

MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS

Date of Meeting: October 4, 2018
Date of Transcription: October 11, 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

Sewer Commissioner Absent: Donna M. Bronk
Sandra I. Slavin arrived 6:35pm
Also Present: Guy Campinha, Sewer Superintendent

3. APPROVAL OF MEETING MINUTES

September 20, 2018

MOTION: Commissioner Dunlop motion to accept September 20, 2018
Commissioner Slavin seconded.

VOTE: 3-0-1

4. CITIZENS PARTICIPATION

(none)

5. SEWER BUSINESS

1) Stone Path

Need draw down test, estimated pump capacity for each pump at Kendrick, include the size of each pump and the gal/min output run time for discharge, Stone Path wants 1pm to 9am, alternative 3pm to 6am, Mr. Campinha's recommendation is 1am to 6am. Beta will review 9/17/18 letter and comment on content cost estimate for impact study – one is needed. Test output for BOD

2) Update on Beta re: Swifts Beach time estimate

Beta expect bid to go out 10/16/18 with two (2) week bid responses

3) Homes that are not connected to the Town Sewer

Letters sent out to 86 homes regarding connection to sewer. Can we fine home owners?
How can Community Development help with cost?

6. **SEWER SUPERINTENDENT'S REPORT**

(none)

7. **UNFINISHED BUSINESS AND GENERAL ORDERS (Unanticipated Items)**

a) Sump pumps – Discussion of policy

Mr. Bowen to check what towns have done to gain access to homes?

8. **NEW BUSINESS**

9. **NEXT MEETING DATE AND TIME**

The next scheduled meeting will be Oct. 18, 2018 - Nov. 1, 2018 - Nov 15, 2018.

10. **ADJOURNMENT**

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


VOTE: 4-0-0

Meeting adjourned at 7:45pm

Respectfully submitted,

Anita Mendes

Department Assistant

Attest:  _____

Sandra L. Slavin, Clerk

BOARD OF SEWER COMMISSIONERS

Date Signed: 11 | 1 | 18

Date sent to the Town Clerk 11-5-18