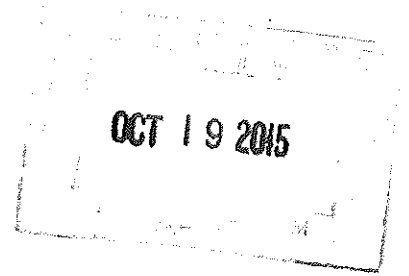


MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS

Date of Meeting: September 10, 2015
Date of Transcription: September 17, 2015
Transcribed by: Rebecca Benitez-Figueroa



1. CALL MEETING TO ORDER

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

2. ROLL CALL

Sewer Commissioners Present: Marilyn J. Jordan
Susan J. Sweeney
Malcolm R. White

Sewer Commissioners Absent: Donna M. Bronk
James R. Giberti

Others Present: Guy Campinha, Superintendent

3. APPROVAL OF MEETING MINUTES

a) August 6, 2015

MOTION: Commissioner Sweeney moved to accept the August 6, 2015 Meeting Minutes with corrections. Commissioner White seconded.

VOTE: 3-0-0 (Unanimous)

b) August 27, 2015

MOTION: Commissioner Sweeney moved to accept the August 27, 2015 Meeting Minutes as written. Commissioner White seconded.

VOTE: 3-0-0 (Unanimous)

4. SEWER BUSINESS

a) Presentation of Mitigation Report regarding Bay Pointe Mixed use Development Project

Present: Thomas Furtado of Bay Pointe Club, LLC
Thomas Principe of Principe Engineering, Inc.

Mr. Furtado provided an explanation of the testing performed on the Bay Pointe existing sewer pump station. Mr. Principe further explained the mitigation reports for the pump stations (private and Town owned). Mr. Furtado seeking a letter of support from the Sewer Commissioners and requested Mr. Campinha's attendance at the next Planning Board meeting on Monday, September 14, 2015. The peer review report from WPCF's engineers (GHD) suggested additional comments/recommendations for the Sewer Commissioners to consider.

MOTION: Commissioner White moved that a letter of supporting the expansion of tying into the Town's sewer system contingent on the 4 contingencies recommended in the peer review report. Commissioner Sweeney seconded.

VOTE: 3-0-0 (Unanimous)

6. SEWER SUPERINTENDENT'S REPORT

1. FYI

a) An EDU Town Audit for the following Town Buildings:

1) Multi-Service Center - Adjusted – from Town to School as use of the building changed.

2) Everett School - on Hold – building closed

3) Hammond School – Adjusted – no longer a school and only section used by the Boys & Girls Club is being charged.

4) Tremont Nail – Adjusted – only portion being rented being charged.

2. Inoculations for administrative staff as a precautionary safety measure.

Mr. Campinha to check with the Town Administrator and union how to accomplish this measure.

3. Final copy of the Capital Improvement Plan provided to the Board.

Brief discussion ensued.

4. Hazard Mitigation Plan

Brief discussion ensued. The Town has an Emergency Plan but not a Hazard Mitigation Plan which is necessary in order to apply for federal grants. Without the Hazard Mitigation Plan, the Town is not eligible to apply for a grant for basin covers.

7. UNFINISHED BUSINESS AND GENERAL ORDERS (Unanticipated Items)

1. Technical contact of the Board of Sewer Commissioners with Granicus

MOTION: Commissioner White moved that Commissioner Susan Sweeney be the technical contact between the Board of Sewer Commissioners and Granicus.

Commissioner Jordan seconded.

VOTE: 3-0-0 (Unanimous)

2. Wareham Water Commissioners meeting

Chairman Jordan reported that the Water Commissioners meet on the 1st and 3rd Mondays and they agree to meet with the Sewer Commissioners. The Board agreed to meet with the Water Commissioners at their meeting on October 5, 2015. Chairman Jordan to make arrangements with the Water Commissioners.

8. NEW BUSINESS

(none)

9. NEXT MEETING DATE AND TIME

The next meeting will be with the Wareham Water Commissioners on Monday, October 5, 2015.

ENTER INTO EXECUTIVE SESSION:

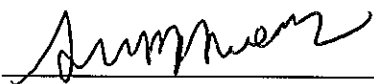
MOTION: Commissioner Sweeney to enter into Executive Session to discuss potential litigation and/or strategy. Commissioner White seconded.

POLL VOTE: Commissioner White – yes
Commissioner Sweeney – yes
Commissioner Jordan - yes

Chairman Jordan declared that the Board will be going into Executive Session under the provisions of M.G. L. c. 30A §21 (a) (3) to discuss potential litigation and/or strategy on 1)) electricity service to Elm Street Pump Station, 2) Indirect Costs, 3) betterment recovery, 4) inter-municipal agreement, and 5) forensic audit and that deliberation during an open session would have a detrimental effect and they will be adjourning right from executive session.

10. ADJOURNMENT

Respectfully submitted
Rebecca Benitez-Figueroa
Department Assistant

Attest: 

Susan J. Sweeney, Clerk
BOARD OF SEWER COMMISSIONERS

Date Signed: 10/15/15
Date sent to the Town Clerk: 10/19/2015