

## **MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS**

Date of Meeting: November 17, 2016  
Date of Transcription: November 28, 2016  
Transcribed by: Rebecca Benitez-Figueroa

### **1. MEETING TO ORDER**

The meeting was called to order by Chairman Giberti at 6:30 pm

### **2. ROLL CALL**

Sewer Commissioners Present: James R. Giberti  
Susan J. Sweeney  
Donna M. Bronk  
Peter G. Dunlop

Commissioners Absent: Malcolm R. White

Others Absent: Guy Campinha, Sewer Superintendent

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

a) October 27, 2016

**MOTION:** Commissioner Bronk moved to accept the Board of Sewer Commissioners October 27, 2016 Meeting Minutes as written. Commissioner Dunlop seconded.

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

b) November 3, 2016

**MOTION:** Commissioner Dunlop moved to accept the Board of Sewer Commissioners October 27, 2016 Meeting Minutes as written. Commissioner Giberti seconded.

**VOTE: 2-0-2 (Commissioners Sweeney and Bronk abstained)**

### **4. CITIZENS PARTICIPATION**

(none)

### **5. SEWER BUSINESS**

a) Contract Agreement – CWL O&M Solutions (not an agenda item)

Chairman Giberti brought forth discussion on contract agreement sent to the Commissioners electronically. Brief discussion ensued about certain changes that should be made. Commissioner Sweeney suggested that the matter be tabled until Superintendent Campinha is present and can address questions. Commissioner Dunlop also suggested that the proponent of the agreement be also present. It was agreed that a presentation be made to the Board on a future agenda.

b) Recovery of monies from Town auctioned property (not an agenda item)

## SEWER COMMISSIONERS MEETING MINUTES -11/17/2016 (CONT'D)

Chairman Giberti brought forth discussion of the monies to be remitted to the WPCF Enterprise Fund from the properties auctioned by the Town. He stated that the practice of recovering funds due to the Enterprise Fund should continue, although, he questioned if the amounts were accurate. Brief discussion ensued on this FYI item.

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

(none)

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

(none)

### **8. NEW BUSINESS**

#### **a) Review of policies set aside for review/change**

Commissioner Sweeney expressed discomfort on the policies being voted on without being specifically listed on the agenda as per Open Meeting Law guidelines and may be in violation of the Open Meeting Law. Discussion ensued. Review of policies tabled until future meeting.

#### **b) Contract policy (adopted on November 3, 2016)**

Commissioner Sweeney requested that the contract policy be placed on an agenda for discussion as it was discussed and voted on without being posted on the meeting notice/agenda. Lengthy discussion ensued. The item to be placed on the next meeting agenda for reconsideration.

#### **c) Meeting with Wareham Water Commissioners**

Commissioner Dunlop reported that both he and Chairman Giberti attended a meeting of the Wareham Water Commissioners that did not go well. It was raised at the meeting that the water department wanted to do water meter readings more often. Commissioner Dunlop raised the question for discussion to the other Sewer Commissioners if they would perhaps be willing to cooperate with the water department to help them financially in an attempt to receive the water readings on sewer accounts. Lengthy discussion ensued. Commissioner Bronk will speak with one of the Onset Water Commissioner about meeting with the Sewer Commissioners. Chairman Giberti to facilitate a meeting with both water districts and the Sewer Commissioners.

Commissioner Sweeney expressed she would like to see a breakdown of expenses on the sewer user bills similar to the information on water bills.

### **9. LIAISON REPORTS**

Commissioner Bronk stated that she has not heard anything for anyone regarding the IMA agreement or any meetings regarding the Bourne IMA. Chairman Giberti stated that there will be meeting but does not know when they will be held.

### **10. NEXT MEETING DATE AND TIME**

The next meeting scheduled for December 1, 2016 at 6:30 p.m.

### **11. ADJOURNMENT**

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

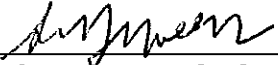
**VOTE: 4-0-0 (Unanimous)**

SEWER COMMISSIONERS MEETING MINUTES -11/17/2016 (CONT'D)

Respectfully submitted,

**Rebecca Benitez-Figueroa**

Department Assistant

Attest: 

**Susan J. Sweeney, Clerk**

BOARD OF SEWER COMMISSIONERS

Date Signed: 12/1/2016

Date sent to the Town Clerk: 12/5/2016