

MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS

Date of Meeting: May 12, 2016
Date of Transcription: May 17, 2016
Transcribed by: Rebecca Benitez-Figueroa

1. CALL MEETING TO ORDER

The meeting called to order by Chairman James R. Giberti at 6:30 pm.

Chairman Giberti appointed Commissioner Bronk as Clerk, pro temp.

Note: Board voted unanimously on the appointment. No motion made.

VOTE: 4-0-0 (Unanimous)

2. ROLL CALL

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

Sewer Commissioners Absent: Susan J. Sweeney

Others Present: Guy Campinha, Sewer Superintendent

3. APPROVAL OF MEETING MINUTES

(none)

4. SEWER BUSINESS

a) Abatements

1. 9 Cedar Island Rd – Account No. 792958, Map 52, Lot 88

Mr. Campinha reported the finding of the Building Inspector which indicated that a second unit on the property cannot be considered a dwelling unit as there is no kitchen in the unit.

MOTION: Commissioner Bronk moved that to grant an abatement on 9 Cedar Island Rd., Account No. 792958 of \$298.00 for the FY16 1st half Sewer Usage Billing and \$298.00 for the FY16 2nd half Sewer Usage Billing for a total of \$596.00 as recommended by Mr. Campinha. Commissioner Dunlop seconded.

VOTE: 4-0-0 (Unanimous)

5. SEWER SUPERINTENDENT'S REPORT

SEWER COMMISSIONERS MEETING MINUTES – 5/12/2016 (CONT'D)

a) 4 Oakdale Heights Lane

Mr. Campinha reported that the seller's attorney and Town Counsel are attempting to work out a solution to the property owner's situation. Town Counsel was referred to the attorney who did the betterment work for the Town for a suggested resolution. Once a resolution has been reached, the matter will be brought back to the Sewer Commissioners for their action.

b) 36-56 Red Brook Road – suspended betterment

Mr. Campinha reported on the meeting today with the Assessors' Director along with Chairman Giberti. Chairman Giberti to work with Town Counsel how to resolve this problem. The previous Board of Selectmen/Sewer Commissioners had suspended the betterment on the property which is owned by a non-profit organization. The Assessors seeking how to resolve this betterment issue.

c) Wareham Marketplace

Mr. Campinha requested that Bohler Engineering be placed on the next agenda regarding their request for sewer tie in at the proposed Wareham Marketplace which is to be located at the corner of Cranberry Hwy. and Tobey Rd (across from the Super Walmart).

Note: Bohler Engineering to be placed on the June 2, 2016 meeting agenda.

d) F.O.G.

Mr. Campinha reported that he has started to visit restaurants and meet with owners/managers to explain and/or train the staff regarding the Grease policy and how to properly dispose of grease. Chairman Giberti will assist Mr. Campinha in distributing the materials to the restaurants. Once the visit is completed, the policy will be implemented immediately.

e) Wiring for the Venturi to be completed and scheduled to be online next week.

f) Root spray project

Mr. Campinha stated that 2000 ft of pipe in the areas of Pine St., Wankinco Ave, (Swifts Beach area) Algelo Ave (Hamilton Beach) and North Blvd (Onset) has been completed. Brief discussion ensued.

g) Outfall

Mr. Campinha spoke with Representative Keating's office regarding the review by the Corp of Engineers regarding the outfall project. According the Keating's office, the Corp of Engineers may not have much to do or say about the project.

h) Greasezilla

Greasezilla scheduled to be commissioned beginning on Sunday with training of staff scheduled for Monday.

i) CZM Grant

SEWER COMMISSIONERS MEETING MINUTES – 5/12/2016 (CONT'D)

Present: Russ Kleekamp of GHD

Mr. Kleekamp explained the Coastal Resilience Grant funding to permit level plans for the Narrows, Hynes Field and Cohasset Narrows pump stations, which are the highest priority pump stations. The grant application must be submitted by June 6, 2016 and Mr. Kleekamp requested that the Sewer Commissioners consider supporting the application for the \$200,000 grant. The Town's committed portion would be 25% or \$50,000. This grant would allow the Town to make the necessary improvements to the pump stations to make them water resilient during future storms, hurricanes, flooding. Brief discussion ensued.

MOTION: Commissioner White moved that Board of Sewer Commissioners pursue and apply for the Coastal Zone Management (CZM) \$200,000 Coastal Resilience Grant. Commissioner Bronk seconded.

VOTE: 4-0-0 (Unanimous)

Note: A letter of support to be sent along with grant application.

6. UNFINISHED BUSINESS AND GENERAL ORDERS (Unanticipated Items)

a) RFP re: lining and cleaning of pipe.

Commissioner Giberti questioned status of the RFP. Mr. Campinha stated that it is still being reviewed by Town Counsel. Commissioner questions if the RFP states an onsite project engineer is included in the RFP. Mr. Campinha stated that it is in the RFP.

7. NEW BUSINESS

a) Vote on Omitted Sewer Usage Commitment for 2nd Half of FY16

Mr. Campinha presented a brief explanation of the purpose of the omitted commitment.

MOTION: Commissioner Bronk moved to approve the omitted commitment for the FY16 2nd half of Sewer Usage Billing to the Town Treasurer/Collector in the amount of \$1,490. Commissioner Dunlop seconded.

VOTE: 4-0-0 (Unanimous)

b) Review of Policies

1. Gravity Main Sewer Connections

Mr. Campinha recommended that this policy be removed as there are other policies that address the gravity main sewer connections.

2. Residential Connections to Sewer Force Mains

Brief discussion of amending the policy.

MOTION: Commissioner Bronk moved to amend the policy on residential connections to sewer force mains by adding to item 11 "the owner will provide proof of recording of the document at the Plymouth County Registry of Deeds to the Town of Wareham's Water Pollution Control Facility. Commissioner Dunlop seconded.

VOTE: 4-0-0 (Unanimous)

SEWER COMMISSIONERS MEETING MINUTES – 5/12/2016 (CONT'D)

3. Sewer Connection Fee

Chairman Giberti recommended that this policy be rewritten with suggestion by Mr. Campinha and brought back to the Board for review and approval.

4. Commercial/Industrial Connections to Sewer Force Mains

MOTION: Commissioner Bronk moved to amend the policy on residential connections to sewer force mains by adding to item 11 “the owner will provide proof of recording of the document at the Plymouth County Registry of Deeds to the Town of Wareham’s Water Pollution Control Facility. Commissioner Dunlop seconded.

VOTE: 4-0-0 (Unanimous)

Chairman Giberti reminded the Board of the award from Buzzards Bay Coalition to Mr. Campinha will be held on Thursday, May 19th at Bay Pointe Country Club.

8. NEXT MEETING DATE AND TIME

Chairman Giberti announced the next meeting will be on June 2, 2016 at 6:30 p.m.

9. ADJOURNMENT

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

VOTE: 4-0-0 (Unanimous)

Respectfully submitted

Rebecca Benitez-Figueroa

Department Assistant

Attest: 

Donna M. Bronk, Clerk Pro Temp

BOARD OF SEWER COMMISSIONERS

Date Signed: 6/2/16

Date sent to the Town Clerk: 6/6/2016