

MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS

Date of Meeting: March 10, 2016
Date of Transcription: March 15, 2016
Transcribed by: Rebecca Benitez-Figueroa

1. MEETING TO ORDER

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

MOTION: Commissioner Donna M. Bronk moved to nominate Commissioner Giberti as clerk pro temp. Commissioner Jordan seconded out of necessity.

VOTE: 4-0-0 (Unanimous)

2. ROLL CALL

Sewer Commissioners Present: Marilyn J. Jordan
James R. Giberti
Malcolm R. White
Donna M. Bronk

Sewer Commissioners Absent: Susan J. Sweeney

Others Present: Guy Campinha, Sewer Superintendent

3. APPROVAL OF MEETING MINUTES

a) February 25, 2016

NOTE: Minutes tabled until next meeting.

4. SEWER BUSINESS

a) Video presentation of Bayview St. & Wankinco Ave. sewer lines.

MOTION: Commissioner Giberti moved that the presentation be scheduled for the next Board of Sewer Commissioners' meeting. Commissioner Bronk seconded.

VOTE: 4-0-0 (Unanimous)

5. SEWER SUPERINTENDENT'S REPORT

1. Report:

a) meeting with Town Counsel

Mr. Campinha reported the meeting with Town Counsel included discussion regarding the Bourne IMA with recommendations that Bourne comply with all policies of the sewer department including the pretreatment program, the I&I program, grease policy, and force main maintenance. A meeting date with Bourne to be determined. Brief discussion ensued.

SEWER COMMISSIONERS MEETING MINUTES – 3/10/2016 (CONT'D)

Discussion with Town Counsel regarding Wankinco Avenue and Bayview Street to determine if Town accepted roads. Upon research it has been determined that the streets are town accepted roads and it recommended that notice to the public via media, Town's website, Granicus, letters and a public meeting be held before commencing with the relining of pipes. Mr. Campinha recommended that a survey be done to determine the edge of the road as there are no plans of the roads layout available and explained the difference between and RFP (Request for Proposal) and an IFB (Invitation for Bid).

The last item discussed was about the storage shed for the treatment plant to store vehicles and equipment.

b) DEP meeting re: outfall

Mr. Campinha edified the Board of the meeting in Boston with the DEP which was productive and wherein a direct line to a person in DEP that will work with the Town. The RFP for survey of the rail bed has been sent out.

AN ASIDE: Mr. Campinha reported that the EPA grant for \$800,000 was denied and there will be a debriefing on March 15, 2016 at 1:00 pm. There may be a need to scale back on the tasks and costs.

c) MEMA meeting

The meeting about a Hazardous Mitigation plan for the Town discussed by the many persons in attendance. The State will assist in preparing a plan at no additional cost to the Town.

2. Update report – Weston/Sampson re: Barnes ejector pumps.

As a result of a testing performed by Weston/Sampson it was determined that the problem is a faulty pressure sensors which causes the pumps to run excessively which in turns burns out the pumps. Mr. Campinha is waiting for written confirmation from Weston/Sampson to present to Williamson company. In the meantime, the WPCF will cover the cost of a 5 year warranty from the time of installation of the pumps (although the warranty from the manufacturing company has long expired). A letter to the property owners with the pumps to be prepared and sent out to them regarding the warranty and what should occur after the 5 year warranty period by WPCF.

3. Meeting w/Town Administrator re: electricity agreement

Mr. Campinha stated that the Town Administrator signed the agreement which greatly reduced the cost of electricity to the treatment plant. The savings would be approximately a 47% reduction in cost beginning April 1, 2016.

6. UNFINISHED BUSINESSS AND GENERAL ORDERS (Unanticipated items)

a) Abrahams Group agreement

Chairman Jordan explained the reason for this item being discussed as an unanticipated item. Due to the fact that the agreement was just received, the Board will not be taking any action until all members have had the opportunity to read the agreement and it will be place on the next meeting's agenda.

7. NEW BUSINESS

a) Waiver of Service – 8 Winter St. (Rose Point)

SEWER COMMISSIONERS MEETING MINUTES – 3/10/2016 (CONT'D)

MOTION: Commissioner Giberti moved to authorize Chairman Jordan to sign the waiver of service for property located at 8 WinterSt. in Rose Point. Commissioner Brönk seconded.

VOTE: 4-0-0 (Unanimous)

b) Discussion of draft of IMA with water districts

Chairman Jordan briefly edified the Board regarding the draft of the inter-municipal agreement with the Wareham Water District. The discussion resulted wherein the water district will be contacted (Andrew Reid) as to an amount the district is seeking. Chairman Jordan or Mr. Campinha will contact Andrew Reid and report back to the Board members of the cost.

8. NEXT MEETING DATE AND TIME

The next meeting scheduled for March 24, 2016 at 6:30 p.m.

9. ADJOURNMENT

MOTION: Commissioner Brönk moved to adjourn. Commissioner Giberti seconded.

VOTE: 4-0-0 (Unanimous)

Respectfully submitted

Rebecca Benítez-Figueroa
Department Assistant

Attest:

James R. Giberti, Clerk Pro Temp
BOARD OF SEWER COMMISSIONERS

Date Signed: 3/31/2016

Date sent to the Town Clerk: 4/4/2016