

MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS

Date of Meeting: November 30, 2023
Date of Transcription: December 8, 2023
Transcribed by: Christiana Robbins

1. MEETING TO ORDER

Chairman Pigeon called the meeting to order at 6:30 pm.

2. ROLL CALL

Sewer Commissioners Present: Bernard Pigeon
Peter G. Dunlop
Sandra L. Slavin
Robert Scanlon JR
James R. Giberti

Sewer Commissioners Absent:

Also Present: Scott Kraihanzel, WPCF Director (VIA ZOOM)

SEWER BUSINESS

1. Meeting Minutes

The Board Voted 5-0-0 to hold the November 9, 2023 meeting Minutes until Corrections were made.

2. Multi-State Electric Contract

The contract is for a period of one (1) year as agreed with the option to renew one-year (1) terms. Contract Sum is for \$120 per hour.

MOTION: Commissioner Scanlon motioned to accept the Multi-State Electric Contract for \$120 Per Hour. Commissioner Giberti Seconded.

VOTE: 5-0-0

3. Discussion of Massachusetts General Law- Section 83

The Board briefly covered section 83 of Mass General Law.

4. By-Laws Discussion

The Board discussed the Sewer By-Laws, and how it contains information that the Board cannot enforce. An example Commissioner Dunlop pointed out when he stated The Board cannot put locks on the sewer at homes, but the by-laws say the Board can. The Board discussed the By-Laws further.

MOTION: Commissioner Dunlop motioned to table the meeting times change until the public can give their input as well. Commissioner Giberti Seconded.

VOTE: 5-0-0

11. SUPERINTENDENTS REPORT

- The WPCF is continuing to make repairs and improvements on the plant.
- The Vactor truck is being stored for the winter. The below freezing temperatures can break equipment on the very expensive truck.
- Two (2) vehicles that have not moved will be dropped off at the barn for auction.
- One (1) of the blowers that puts air into the aeration basin is functioning properly. The WPCF is looking at fixing one (1) of the three (3) blowers there while keeping the rental for backup in the meantime. The Blowers were discussed more.

12. UNFINISHED BUSINESS

- A. The Board voted 5-0-0 on the OSD Contract for \$150,000. The November 9, 2023 Meeting had an error on the cover sheet for \$105,000. The official vote will be at the next meeting.
- B. Chairman Pigeon mentioned 240 Onset Ave and the request for adding a bedroom and a kitchen. The discussion continued regarding EDU's as well as the moratorium and whom the owner would have to contact.

13. NEW BUSINESS

14. NEXT MEETING DATE AND TIME

December 14, 2023 at 6:30pm. 48 Marion Road- Room 320. Wareham, MA 02571

15. ADJOURNMENT

MOTION: Commissioner Scanlon motioned to adjourn. Chairman Pigeon seconded.

VOTE: 5-0-0

Meeting adjourned 7:45 P.M

Respectfully submitted,

Christiana Robbins

Department Assistant

Attest: 

Sandra L. Slavin, Clerk

BOARD OF SEWER COMMISSIONERS

Date Signed 11/25/24

Date sent to the Town Clerk _____

approved 5-0-0