

MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS

Date of Meeting: November 7, 2019
Date of Transcription: November 20, 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 24, 2019

MOTION: Commissioner Slavin motion to accept meeting minutes of October 24, 2019 as presented. Commissioner White seconded.

VOTE: 4-0-0

October 4, 2019 minutes' of joint Meeting with Bourne Sewer Commissioners

MOTION: Commissioner Bronk motion to accept October 4, 2019 minutes from the joint meeting with the Bourne Sewer Commissioners. Commissioner Slavin seconded

VOTE: 3-0-1

Commissioner Dunlop abstained

4. SEWER BUSINESS

a) Contracts

1) Wright Pierce- Engineering for the Narrows Pump Station force main replacement:

Mr. Campinha explained to the Board that in our budget this year we have \$100K to do the engineering of the force main down Minot Ave. That is the contract for \$95,600, which is coming from our 2020 Capital Budget. The amendment for \$97,000 is coming from the Town Meeting article for \$250K which \$135K had been used to access and evaluate the pipeline, leaving a balance of \$115K

MOTION: Commissioner Bronk motion to approve the \$97,000 for Write Pierce for the Narrows Pump station force main replacement that has already been appropriated in the Town Meeting. Commissioner Slavin seconded.

VOTE: 4-0-0

MOTION: Commissioner Bronk motion to approve the \$95,600 spending.
Commissioner Slavin seconded

VOTE: 4-0-0

2) Multi State Electric – Services of On Call Electrician

MOTION: Commissioner Slavin motion to approve contract for Multi-State Electric services for on-call electrician. Commissioner Bronk seconded.

VOTE: 4-0-0

3) The Abrahams Group – Financial Assistance, Support of Rate Plan & Bourne IMA

MOTION: Commissioner Slavin motion to approve the Abrahams Group contract for financial assistance, support of rate plan and Bourne IMA
-various questions from the Board-

VOTE: Failed with no seconded to the motion

b) Municipal Vulnerability Preparedness Grant Program:

Mr. Russ Kleekamp -engineer from GHD Inc. attended the meeting to explain to the Board the Municipal Vulnerability Preparedness Grant in the amount of 1.125M, for the Lagoon/Basin project, and is asking for the Boards signatures on the letter of support to proceed with the application.

MOTION: Commissioner Bronk motion for the Board to sign the letter of support for GHD to proceed on applying for the Municipal Vulnerability Preparedness Grant.
Commissioner Slavin seconded.

VOTE: 4-0-0

3. Pre-Treatment Coordinator Status:

Mr. Campinha stated that the pre- treatment coordinator has left WPCF (Wareham Water Pollution Facility) to take a job in Marion. Mr. Campinha will now take on the responsibility until position is filled, and will keep the Board informed.

Mr. Campinha also explained to the Board, that his staff is low over at the plant, and is working on trying to recruit more operators.

Mr. Campinha discussed with the Board on a subcontractor for the (45) forty-five pump stations. The Board agreed, Mr. Campinha will gather all the information and bring forth to the Board.

5. SEWER SUPERINTENDENT'S REPORT

Mr. Campinha informed the Board on something positive; he explained that the Lab has been recertified.

6. UNFINISHED BUSINESS AND GENERAL ORDERS (Unanticipated Items)

1. **Sea St.** – Mr. Campinha updated that they have concluded the borings, and is putting together the specs to get the bid out.
2. **Sump pumps-** The Board would like registered letters to be sent out to the (3) three crucial areas on disconnecting sump pumps
3. **Stone Path** – Mr. Campinha will get the completed evaluation on the Industrial Park from GHD to the Board.
4. **Houses not connected to Town Sewer**— Mr. Campinha will supply the Board with new numbers, he stated that more homes have connected.

5. **EDU Rates:** Discussion on a need to raise EDU rates yearly to cover increase cost.

MOTION: Commissioner Bronk motion to raise EDU rates by 3%

VOTE: Failed with no seconded to the motion

7. **NEW BUSINESS**

a) Wareham Board of Sewer Commissioners and the Bourne Sewer Commissioners

Chairmen Giberti addressed the board with a recommendation on having a sub-committee consisting of (2) two people from each Board of Sewer Commissioners (Wareham and Bourne) to review the IMA, with Commissioner Dunlop as an alternate.

MOTION: Commissioner Slavin motion to have Commissioner Bronk and Chairmen Giberti become members of the sub-committee to review the IMA.
Commissioner Dunlop seconded.

VOTE: 4-0-0

8. **NEXT MEETING DATE AND TIME**

December 5, 2019 6:30 p.m. -Rm 320

9. **ADJOURNMENT**

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

VOTE: 4-0-0

Meeting adjourned 8:00p.m.

Respectfully submitted,

Anita Mendes

Department Assistant

Attest: 

Sandra L. Slavin, Clerk

BOARD OF SEWER COMMISSIONERS

Date Signed 12/5/19

Date sent to the Town Clerk _____