

MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS

Date of Meeting: July 5, 2023
Date of Transcription: July 25, 2023
Transcribed by: Christiana Robbins

1. MEETING TO ORDER

Chairman Giberti called the meeting to order at 5:00 pm.

MINUTES: No minutes were available for acceptance.

2. ROLL CALL

Sewer Commissioners Present: Bernard Pigeon
James R. Giberti
Peter G. Dunlop
Sandra L. Slavin
Robert Scanlon JR

Sewer Commissioners Absent:

Also Present:

SEWER BUSINESS

1. Article 5

The Board discussed Article 5, which was written by the Town Administrator, and how it utilizes the \$3 million appropriated for the work. A copy of Article 5 was not available to all commissioners prior to the meeting. The Board discussed how Article 5 would be a combination of Article 2 and Article 3. Article 3 proposed \$300,000 for engineering. The Board continued the discussion regarding Article 5. Commissioner Giberti motioned to submit Article 5 as newly written. Commissioner Scanlon Seconded. VOTE: 4-1-0

2. Article 1

Article 1 is regarding \$36 Million for the upgrades of the Clarifiers and Headworks Building at the WPCF. The Board discussed what payments would look like for the project as well as interest rates, and the discussion also included information regarding the current equipment's state. The Board voted 4-0-1 to submit Article 1. The discussion also included the vote for Article 2, being 5-0-0 to by-pass the article at town meeting. Article 3 is for \$300,000 in engineering costs.

3. Article 3

The Board quickly voted and discussed Article 3 due to the fact it was previously discussed when Article 5 was being explained. The Board vote 2-3-0 to accept the article. This failed. Vote 3-2-0 to by-pass article 3 at town meeting.

4. Article 4

The Board voted to pass over Article 4. VOTE: 5-0-0.

Vote 5-0-0 to transfer \$200k from fy 23 salary line to contractor line to cover ghd and weston & sampson expense.

5. UNFINISHED BUSINESS AND GENERAL ORDERS (Unanticipated Items)

6. NEW BUSINESS

A. The Board briefly spoke on non-flushables and reminded the viewers to please do not flush anything other than white toilet paper and human waste.

7. NEXT MEETING DATE AND TIME

July 13, 2023 6:30 p.m. Wareham Multi Service Center Room 320. 48 Marion Road Wareham, MA

8. ADJOURNMENT

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

VOTE: 5-0-0

Meeting adjourned 6:00 P.M

Respectfully submitted,

Christiana Robbins

Department Assistant

Attest: _____



Sandra L. Slavin, Clerk

BOARD OF SEWER COMMISSIONERS

approve 8/10/23

vote 3-0-0

Date Signed _____

Date sent to the Town Clerk _____