

MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS

Date of Meeting: August 30, 2018
Date of Transcription: September 6, 2018
Transcribed by: Anita Mendes

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
Sandra L. Slavin
Donna M. Bronk

Absent: Guy Campinha, Sewer Superintendent

3. APPROVAL OF MEETING MINUTES

1. August 16, 2018

MOTION: Commissioner Slavin moved to accept the meeting minutes of August 16, 2018. Commissioner Dunlop seconded.

VOTE: 4-0-1 (Commissioner Bronk abstained)

4. CITIZENS PARTICIPATION

(none)

5. SEWER BUSINESS

a) Approval of Agreements

1. SERVPRO of Plymouth/Wareham – Services for Emergency Services. Brief discussion ensued.

MOTION: Commissioner Bronk moved to table the SERPRO agreement until Mr. Campinha is available to answer questions. Commissioner Dunlop seconded.

VOTE: 5-0-0

2. Grant Agreement – Test Microbubble Aeration and Biomedica developed by Water Warriors. Brief discussion ensued.

MOTION: Commissioner Dunlop moved to table Water Warriors grant agreement until further information from Mr. Campinha. Commissioner Slavin seconded.

VOTE: 5-0-0

SEWER COMMISSIONERS MEETING MINUTES 8/30/2018 (CONT'D)

3. Answer Telecommunications – Odor Control Hotline (Answering Service)

MOTION:

Commissioner Slavin moved to approve Answer Telecommunications contract.
Commissioner Bronk seconded.

VOTE: 5-0-0

Commissioner Slavin asked- How often is the report created and who receives it?

6. SEWER SUPERINTENDENT'S REPORT

(None)

7. UNFINISHED BUSINESS AND GENERAL ORDERS (Unanticipated Items)

- a) Sump pumps – Discussion of policy

The boards discussion about the draft purpose letter going out to sewer users included but not limited, abbreviation explanation, Town By-Laws and articles pertaining to sump pumps were also discussed. Lengthy discussion continued.

8. NEW BUSINESS

- a) Discussion and vote of the Town Meeting Warrant Articles

Vac-Tron Vacuum Trailer
Bypass Pump Trailer
Screw Press
Request for Transfer of Funds

MOTION: Commissioner Slavin motioned, Commissioner Bronk second

To send place holder articles to the selectman's office
by Thursday 9/6/18. There were no amounts included in the funding sources
were questioned.

VOTE: 5-0-0

SEWER COMMISSIONERS MEETING MINUTES 8/30/2018 (CONT'D)

9. NEXT MEETING DATE AND TIME

The next scheduled meeting will be September 6, 2018 at 6:30 p.m. in Room 320

10. ADJOURNMENT

MOTION: *Donna* Commissioner moved to adjourn. Commissioner Dunlop seconded.

VOTE: 5-0-0

Meeting adjourned.

Respectfully submitted,

Anita Mendes

Department Assistant

Attest: *Sandra L. Slavin* *as amended*
Sandra L. Slavin, Clerk

BOARD OF SEWER COMMISSIONERS

Date Signed: 9/20/18

Date sent to the Town Clerk _____