

MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS

Date of Meeting: August 31, 2017
Date of Transcription: September 7, 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 Peter G. Dunlop as Clerk, pro temp.

2. ROLL CALL

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

Sewer Commissioners absent: Susan J. Sweeney
Donna M. Bronk

Also absent: Guy Campinha, Sewer Superintendent

3. APPROVAL OF MEETING MINUTES

- a) July 27, 2017 (continued to next meeting)
- b) August 31, 2017

4. CITIZENS PARTICIPATION (none)

5. SEWER BUSINESS

1. Abatements

- a) 20 West Central Ave. – Account No. 735472 – Map 1, Lot 48A

MOTION: Commissioner Dunlop move to grant an abatement for sewer usage billing for 20 West Central Ave, Account No. 735472 in the amount of \$298.00 for FY18 1st half sewer usage billing and \$298 for FY17 2nd half sewer usage billing for a total of \$596.00. Commissioner White seconded.

VOTE: 3-0-0 (Unanimous)

- b) 16 First Ave – Account No. 793156 – Map 59, Lot W9

MOTION: Commissioner Dunlop move to grant an abatement for sewer usage billing for 16 First Ave, Account No. 793156 in the amount of \$99.34 for FY18 1st half sewer usage billing. Commissioner White seconded.

VOTE: 3-0-0 (Unanimous)

SEWER COMMISSIONERS MEETING MINUTES - 8/31/2017 (CONT'D)

c) 184 Main St – Account 737407 – Map 47, Lot 1112

MOTION: Commissioner Dunlop move to grant an abatement for sewer usage billing for 184 Main St, Account No. 737407 in the amount of \$298.00 for FY18 1st half sewer usage billing. Commissioner White seconded.

VOTE: 3-0-0 (Unanimous)

2. Discussion of sludge disposal costs
(continued to next meeting)

6. SEWER SUPERINTENDENT'S REPORT

(none)

7. UNFINISHED BUSINESS AND GENERAL ORDERS (Unanticipated Items)

a) Discussion of Policy Updates and Consolidations
Postponed until next meeting

8. NEW BUSINESS

a) Agreements for approval
1) SERVPRO of Plymouth/Wareham

Brief discussion ensued. To be place on next agenda for further continued discussion.

MOTION: Commissioner White moved that the Board sign the Contract Policy form for SERVPRO of Plymouth/Wareham for Emergency Services. Commissioner Dunlop seconded.

VOTE: 3-0-0

9. LIAISON REPORTS

(none)

10. NEXT MEETING DATE AND TIME

The next scheduled meeting date September 14, 2017 at 6:30 p.m. and future meeting date of September 28, 2017

11. ADJOURNMENT

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

VOTE: 3-0-0 (Unanimous)

SEWER COMMISSIONERS MEETING MINUTES - 8/31/2017 (CONT'D)

Respectfully submitted,

Rebecca Benitez-Figueroa

Department Assistant

Attest:

Peter G. Dunlop, Clerk pro temp

BOARD OF SEWER COMMISSIONERS

Date Signed:

9/14/2017

Date sent to the Town Clerk

9/18/2017