

MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS

Date of Meeting: June 2, 2016
Date of Transcription: June 7, 2016
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 White as Clerk pro temp

2. ROLL CALL

Sewer Commissioners Present: James R. Giberti, Chairman
Malcolm R. White, Clerk pro temp
Donna M. Bronk

Commissioners absent: Susan J. Sweeney
Peter G. Dunlop

Others Present: Guy Campinha, Sewer Superintendent

3. APPROVAL OF MEETING MINUTES

a) May 5, 2016

MOTION: Commissioner Bronk moved to accept the May 5, 2016 meeting minutes as written. Commissioner White seconded.

VOTE: 3-0-0 (Unanimous)

b) May 12, 2016

MOTION: Commissioner Bronk moved to accept the May 12, 2016 meeting minutes as written. Commissioner White seconded.

VOTE: 3-0-0 (Unanimous)

4. SEWER BUSINESS

a) Discussion with Bohler Engineering re: request for sewer connection -- proposed Wareham Marketplace (Cranberry Hwy & Seth F. Tobey Rd)

Present before the Board: Mark Wickstead and Zachary Richards of Bohler Engineering

The proposed development to be known as Wareham Market Place. Bohler Engineering is requesting a sewer connection for the development for approximately 11,665 gals/day. The project to be connect to the two existing stubs on Tobey Road. Bohler Engineering is seeking comments and concerns regarding sewer connection. Discussion ensued.

b) Ratification vote -- 4 Oakdale Heights Lane Sewer Development Fee Lien

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Chairman Giberti briefly explained the lien and agreement that the Board members signed prior to the formal vote taken. The Board previously agreed to assist in helping the property owner with the sewer development fee.

MOTION: Commissioner Bronk moved to ratify the action taken by the Board to sign the Sewer Development Fee Lien and Repayment Agreement for 4 Oakdale Heights Lane. Commissioner White seconded.

VOTE: 3-0-0 (Unanimous)

5. SEWER SUPERINTENDENT'S REPORT

1) 4 Oakdale Heights Lane – Lien

Mr. Campinha reported that the lien and agreement have been filed with the Plymouth County Registry of Deeds on May 26, 2016.

2) Bankruptcy - 10 Camardo Dr.

Mr. Campinha reported that a response was sent the attorney representing the bank which included monies owed for sewer usage in an attempt to recover the outstanding balance due WPCF.

3) WARN – mutual aid

Mr. Campinha requested a vote of the Board to move forward to participate in the WARN program.

MOTION: Commissioner Bronk moved to move forward in regards to the WARN mutual aid program. Commissioner White seconded.

VOTE: 3-0-0 (Unanimous)

4. Mr. Campinha reported that the Venturi is online and adjustments by hard piping are being made to allow the Venturi to be used in both basins.

5. Request from Wareham Water Dept. for WPCF to survey its users.

Mr. Campinha stated that the Wareham Water Dept. wants the sewer department to survey its sewer users if they are in support of using water usage in setting the sewer usage rate before the water department will provide WPCF with the water meter readings. Mr. Campinha asked for suggestions from the Board as to what should be included in the survey. Discussion ensued.

Note: Commissioner Bronk left the meeting at 7:00 pm.

Commissioner White suggested that Mr. Campinha prepare a draft survey and forward it to the Board members individually for feedback.

6. Bids for the Swifts Beach pipe relining and for the aeration basins have been sent to the Central Register. The storage building has been ordered and the site prepared. Bids need to be sent out to approved Accu-Steel vendors in order not to jeopardize the 20 year warranty.

7. Abrahams Group audit - scheduled to begin the week of June 14th.

8. Clarifier funding

Mr. Campinha stated the funding for the 3 primary clarifiers is back on and suggested that we proceed with the DEP/SRF loan program. The cost increases over time. The cost estimate is approximately \$13,000,000 – which could increase the sewer users' bill by approximately

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\$108/yr. The clarifiers would eliminate the basins thereby eliminating the odor. The cost for mitigating the odors in the past could be approximately \$1,000,000. Discussion ensued and the Commissioners agree to proceed with the funding.

6. UNFINISHED BUSINESSS AND GENERAL ORDERS (Unanticipated items)

a) Status update on Minot Ave development. Commissioner Giberti questioned any progression by Outback Engineering. Mr. Campinha reported that nothing further has happened since their appearance before the Board.

b) 153-157 & 161 Cromesett Rd. – betterment appeal.

Mr. Campinha waiting for response from the Town Administrator for a meeting with Town Counsel, Chairman Giberti, Mr. Campinha, property owner representative and Mr. Sullivan regarding a resolution to an appeal pending before the Plymouth County Commissioners. The property owner has been sent an acknowledgement letter stating that he would be notified when this matter will be addressed

7. NEW BUSINESS

a) Review of Policies

1. Wareham Sewer Bill (#5)
2. Community Septic System Betterment Program (#6)
3. Sewer Connection Fee – Industrial Park or abutting property (#7)
4. Connection to Sewer Line (#8)

Chairman Giberti continued the review when there is a full Board present. Mr. Campinha briefly stated recommendations.

8. NEXT MEETING DATE AND TIME

9. ADJOURNMENT

MOTION: Commissioner White moved to adjourn. Commissioner Giberti seconded out of necessity.

VOTE: 2-0-0 (Unanimous)

Respectfully submitted

Rebecca Benitez-Figueroa

Department Assistant

Attest:


Malcolm R. White, Clerk pro temp

BOARD OF SEWER COMMISSIONERS

Date Signed: 7/14/2016

Date sent to the Town Clerk: 7/18/2016