

MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS

Date of Meeting: March 8, 2018
Date of Transcription: March 12, 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
Donna M. Bronk
Malcolm R. White

Absent: Guy Campinha, Sewer Superintendent

3. APPROVAL OF MEETING MINUTES

a) February 22, 2018

MOTION: Commissioner Bronk moved to accept the meeting minutes of February 22, 2018 as written. Commissioner Dunlop seconded.

VOTE: 3-0-1 (Commissioner White abstained)

4. SEWER BUSINESS

1. Woodland Cove – 40B project

As point of information, Chairman Giberti reported that a letter with recommendations was sent to the Zoning Board of Appeals (ZBA). Commissioner Bronk suggested the Chairman appoint a Sewer Commissioner to attend the ZBA meetings. Chairman Giberti appointed Commissioner Dunlop to attend the ZBA meetings regarding the Woodland Cove project.

FYI:

a) Massachusetts Water and Sewer Rates Survey

Chairman Giberti stated that he had some questions and concerns to be discussed at a later time after all Commissioners have had the time to read the survey.

b) Corrosion report – executive summary

Chairman Giberti suggested that the Board go over the report for discussion at the next meeting.

c) Water Warriors

Chairman Giberti sent correspondence to Steve Chamberlain of Water Warriors with regards as to the handling of grease. No reply had been received as of yet.

5. SEWER SUPERINTENDENT'S REPORT

(None)

6. UNFINISHED BUSINESS AND GENERAL ORDERS (Unanticipated Items)

1. Discussion of consolidation of Policies #2, #4 and #6 (cont'd from Feb. 22, 2018)

Commissioner Dunlop raised questions regarding power source to force main connections if the case of a power loss over 48 hours. Should property owner be required to provide their own power source (e.g. generator) be included in the policy? Commissioner Bronk suggested that this be discussed when the Superintendent is in attendance.

Commissioner Dunlop raised the question if the Sewer Commissioners be part of the approving authority for tying into the force main and the amount of a bond to be required for tying into the force main in case of a break. Commissioners Bronk and White favored having the Superintendent make the decision on the amount of the bond and keep the Board apprised. Brief discussion ensued.

2. Discussion of Town Meeting Warrant Article

Chairman Giberti reiterated information regarding the article and the need for support at the Town meeting. With cracked, deteriorated and leaking sewer line the cost of relining the sewer pipe would be the most cost effective way of addressing and correcting the problem rather than replacement of the sewer line. Brief discussion ensued.

3. Greasezilla update (postponed to next meeting)

7. NEW BUSINESS

(None)

8. NEXT MEETING DATE AND TIME

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

9. ADJOURNMENT

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

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: 3/22/2018

Date sent to the Town Clerk 3/27/2018