

MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS

Date of Meeting: May 18, 2017
Date of Transcription: May 25, 2017
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 Donna M. Bronk as Clerk, pro temp.

2. ROLL CALL

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

Sewer Commissioners absent: Susan J. Sweeney
Peter G. Dunlop

Also present: Guy Campinha, Sewer Superintendent

3. APPROVAL OF MEETING MINUTES

a) April 27, 2017
Postponed to next meeting

4. CITIZENS PARTICIPATION (none)

5. SEWER BUSINESS

a) Report on CZM – Coastal Resilience Grant project

Present: Russ Kleekamp and Anastasia Rudenko, Engineers from GHD

Ms. Rudenko stated the purpose of the grant was to develop permit level designs for coastal resilience improvements of the Narrows, Hynes Field and Cohasset Narrows pump stations. Bourne's infrastructure including police and fire departments tie into Cohasset Narrows; Onset including the fire department tie into Hynes Field and Wareham's west side of town, fire and police departments, Tobey Hospital tie into Narrows pump station

Ms. Rudenko presented a list of proposed changes/additions to the pump stations which include: flood doors, stop plug systems, sealing potential water entry points, exterior waterproof epoxy spray system, interior wall structural reinforcement, maintain power with additional generator fuel on site, and bypass connection system from gravity to force main.

Mr. Kleekamp explained under the current grant that "permit ready plans" would be presented to Conservation, Building Department and Mass. DEP with the proposed recommended changes for the three pump stations. Mr. Kleekamp requested that the Board sign letters of support for two (2) additional grants from CZM. The first grant is to acquire the permits and develop a 100%

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final design that would be bid ready and the second grant would be for the installation of the bypass connection system. The Town's share of the grants would be approximately \$90,000.

MOTION: Commissioner Bronk moved that the Board sign the letters of support to apply for the grants. Commissioner White seconded.

VOTE: 3-0-0 (Unanimous)

b) Vote of Town of Bourne Usage Fee Fourth Quarter Billing

MOTION: Commissioner Bronk moved that the Board sign the commitment letter for the Town of Bourne's Usage Fee Fourth Quarter Billing in the amount of \$98,342.52. Commissioner White seconded.

VOTE: 3-0-0 (Unanimous)

c) Agreements for Approval

1. Kinsman Electrical – renewal

Mr. Campinha explained that it is a renewal contract is for electrical services, if needed. Looking forward, Mr. Campinha addressed the issue with Kinsman Electrical of the cost of having an electrician employed by Kinsman be dedicated to WPCF on the average of 15-20 hours per week. Mr. Campinha also addressed the need of a full time electrician with the Human Resources officer. He is gathering costs for each scenario and will then present same to Human Resources.

MOTION Commissioner Bronk moved that the Board sign the Contract Policy form for Kinsman Electrical Services, Inc. for services and materials for work performed for WPCF. Commissioner White seconded.

VOTE: 3-0-0 (Unanimous)

2. ASNE – renewal

Mr. Campinha explained that ASNE (Authorized Services of New England) is a preventative maintenance service plan for the Generac generators at the pump stations. Contract price of \$4,740.00.

MOTION: Commissioner Bronk moved that the sign the Contract Policy form for ASNE for preventative maintenance services on pump stations generators. Commissioner White seconded.

VOTE: 3-0-0 (Unanimous)

3. Holland Company – renewal

MOTION: Commissioner Bronk moved that the sign the Contract Policy form for Holland Company for chemical poly aluminum chloride. Commissioner White seconded.

VOTE: 3-0-0 (Unanimous)

6. SEWER SUPERINTENDENT'S REPORT

a) Pump stations generators

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Mr. Campinha reported that the generators at Ruggles St. and Cohasset Narrows have been replaced and are up and running. The generator at Kendrick Rd. pump station will be installed next week. Nine (9) generators have been replaced and each year 3 more will be replaced.

b) Warranty bond for tie in to force main on Minot Ave.

