioners. Chairman Giberti Seconded.
  - 1. VOTE: 5-0-0
- iii. Commissioner Bronk nominated Sandra Slavin as secretary of the Board of Sewer Commissioners. Vice-Chairman White seconded.
  - 1. VOTE: 5-0-0

**7. NEW BUSINESS**

**8. NEXT MEETING DATE AND TIME**

June 23, 2022 6:30 p.m. Wareham Multi Service Center Room 320. 48 Marion Road Wareham, MA

**9. ADJOURNMENT**

**MOTION:** Commissioner Bronk motioned to adjourn. Commissioner Slavin seconded.

**VOTE: 5-0-0**

Meeting adjourned 8:18 P.M

Respectfully submitted,

**Christiana Robbins**

Department Assistant

Attest: \_\_\_\_\_

**Sandra L. Slavin, Clerk**

BOARD OF SEWER COMMISSIONERS

8/11/22

vote 4-0-0

Date Signed \_\_\_\_\_

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