

MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS

Date of Meeting: August 11, 2022
Date of Transcription: March 22, 2023
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

Sewer Commissioners Absent: Donna M. Bronk

Also Present: Guy Campinha, Super Intendent

3. APPROVAL OF MEETING MINUTES

MOTION: Commissioner Slavin motioned to approve the June 9, 2022 Meeting Minutes with amendments. Commissioner White seconded.

VOTE: 4-0-0

SEWER BUSINESS

1. Building Permit Process and Queue List

As gallons become available, the WPCF goes through a list generated by a government program that the Town Hall has all of the permits located in, building permits that have been applied for an increase of flow through a bedroom, that's where any available gallons will be applied. It is emphasized that NO additional flow is added. The WPCF is utilizing gallons that have been returned to the system. There are many projects with allocation of flow that have not responded to letters regarding their projects, so that flow comes back to the WPCF. If the lateral is existing the gallons can be granted, if a lateral needs to be constructed and connected, they need permission. The Board had a lengthy conversation regarding the queue and the requirements for the building permits.

2. Swifts Beach

The Board discussed the moratorium and the meeting with the Swifts Beach Residents that E1 will be attending to explain the grinder pump process and to answer any questions the residents may have. The board continued with discussing a rough estimate cost for the homeowners. The board discussed a date for the meeting in Swifts Beach with the residents.

3. Sewer Usage Commitment Addition to Bourne

MOTION: Commissioner Slavin motioned to approve the FY23 First Half Sewer Usage Commitment of 3,108,422.37. Commissioner White seconded.

VOTE: 4-0-0

4. SEWER SUPERINTENDENT'S REPORT

- A study with Woods Hole Oceanographic Institute on the wood chip project has been finished, and the final documentation on their findings with wood chips. Mr. Campinha explained the process with the wood chips in more detail. The purpose of the study is to include the woodchips into wastewater and get the nitrogen levels to 0. This would allow more flow into the Agawam river if the nitrogen levels will be 0.
- PFAS is being worked on through the Infrastructure Bill and grants are being applied for in relation to PFAs.
- The filters are almost done, most of the electronics are beginning to show up, but some are still being waited on. The SCADA system is also back up and running and an upgrade was applied to the system.
- Project in Swifts Beach is going to be Tier V- which is the highest tier. This is being said that the exfiltration is going to protect the bay and remove nitrogen. It is also a Public Safety Issue due to the old force mains and the deterioration and breaks. Woods Hole Dr. Foreman's work with the WPCF has scientific data to verify the exfiltration.
- Waterproof Doors for Narrows and Heinz Field are in, they are also flood proof doors in the event of a coastal storm.

5. UNFINISHED BUSINESS AND GENERAL ORDERS (Unanticipated Items)

- A. **Fred Mannix**- 3065 Cranberry Highway- Mr. Mannix stated a construction entrance has been constructed and the project on Sandwich Road has been decided to have a trailer office on the property. Mr. Mannix commented on the work to be done to begin the project, and how the Sandwich Road Project will be constructed into an Intermediate Care Center. The Project will be connecting to the Manhole on Linwood Drive.

6. NEW BUSINESS

7. NEXT MEETING DATE AND TIME

August 25, 2022 6:30 p.m. Wareham Multi Service Center Room 320. 48 Marion Road Wareham, MA

8. ADJOURNMENT

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

VOTE: 4-0-0

Meeting adjourned 7:54 P.M

Respectfully submitted,

Christiana Robbins

Department Assistant

Attest: _____

Sandra L. Slavin, Clerk

BOARD OF SEWER COMMISSIONERS

Date Signed 8/19/23

Date sent to the Town Clerk _____