

MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS

Date of Meeting: February 8, 2018
Date of Transcription: February 13, 2018
Transcribed by: Rebecca Benitez-Figueroa

1. MEETING TO ORDER

The meeting was called to order by Chairman Giberti at 6:30 pm

Chairman Giberti appointed Commissioner Peter G. Dunlop as Clerk, pro temp.

2. ROLL CALL

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

Also present: Guy Campinha, Sewer Superintendent

3. APPROVAL OF MEETING MINUTES

a) January 18, 2018

MOTION: Commissioner Bronk moved to accept the meeting minutes of January 18, - 2018 as written. Commissioner Dunlop seconded.

VOTE: 4-0-0 (Unanimous)

4. SEWER BUSINESS

1) Request to tie-in to sewer – Onset Ave, Map 2, Lots 1039B & 1041A
Mr. Campinha explained that Lex Development was seeking permission to tie in 2 proposed single family homes to Town sewer by placing a manhole where existing stub is located and tying in the 2 proposed homes to the manhole. Mr. Campinha stated that certain conditions be met with the tie-in, including, but limited to: 1) the manhole be placed on the property line; 2) an easement be put in place granting both properties access to the manhole; 3) the homeowners be responsible for the manhole. Brief discussion ensued.

MOTION: Commissioner Dunlop moved to grant permission for sewer tie in of property located on Onset Avenue under conditions set by Superintendent Campinha. Commissioner Bronk seconded.

VOTE: 4-0-0 (Unanimous)

2) Sewer Usage Billing – 2nd half of FY2018

SEWER COMMISSIONERS MEETING MINUTES -2/8/2018 (CONT'D)

MOTION: Commissioner Bronk moved to send the commitment for the FY28 2nd half Sewer Usage Billing in the amount of \$2,786,009.29 to the Town Treasurer-Collector. Commissioner Dunlop seconded.

VOTE: 4-0-0 (Unanimous)

5. SEWER SUPERINTENDENT'S REPORT

1) Bay Pointe Development – request for increase gallons
Mr. Campinha edified the Board that Bay Pointe is requesting an increase of 5,000 gallons/day of sewer capacity. Mr. Campinha supports the increase.

MOTION: Commissioner Bronk moved to approve the request for the additional 5,000 gallons per day sewer capacity. Commissioner White seconded.

VOTE: 4-0-0 (Unanimous)

2) Hathaway Rd sewer line extension
Mr. Campinha explained that instead of grinder pumps for the 2 proposed lots on Hathaway Rd that a gravity line be extended to the manhole at the end of Tim's Point Rd. at the cost of the property owner. Mr. Campinha recommended that the Board waive the sewer development of \$36,000 for the 2 lots as the total cost of the extension could be approximately \$60,000. The recommendation is for this project only.

MOTION: Commissioner Bronk moved that the sewer development fee be waived provided that the cost borne by the owner exceeds \$36,000. Commissioner White seconded.

VOTE: 4-0-0 (Unanimous)

3) Upcoming meetings
a) Meeting with DEP regarding the Comprehensive Water Management Plan on Feb. 9th. Also to be discussed will be the Ocean Sanctuaries Act.
b) First week of March meeting with DOT regarding outfall pipe relocation.

4) Change Order for \$31,000.
Mr. Campinha explained that the Town Accountant requires additional signatures from the Board in order to pay the change order that had already been signed by the Chairman and the Town Administrator.

ACTION: Board members signed the change order.

6. UNFINISHED BUSINESS AND GENERAL ORDERS (Unanticipated Items)

Chairman Giberti questioned the status of the Onset Water District's request for assistance with a grant application. Mr. Campinha reported that he had not heard anything further. Mr. Campinha also reported that a joint meeting between Wareham and Onset Water Districts was scheduled for February 12, 2018. A future meeting of all

SEWER COMMISSIONERS MEETING MINUTES -2/8/2018 (CONT'D)

Commissioners (Wareham Water, Onset Water and Sewer Commissioners) to be scheduled.

1. Discussion of consolidation of Policies #2, #4 and #6 (cont'd from Jan. 18, 2018)
(Postponed to next meeting)

7. NEW BUSINESS

1. Presentation by Water Warriors

Present before the Board: John Gradek, Dr. Rakesh Govind and Steve Chamberlain of Water Warriors

Lengthy presentation was given by Water Warriors regarding suggested technologies that could potentially increase the plant capacity without increasing footprint; reduce nitrogen levels and reduce energy consumption. The suggested technologies include: Super Biomedia, Waving Biomedia and Microbubble Aeration. The estimated cost is \$293,000 plus installation with a potential savings of \$230,000/yr. Discussion ensued regarding costs/savings.

2. Agreements for Approval

- a) Weston & Sampson – On Call and Emergency Services for Pump Stations (renewal)

MOTION: Commissioner White moved to approve the Weston & Sampson renewal contract for on call and emergency services for pump stations. Commissioner Dunlop seconded.

VOTE: 4-0-0 (Unanimous)

3. Town of Bourne Usage Fee – Third Quarter billing

MOTION: Commissioner Bronk moved to approve the commitment for the Town of Bourne Usage Fee –Third Quarter billing in the amount of \$106,956.20 be sent to John Foster, Treasurer/Collector. Commissioner Dunlop seconded.

VOTE: 4-0-0 (Unanimous)

4. Discussion of Town Meeting Warrant Article

Brief discussion ensued.

MOTION: Commissioner Bronk moved to submit the article authorizing borrowing for the inclusion in the 2018 Spring Special Town Meeting warrant. Commissioner White seconded.

VOTE: 4-0-0 (Unanimous)

8. NEXT MEETING DATE AND TIME

The next scheduled meeting will be February 22, 2018 at 6:30 p.m.

9. ADJOURNMENT

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

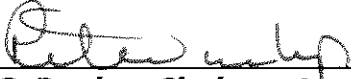
SEWER COMMISSIONERS MEETING MINUTES -2/8/2018 (CONT'D)

VOTE: 4-0-0 (Unanimous)

Respectfully submitted,

Rebecca Benitez-Figueroa

Department Assistant

Attest: 
Peter G. Dunlop, Clerk pro temp
BOARD OF SEWER COMMISSIONERS

Date Signed: 2/22/2018

Date sent to the Town Clerk 2/26/2018