

## MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS

Date of Meeting: July 13, 2017  
Date of Transcription: July 24, 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  
Peter G. Dunlop

Sewer Commissioners absent: Susan J. Sweeney

Also absent: Guy Campinha, Sewer Superintendent

### **3. APPROVAL OF MEETING MINUTES**

a) April 27, 2017

**MOTION:** Commissioner Bronk moved to accept the meeting minutes of April 27, 2017 as written. Commissioner Dunlop seconded.

**VOTE: 3-0-1 (Commissioner Bronk abstained)**

b) May 18, 2017

**MOTION:** Commissioner Bronk moved to accept the meeting minutes of May 18, 2017 as written. Commissioner White seconded.

**VOTE: 3-0-1 (Commissioner Dunlop abstained)**

### **4. CITIZENS PARTICIPATION**

(none)

### **5. SEWER BUSINESS**

(none)

### **6. SEWER SUPERINTENDENT'S REPORT**

(none)

### **7. UNFINISHED BUSINESS AND GENERAL ORDERS (Unanticipated Items)**

a) Policy Updates

Postponed until next meeting

b) Consolidation of Policies

Postponed until next meeting

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c) Discussion regarding Wareham Water District

Chairman Giberti reported that he met with the Wareham Water District and they will be supplying information to WPCF. The Board of Selectmen to prepare an inter-municipal agreement (IMA) with both Wareham and Onset Water Districts which will be sent to the Sewer Commissioners prior to submission to the Districts. A preliminary meeting with Tighe & Bond and 2 Board members to be held prior to a presentation before the full Board

**8. NEW BUSINESS**

a) Agreements for approval

1) Harcros Chemicals

**MOTION:** Commissioner Dunlop moved that the Board sign the Contract Policy form for Harcros Chemicals, Inc. for potassium permanganate, hydrated lime and liquid sodium hypochlorite. Commissioner White seconded.

**VOTE: 4-0-0**

2) Borden & Remington Corp

**MOTION:** Commissioner White moved that the Board sign the Contract Policy form for Borden & Remington Corp. for soda ash and caustic soda. Commissioner Dunlop seconded.

**VOTE: 4-0-0**

3) George T. Wilkinson, Inc.

**MOTION:** Commissioner Bronk moved that the Board sign the Contract Policy form for George T. Wilkinson, Inc. for mechanical maintenance of (3) HB Smith Boilers, (1) Carrier hot air furnace and (1) AO Smith water heater at WPCF. Commissioner Dunlop seconded.

**VOTE: 4-0-0**

4) D.R. Warren Enterprises Limited Partnership

Placed on hold until next meeting.

5) South Shore Generator

**MOTION:** Commissioner Bronk moved that the Board sign the Contract Policy form for South Shore Generator Service, Inc. for preventative maintenance of generators. Commissioner Dunlop seconded.

**VOTE: 4-0-0**

6) Univar USA, Inc.

**MOTION:** Commissioner White moved that the Board sign the Contract Policy form for Univar USA, Inc. for methanol. Commissioner Dunlop seconded.

**VOTE: 4-0-0**

7) Weston & Sampson

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**MOTION:** Commissioner Bronk moved that the Board sign the Contract Policy form for Weston & Sampson for comprehensive service plan for support of Supervisory Control and Data Acquisition (SCADA). Commissioner White seconded.

**VOTE: 4-0-0**

**NOTE:** To be placed on the next meeting agenda for more information and discussion.

8) Synagro Northeast LLC

**MOTION:** Commissioner Bronk moved that the Board sign the Contract Policy form for Synagro Northeast LLC. For long term disposal of liquid sludge. Commissioner White seconded.

**VOTE: 4-0-0**

**Other Business**

Chairman Giberti briefly referenced an email from Mr. Campinha regarding the Unsolicited Research program proposal for determination of efficacy of microbubble aeration and biomedica at the treatment plant. This item to be place on the next agenda for more information.

Commissioner Bronk raised the question about odor complaints from the abutters. Chairman Giberti stated that Mr. Campinha is responding to the complaints and working on emptying the basins every 2 weeks or so to minimize the odor.

Commissioner White requested that discussion of the policies be placed on a light meeting agenda to address the policies. Commissioner Dunlop will contact Commissioner Sweeney to determine the status of the draft re-writes.

**9. NEXT MEETING DATE AND TIME**

The next scheduled meeting dates July 27, 2017 at 6:30 p.m.

Future meeting dates: August 10, 2017 and August 31, 2017

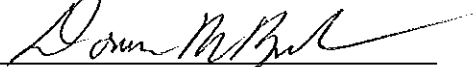
**11. ADJOURNMENT**

**MOTION:** Commissioner Bronk moved to adjourn. Commissioner Dunlop 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: 7/20/17

Date sent to the Town Clerk 8/1/2017