

MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS

Date of Meeting: October 24, 2019
Date of Transcription: October 30, 2019
Transcribed by: Anita Mendes

1. MEETING TO ORDER

Commissioner Giberti called the meeting to order at 6:30 p.m.

2. ROLL CALL

Sewer Commissioners Present: James R. Giberti
Donna M. Bronk
Peter G. Dunlop
Malcom R. White
Sandra Slavin

Also Present: Guy Campinha, Sewer Superintendent

3. APPROVAL OF MEETING MINUTES

October 10, 2019

MOTION: Commissioner Slavin motion to accept meeting minutes of October 10, 2019 as presented. Commissioner White seconded.

VOTE: 5-0-0

4. SEWER BUSINESS

a) Abatements

1. 74 Algonquin St. – Account No. 736597 – Map 7, Lot 369

MOTION: Commissioner Bronk motion to approve an abatement for sewer usage billing for 74 Algonquin St. Account No. 736597 for \$104.34 2nd half FY19 and \$313.00 1st half of FY20 for a total of \$417.34 as recommended. Commissioner Dunlop seconded.

VOTE: 5-0-0

2. 11 Woodbury St. – Account No. 736230 – Map 3, Lot 38

MOTION: Commissioner Bronk motion to approve an abatement for sewer usage billing for 11 Woodbury St. Account No. 736230 in the amount of \$313.00 2nd half FY19 and \$313.00 1st half FY20 for a total of \$626.00 as recommended. Commissioner Dunlop seconded.

VOTE: 5-0-0

3. 41 East Blvd – Account No. 735234 – Map 1, Lot W11

Commissioner Bronk motion to approve an abatement for sewer usage billing for 41 East Blvd. Account No. 735234 in the amount of \$313.00 2nd half FY19 and \$313.00 2nd half FY20 for a total of \$626.00 as recommended. Commissioner Dunlop seconded.

VOTE: 5-0-0

4. 18 Rose Point Ave. – Account No. 792290 – Map 78-2, Lot 157

MOTION: Commissioner Bronk motion to deny an application for abatement for sewer usage billing for 18 Rose Point Road, Account 792290, as recommended. Commissioner Dunlop seconded.

VOTE: 5-0-0

5. 29 Warr Ave. – Account No. 737234 – Map 46, Lot 45

MOTION: Commissioner Bronk motion to approve an abatement for sewer usage billing for 29 Warr Ave. – Account No. 737234 in the amount \$313.00 2nd half FY19 and \$313.00 1st half FY20 for a total of \$626.00, and the account going forward be reduced from 2 EDUs to 1 EDU as recommended. Commissioner Dunlop seconded.

b) Contracts

- 1) GHD Inc. – Engineering Services (Generator Replacement)

Mr. Campinha explained to the Board that this contract for \$81,500 is for the engineering portion only for both pump stations project at Old Salt Works and Terry Lane.

MOTION: Commissioner Dunlop motion to accept contract in amount of \$81,500
Commissioner White seconded.

-various questions from the Board on cost.

VOTE: 4-1-0

2) GHD Inc. – Final Design (Overflow Lagoon)

MOTION: Commissioner Slavin motion to approve contract in the amount of \$198,000. Commissioner White seconded.

VOTE: 4-1-0

3. Pre-Treatment Coordinator Status: Work in progress

5. SEWER SUPERINTENDENT'S REPORT

Mr. Campinha brought to the Boards attention about a Home on 6 Back St in Onset MA, The home has been condemn for years, but has been recently purchased, and the homeowners are requesting if it's possible to tie into the Town Sewer. The cost would be 18K minus the cost of the grinder pump. I would like to grant permission with the Boards consent.

MOTION: Commissioner Bronk motion to approve the sewer connection on 6 Back St. Commissioner Slavin seconded

VOTE: 5-0-0

6. UNFINISHED BUSINESS AND GENERAL ORDERS (Unanticipated Items)

1. **Sea St.** -The plans are being work on, once received will get them to the Board
2. **Sump pumps-**
3. **Stone Path –**
4. **Houses not connected to Town Sewer—** Letters mailed out from the BOH (Board of Health) so far six (6) homes have connected.
5. **EDU Rates:** No update, waiting on Tighe & Bond final report.

7. NEW BUSINESS

1. Town Meeting Warrant

Commissioner Slavin explained that \$1.M dollars will come from our capital and the balance of \$1.650M would be borrowed. We will be asking for the construction of the equalization Lagoon and the \$150,000 would go toward an engineering plan for the other (2) two components, being the dean denitrification filter and the covered lagoon, so all (3) three components that we originally asked for the \$10M is not being sought at the Fall Town Meeting.

MOTION: Commissioner Slavin motion to approve the warrant article that will be submitted at the Fall Town Meeting. Commissioner Bronk seconded.

VOTE: 5-0-0

8. NEXT MEETING DATE AND TIME

November 7, 2019 6:30 p.m. -Rm 320

Wareham Board of Sewer Commissioners will meet on November 4, 2016 at 6:30pm with the Bourne Sewer Commissioners at the Buzzard Bay Community Building.

9. ADJOURNMENT

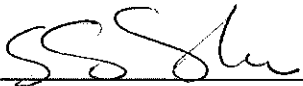
MOTION: Commissioner Bronk motioned to adjourn. Commissioner White seconded.

VOTE: 5-0-0

Meeting adjourned 7:18p.m.

Respectfully submitted,

Anita Mendes
Department Assistant

Attest: 

Sandra L. Slavin, Clerk
BOARD OF SEWER COMMISSIONERS

Date Signed 11/7/19

Date sent to the Town Clerk _____