

MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS

Date of Meeting: February 23, 2017
Date of Transcription: February 24, 2017
Transcribed by: Rebecca Benitez-Figueroa

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
Malcolm R. White
Peter G. Dunlop
Susan J. Sweeney
Donna M. Bronk

Absent: Guy Campinha, Sewer Superintendent

3. APPROVAL OF MEETING MINUTES

a) January 26, 2017

MOTION: Commissioner Bronk moved to accept the Board of Sewer Commissioners January 26, 2017 Meeting Minutes as written. Commissioner White seconded.

VOTE: 4-0-1 (Commissioner Sweeney abstained)

4. SEWER BUSINESS

a) Bourne Usage Fee 3rd Quarter Billing

MOTION: Commissioner Bronk to approve the commitment for the Bourne Usage Fee 3rd Quarter Billing in the amount of \$98,342.52. Commissioner Dunlop seconded.

VOTE: 5-0-0 (Unanimous)

b) Sewer Usage Billing – 2nd half of FY2017 – Ratification vote

MOTION: Commissioner Dunlop moved to ratify the action of the Board to approve the commitment for the 2nd half of the FY2017 Sewer Users fee in the amount of \$2,776,865.40. Commissioner White seconded.

VOTE: 5-0-0 (Unanimous)

5. SEWER SUPERINTENDENT'S REPORT

(none)

6. UNFINISHED BUSINESS AND GENERAL ORDERS (Unanticipated Items)

a) Policy Updates

SEWER COMMISSIONERS MEETING MINUTES -2/23/2017 (CONT'D)

Postponed until next meeting. New policy combining policy numbers 1, 3, 7, 8, 10, 14 & 16 to be prepared.

b) Consolidation of Policies

Postponed until next meeting

c) Greasezilla update – potential profitability and time line

Postponed until next meeting as Superintendent Campinha not present.

7. NEW BUSINESS

a) Discussion regarding Sump Pumps (including requirements)

Brief discussion about the illegality of sump pumps being tied into the sewer system. Additional information needed from the Mr. Campinha as to where there is sump pumps connected to the sewer system. Board agrees to research what other communities may be doing to address this problem. Commissioner Dunlop raised the question if the water drained from a home can be drained into the street and into a storm drain.

b) BBAC (Buzzards Bay Action Committee) storm water collaborative

Tabled until more information received from Mr. Campinha.

c) Elm Street assessment – SCS Realty Trust Inc.

Present before the Board: John Assad and Sandra Assad

Mr. Assad presented a lengthy history regarding ownership of the Tremont country store and the closing of the store. He further stated that all electric bills for pump station have been paid and requested substantiation of bills totaling over \$12,000. Mr. Assad requested that a release of the assessment be given until the matter is resolved. Board agreed that the Chairman would meet with the Town Administrator to coordinate a meeting with all parties (Selectmen, Town Administrator, Sewer Commissioners, Town Counsel and the Assads). Chairman Giberti to contact the Assads regarding when such meeting can be arranged.

d) Meeting with Onset Water Commissioners at Onset Water Dept – March 8, 2017

Chairman Giberti announced that the meeting with the Onset Water Commissioners on March 8, 2017 would be at 6:30 pm on Wednesday, March 8, 2017.

e) Discussion – reimbursements for tuition and books for courses taken relative to WPCF

Chairman Giberti suggested that the Sewer Commissioners be reimbursed for courses and books taken by them relative to sewer matters. The Board agreed.

MOTION: Commissioner Bronk moved that a maximum annual reimbursement of \$1,000 per Sewer Commissioner for educational courses and related expenses relative to WPCF. Commissioner Sweeney seconded.

VOTE: 5-0-0 (Unanimous)

8. NEXT MEETING DATE AND TIME

The next meeting scheduled for March 9, 2017 at 6:30 p.m.

SEWER COMMISSIONERS MEETING MINUTES -2/23/2017 (CONT'D)

9. ADJOURNMENT

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

VOTE: 5-0-0 (Unanimous)

Respectfully submitted,

Rebecca Benitez-Figueroa

Department Assistant

Attest:

Susan J. Sweeney, Clerk

BOARD OF SEWER COMMISSIONERS

Date Signed: 2/23/17

Date sent to the Town Clerk: 2/23/17