Mr. Campinha recommended that the developer obtain a 2 year warranty bond in the amount of \$2,000,000 in the event that there is damage/breakage to the force main when the property is tied into municipal sewer. Board members questioned the cost of the bond. Research to be conducted and reported back to the Board.

c) Screw press testing

Mr. Campinha explained that the purpose of the test is to decrease the amount of water from the sludge and reducing the cost of disposal of liquid sludge which is currently being trucked to Cranston, RI for burning in an incinerator at the cost of \$410,000 to \$415,000 per year. The reduction of water increases the solid in the sludge which then can be disposed in a landfill at an approximate cost of \$250,000 per year. The cost of the screw press is \$350,000. The cost of disposal of liquid sludge could potential increase to \$450,000 to \$500,000 per year.

d) Railway survey

Mr. Campinha reported that the survey is complete and indicates that the right of way/easement is larger than anticipated. In the areas where it narrows, the pipe can be installed under the railway at road crossing. Original plans were done in 1890's and revised in 1903. Current plans are now up to date. Representative Susan Williams-Gifford is assisting in facilitating a meeting with members of the Dept. of Transportation Rail Services division to review the survey plans and get approval to proceed. A meeting with Woods Hole Oceanographic Institution to present a modeling of where the outfall will enter the bay is scheduled for next week at the Mass Maritime Academy.

e) Mr. Campinha announced that he had been appointed to the Board of Directors of the North American Society of Trenchless Technology for New England.

f) Properties not tied into sewer

Commissioner Bronk questioned what is being done to address the issue to getting property owners to tie into the sewer. Mr. Campinha explained that the remedy is to fine them, according to the Town's by-laws. Chairman Giberti brought the matter to Town Counsel's attention in the past and will again speak to Town Counsel.

7. UNFINISHED BUSINESS AND GENERAL ORDERS (Unanticipated Items)

a) Policy Updates

Postponed until next meeting.

b) Consolidation of Policies

Postponed until next meeting

c) Discussion regarding Wareham Water District

Chairman Giberti will attend the meeting of the Wareham Water District on Monday, May 22, 2017

8. NEW BUSINESS

Mr. Campinha briefly mentioned a proposed housing project on Red Brook Rd that will be looking to connect to sewer.

Routes 6 & 28 project will begin in 2018 and an inspection of the 35 manholes on the route need to be inspected and may need to have covers replaced. The area near the pump station will

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become a retention area to address the current drainage problem during rain storms. The fencing around the pump station may need to be changed.

Chairman Giberti asked about Mr. Levitt's issue regarding sewer connection. Mr. Campinha briefly edified the Board and stated that he sent a letter to Mr. Levitt requesting his proposed solution. Once Mr. Levitt has sent his solution, Mr. Campinha will meet with Town Counsel and bring back a recommendation as to how to address the issue.

Commissioner Bronk questioned the status of the Tremont Nail issue. Mr. Campinha briefly informed the Board of what had transpired since the meeting with the Assads.

9. LIAISON REPORTS

(none)

10. NEXT MEETING DATE AND TIME

The next scheduled meeting dates June 1, 2017 at 6:30 p.m.

Future meeting dates: June 15, 2017 – June 22, 2017 – July 13, 2017 – July 27, 2017

11. ADJOURNMENT

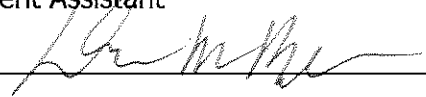
MOTION: Commissioner Bronk moved to adjourn. Commissioner White seconded.

VOTE: 3-0-0 (Unanimous)

Respectfully submitted,

Rebecca Benítez-Figueroa

Department Assistant

Attest: 

Donna M. Bronk, Clerk pro temp

BOARD OF SEWER COMMISSIONERS

Date Signed: 7/13/2017

Date sent to the Town Clerk: 7/17/17