

MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS

Date of Meeting: October 12, 2023
Date of Transcription: October 25, 2023
Transcribed by: Christiana Robbins

1. MEETING TO ORDER

Chairman Pigeon called the meeting to order at 6:32 pm.

2. ROLL CALL

Sewer Commissioners Present: Bernard Pigeon
Peter G. Dunlop
Sandra L. Slavin (Joined VIA ZOOM)
Robert Scanlon JR
James R. Giberti

Sewer Commissioners Absent:

Also Present: Alan Slavin, Selectman
Marc Drainville, GHD Engineer

SEWER BUSINESS

1. Meeting Minutes

The Board motioned to accept the minutes from April 13, 2023, June 22, 2023, July 5, 2023, July 13, 2023, July 27, 2023, August 10, 2023 and August 24, 2023.

VOTE: 5-0-0

2. Abatements

- i. 105 High Street:** Denied for \$371.50 Due to the property has an active Apartment Rental Dwelling Permit for three (3) units, and the front home is no longer an Air BNB is it a single family home.

VOTE: 4-0-1

- ii. 1 Nimrod Way:** No Paperwork Presented at time of meeting

3. Greasezilla

It was motioned to pass on this matter until the new director is present.

VOTE: 5-0-0

4. GP Tech

It was motioned to pass on this matter until the new director is present.

VOTE: 5-0-0

5. Wood Chip Project

It was motioned to pass on this matter until the new director is present.

VOTE: 5-0-0

6. WES Construction Change Order #4

The Board of Sewer Commissioners discussed the WES Construction Change Order #4 for a few moments.

MOTION: Commissioner Slavin motioned to accept the WES Construction Change Order as documented (-\$6,295.00). The motion was seconded.

VOTE: 5-0-0

7. By-Laws

The Sewer Commissioners had one (1) Commissioner volunteer to read the by-laws and review them to see if any edits or proposals should be made to change the by-laws. Commissioner Scanlon is going to reevaluate the by-laws.

8. Moratorium

The Board discussed the Moratorium implemented in 2022, as well as the Comprehensive Wastewater Management Plan (CWMP), and the Environmental Protection Agency (EPA). The Board also briefly discussed the lagoons that were added to the WPCF in 2019.

9. Swifts Beach Project

The Sewer Commissioners talked about the Swifts Beach Project and the work that has been conducted. Gas lines and electrical lines have been put in. The next step discussed was for water being put in. Wankinquoah was also discussed, along with RFP's (Request For Proposals). RFP's are not a contract nor are they an agreement. Mr. Slavin began speaking on the 2002 CWMP and some mention of contracts.

10. Narrows Pump Station

The paperwork regarding the Narrows Pump Station RFP was discussed briefly.

11. Ferreira Billing

The paperwork was discussed, regarding what has been sent to the Town Council.

12. UNFINISHED BUSINESS

The Board discussed Open-Meeting Law Violations that have occurred, Meeting minutes that have not been done timely, as well as possible more frequent meeting to help with solving issues in a more timely manner and being able to discuss more solutions for problems.

13. NEW BUSINESS

A citizen named Mike asked questions regarding the \$36 Million Project and how the payments will work regarding the sewer users helping to bear the cost.

14. NEXT MEETING DATE AND TIME

October 26, 2023 at 6:30pm. ZOOM

15. ADJOURNMENT

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

VOTE: 5-0-0

Meeting adjourned 7:44 P.M

Respectfully submitted,

Christiana Robbins

Department Assistant

Attest: SSSh

Sandra L. Slavin, Clerk

BOARD OF SEWER COMMISSIONERS

Date Signed 12/14/23

Date sent to the Town Clerk _____