

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

Date of Meeting: February 7, 2019  
Date of Transcription: February 14, 2019  
Transcribed by: Anita Mendes

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

Chairman Giberti called the meeting to order at 6:30pm

### **2. ROLL CALL**

Sewer Commissioners Present: James R. Giberti  
Sandra L. Slavin  
Peter G. Dunlop  
Donna M. Bronk  
Malcolm R. White - 6:15pm

Also Present: Guy Campinha, Sewer Superintendent  
Ellis Bailey, Procurement/WPCF Business Mgr.

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

January 17, 2019

**MOTION:** Commissioner Slavin moved to accept January 17, 2019 Board of Sewer Commissioners Meeting Minutes as presented. Commissioner Dunlop seconded

**VOTE: 4-0-1 (Commissioner Bronk abstained)**

### **4. SEWER BUSINESS**

1) Sewer Usage Billing – 2<sup>nd</sup> half of FY19

**MOTION:** Commissioner White moved to accept the commitment for the FY19 Sewer Usage Billing in the amount of \$2,934,896.21 Commissioner Dunlop seconded.

**VOTE: 5-0-0**

**5. SEWER SUPERINTENDENT'S REPORT**

1) Marinas

The Board is requesting what incomes are coming in for the Marinas and Onset Pier for the use of the facility. Mr. Campinha will look into the billing process and the cost of what the marinas are charging, along with Onset Pier

Mr. Campinha will do some research Studies on the marinas and provide the Board with results.

Mr. Campinha will send out letters to all Marinas regarding the policy that all pump out records should be sent monthly to the WPCF (Water Pollution control Facility)

**MOTION:** Commissioner Bronk motion to charge the Marinas an EDU rate until further studies are completed. Commissioner White seconded.

**VOTE: 3-2-0**

2) Lining project

Mr. Campinha let the Board know that the lining project is underway with the cleaning at the top of Swifts Beach Rd.

3) Impact Study

Mr. Campinha addressed to the Board that the Impact Study has begun at the Industrial Park and Tobey Road. Mr. Campinha will gather all updates as requested and present to the Board. The study will take place at Thatcher Rd., Kendrick Rd. and up to Springborne.

4) Wright-Pierce

Discussion on the Narrows Pump Station Force Main Condition and the importance of the repairs.

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

1) Sump Pumps

2) Stone Path

3) Homes not connected to Town Sewer

4) EDU Rate

SEWER COMMISSIONERS MEETING MINUTES 2/7/2019 (CONT'D)

7. NEW BUSINESS

Budget discussion with Business Manager Ellis Bailey

8. NEXT MEETING DATE AND TIME

February 21, 2019 6:30pm - Rm 320

9. ADJOURNMENT

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

**VOTE:** 5-0-0

Meeting adjourned at 7:58pm

Respectfully submitted,

**Anita Mendes**

Department Assistant

Attest: 

**Sandra L. Slavin, Clerk**

BOARD OF SEWER COMMISSIONERS

Date Signed 2-21-19

Date sent to the Town Clerk 2-25-19