

MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS

Date of Meeting: October 8, 2020
Date of Transcription: October 14, 2020
Transcribed by: Christiana Robbins

1. MEETING TO ORDER

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

2. ROLL CALL

Sewer Commissioners Present: Sandra L. Slavin
James R. Giberti
Maleom R. White

~~Maleom R. White~~ Maleom

Sewer Commissioners Absent: Peter G. Dunlop
Donna M. Bronk

Also Present: Guy Campinha, Super Intendent
Russ Kleekamp, GHD Engineer

3. APPROVAL OF MEETING MINUTES

- A. Commissioner Slavin motioned to accept the September 3, 2020 Meeting Minutes.
Commissioner White seconded.

VOTE: 3-0-0

- B. Commissioner Slavin motioned to accept the September 17, 2020 Meeting Minutes. Commissioner White seconded

VOTE: 3-0-0

4. SEWER BUSINESS

1. Discussion on Flow Memorandum

Russ Kleekamp, GHD Engineer discussed with the Board of Sewer Commissioners, with the “known conditions” and accommodations for the flow at the Water Pollution Control Facility, the DEP may not remain as courteous as they are now. Mr. Kleekamp explained, with the known conditions of the plant as well as the overflows, the engineer recommendation is not to add anymore-additional flow. Mr. Kleekamp explained how the new Equalization Basins would help with the I&I (Inflow & Infiltration) flows, and the basins have been designed to hold 2.7 million gallons. It would take a very large storm to fill the new basins, and with that much rain, it is expected any Wastewater Treatment Plant would be having issues. Another Engineering recommendation made by Russ was not to add any more flow until the new Denite filters are installed as well, and get a reevaluation of the plant once the filters are in. Mr. Campinha then would like to clarify that diversions have “always been secondary” and there was never any raw sewage put onto the ground, all diversions were partially treated flow. Mr. Campinha also spoke about AD Makepeace and the signed document that assures the company of up to 500,000 gallons at any time. This is a 207 document by CDM stating any excess capacity is committed to Makepeace. Mr. Campinha said Makepeace has “been very cooperative” and “done a great job”, however if the WPCF does expand, AD Makepeace’s gallons will need to be kept in mind while progressing.

Mr. Kleekamp suggests sitting down with and speaking directly with AD Makepeace and their engineers to further develop/ talk about the first steps for possible plant expansion. Mr. Campinha said we have discussed expanding to the canal with the company, and they confirmed they would need 500,000 gallons. Chairman Giberti wants to look at plans for at least 10 year in the future regarding capacity and the WPCF’s capabilities. Russ then informed the Chairman it would take 4 years to have a plan ready, but confirmed between 5-10 years is a reasonable timeframe.

Commissioner Slavin, Mr. Kleekamp, Chairman Giberti, and Mr. Campinha all continued the in-depth discussion on capacity, I&I, committed and non-committed projects, and more concerning the WPCF and its possible expansion in the future.

MOTION: Chairman Giberti suggested continuing the conversation at the 10/22/2020 meeting. Commissioner White and Slavin agreed.

VOTE: UNDER ADVISEMENT

2. GHD- Generator Project

Mr. Campinha and Mr. Kleekamp discussed the project with the Board of Sewer Commissioners stating it is currently on hold. The explanation being, the documents will be changed to a 149M bid by GHD due to procurement procedures. The generator delivery times are almost a year out.

3. Tom Knapp

Mr. Campinha recommended tabling the “small and compact” 40B Sandwich Road project.

MOTION: Commissioner Slavin motioned to Table to 83 Sandwich Road Project. Commissioner White seconded.

VOTE: 3-0-0

4. Kleinfelder Drilling Proposal

Mr. Campinha reviewed his conversation and information having to do with the Kleinfelder Company. Dennis Dorrity, whom works for Kleinfelder, discussed with Mr. Campinha that he could drill between 9,000 and 10,000 feet to allow proper transport of the outfall at WPCF, while not disrupting the main roads or the railroad tracks. Mr. Campinha said the contract would cost around \$66,000 that can be taken from the contractor’s budget.

MOTION: Commissioner Slavin motioned to approve WPCF Force main for \$66,338 from the Contractors Budget. Commissioner White seconded.

VOTE: 3-0-0

5. Narrows By-Pass

Mr. Campinha with the assistance of Mr. Kleekamp, explained the Narrows By-Pass. The project will be around \$57,628, yet the original project came close to \$300,000, but the WPCF received a 75% grant. The \$57,628 will cover a small engineering portion, modifications and design, as well as bidding and construction phase services to GHD. When the contractors bid the hope is the bids stay below \$243,000.

MOTION: Commissioner Slavin motioned to accept the GHD Narrows By-Pass for \$57,628. Commissioner White seconded.

VOTE: 3-0-0

6. SEWER SUPERINTENDENT'S REPORT

Mr. Campinha's first item of business was the Narrows Bypass. The WPCF won the grant and has an executed contract for GHD to do the job. The station will be taken offline and have "major" repairs done. During a sewer break at a local restaurant, the flow was unable to be stopped due to an inoperable valve and the pump station had no valve to stop the flow. A bypass can allow for work like this to be done.

Next, Mr. Campinha talked about the Pinehurst Meeting with the residents. A reversed 911 was sent to the Pinehurst residents to let them know about the meeting on the Town property next to their association. Along the same lines, a few streets in Swifts Beach are inactive due to cleaning the lines.

SCADA was another item Mr. Campinha brought up because of a lightning strike that took out a battery backup, CPP1 and CPP2. The repairs will be around \$115,000, and an insurance claim is being filed. Mr. Campinha wanted to emphasize the plant does not run at all.

Woodland Cove was brought up due to their Phase 1 State Approval is "expected" for December of 2020. Phase 1 will include dismantling a motel, construction of 2 buildings, and a recreational center. It will be an estimated 14,000 gallons a day. Woodland Coves Phase 2 will be applied for in January 2021 and estimated to be started in the Summer/Fall of 2021. The Board of Sewer Commissioners deemed the new additions to be a commercial development and a 40B project as well, and there will be an I&I fee.

Mr. Campinha informed the Board of Sewer Commissioners that the Indian Mound Beach residents have complained about the Cohasset manhole stinks. Mr. Campinha explained that flow comes from Bourne and there are astronomically high H₂S (Hydrogen Sulfide) in the pipes. Bourne has been asked to add a neutralizer to the flow coming to us.

Lastly, Mr. Campinha asked about the Town Meeting Article and whom was writing is. Commissioner Slavin informed him Town Counsel, Town Administrator, and Bond is writing the Fall Town Meeting Article.

6. UNFINISHED BUSINESS AND GENERAL ORDERS (Unanticipated Items)

1. Town Charter

2. Sea St. -

3. Sump pumps – Mr. Tropeano said he will take the lead with sump pumps at the 9/17/2020 Meeting

4. Stone Path – Had sent paperwork; Yet to respond

5. Houses not connected to Town Sewer – 1 more home connected and 1 permit

6. EDU Rates – Discussion continued on updating the EDU system to a 21st Century procedure. Talked about possibly asking the Board of Selectman for additional help, because only they can do IMA's.

7. **NEW BUSINESS**

8. **NEXT MEETING DATE AND TIME**

October 22, 2020 6:30 p.m. Rm. 320

9. **ADJOURNMENT**

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

VOTE: 3-0-0

Meeting adjourned 8:03 P.M
Respectfully submitted,

Christiana Robbins
Department Assistant

Attest: _____

Sandra L. Slavin, Clerk
BOARD OF SEWER COMMISSIONERS

Date Signed 10/22/2020

Date sent to the Town Clerk _____