

## **MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS**

Date of Meeting: November 29, 2018  
Date of Transcription: December 10, 2018  
Transcribed by: Anita Mendes

### **1. MEETING TO ORDER**

The meeting was called to order by Chairman Giberti at 6:33 pm

### **2. ROLL CALL**

Sewer Commissioners Present: James R. Giberti  
Sandra L. Slavin  
Donna M. Bronk  
Peter G. Dunlop  
Malcolm R. White

Also Present: Guy Campinha, Sewer Superintendent

### **3. APPROVAL OF MEETING MINUTES**

November 15, 2018

**MOTION:** Commissioner Slavin moved to accept meeting minutes of November 15, 2018 as written. Commissioner Bronk seconded

**VOTE: 4-0-1**

### **4. CITIZENS PARTICIPATION** (none)

### **5. SEWER BUSINESS**

1) BBC letter to Wareham Secure Match

**MOTION:** Commissioner Dunlop motion to commit to match \$82,000 for the Buzzard Bay Coalition SNEP (Southern New England Program) grant.  
Commissioner Slavin seconded

**VOTE: 5-0-0**

## SEWER COMMISSIONERS MEETING MINUTES 11/15/2018 (CONT'D)

### 2) EDU Rates with Mike Schrader (Tighe & Bond)

Discussion

## 6. SEWER SUPERINTENDENT'S REPORT

1) Mr. Campinha explained the problem at the Smiths Pump Station:

What the problem was; we have a ten (10) inch ductile pipe that comes out of the building, many years ago they used asphalt for back fill, the pipe settled to the asphalt and had been rubbing all these years which came through the pipe (have pictures to show) really incredible. The leak has been going on for eternity. Had pump Trucks out there pumping every thirty minutes. This leaves me with some serious concern that there are other areas with this problem. Mr. Campinha let the Board know that Smiths Pump Station is back up and running.

2) Mr. Campinha is asking the Board to transfer \$218,000 out of the unforeseen budget to the expense budget; \$100,000 will go towards the Smiths Ave project and \$116,000 towards the repairs of the roofs at the plant.

**MOTION:** Commissioners Dunlop motion to move \$216,000 out of unforeseen budget to the expense budget for the Smiths Ave project and the repairs of the roofs at the plant. Commissioners Slavin seconded

**VOTE: 5-0-0**

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

a) Sump Pump –Tabled

b) Stone Path – letter sent to Beta

Mr. Campinha will follow up with Beta on letter.

c) Homes not connected to Town Sewer

Chairman Giberti will speak with Town Counsel for advisement.

## 8. NEW BUSINESS

## 9. NEXT MEETING DATE AND TIME

December 13, 2018 6:30pm

SEWER COMMISSIONERS MEETING MINUTES 11/15/2018 (CONT'D)

**10. ADJOURNMENT**

**MOTION:** Commissioner Bronk moved to adjourn. Commissioner White seconded.

**VOTE:** 5-0-0

Meeting adjourned at 9:07pm

Respectfully submitted,

**Anita Mendes**

Department Assistant

Attest:

  
**Sandra L. Slavin, Clerk**

BOARD OF SEWER COMMISSIONERS

Date Signed: 1/14/19

Date sent to the Town Clerk 1-14-19