

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

Date of Meeting: December 19, 2019  
Date of Transcription: January 6, 2020  
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

Sewer Commissioners Absent: Malcom R. White, Sandra L. Slavin

Also Present: Guy Campinha, Sewer Superintendent

**The Board appointed Commissioner Bronk as secretary in Commissioner Slavin's absent.**

**3. APPROVAL OF MEETING MINUTES**

December 5, 2019

**MOTION:** Commissioner Dunlop motion to accept meeting minutes of December 5, 2019 as written. Commissioner Bronk seconded.

**VOTE: 3-0-0**

**4. SEWER BUSINESS**

a) Contracts

1) GHD Inc. Wareham Water Pollution Control Facility Evaluation

**MOTION:** Commissioner Bronk motion to accept the contract from GHD in amount of One Hundred and Twenty Eight Thousand Dollars (\$128,000.00) for engineering assessment. Commissioner Dunlop seconded.

**VOTE: 3-0-0**

b) Elizabeth Street

- 1) 11 Elizabeth St. permission to connect to the Wareham Town Sewer

**MOTION:** Commissioner Dunlop motion to approve connection for 11 Elizabeth St and waive the Eighteen Thousand Dollar (\$18,000.) connection fee. *because of the use of grinder pump policy*  
Commissioner Bronk seconded.

**VOTE: 3-0-0**

*307/01*

**5. SEWER SUPERINTENDENT'S REPORT**

1) Grinder Pumps – Marks Cove

Mr. Campinha spoke on grinder pumps; he informed the Board that a connection at Marks Cove was done today (December 19, 2019). The issues he explained is the warranty. The system was purchase a while back, and the homeowners at that time decided not to connect. With the system sitting for that length of time and homeowners have now decided to connect, the company's warranty were the grinder pump had been purchase from, has expired. Mr. Campinha has been in touch with the company about their warranty with no prevail; He is asking the Board for direction with this matter.

- 2) Budget - Mr. Campinha stated that he would email budget information to all Board members.
- 3) Mr. Campinha informed the Board that he is doing a Co-op (Internship) for the winter months; he has interviewed some Students from Mass Maritime, with facility management as their major, What I'm asking of them is to look at our pump stations and re-evaluate, do a lot of updating on old information.
- 4) Mr. Campinha informed the Board that he will be attending a "No Dig Conference" in Colorado on April 6, 7, 8, 2020 as a presenter for the no dig pipe lining representing the Town Of Wareham, and is asking the Boards permission for the funds that are available in budget.

**MOTION:** Commissioner Dunlop motion to pick up the cost for Mr. Campinha to go to Colorado April for the "No Dig Conference" on the no dig pipe lining representing the Town of Wareham. Commissioner Bronk seconded.

**VOTE: 3-0-0**

**6. UNFINISHED BUSINESS AND GENERAL ORDERS (Unanticipated Items)**

1. **Sea St.** – Mr. Campinha explained he is going to line with epoxy- aquatic safe, line manholes and all pipes (10” Ductile) at beach of Mirror Cove. This will keep it stable, along with maintaining twice a year.
2. **Sump pumps-** Discussion on some alternatives
3. **Stone Path** –
4. **Houses not connected to Town Sewer -**
5. **EDU Rates:**

7. **NEW BUSINESS**

1. Review Division 5 of the Town Charter

Commissioner Dunlop who is also on the Town Charter Board is asking the Superintendent Mr. Campinha along with the Board of Sewer Commissioners to review the By-Laws Division 5 of the Town Charter regarding the sewer systems, and if any changes need to be made, along with section ~~6~~-7 of the Town Charter

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8. **NEXT MEETING DATE AND TIME**

January 16, 2020 6:30 p.m. -Rm 320

9. **ADJOURNMENT**

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

**VOTE: 3-0-0**

Meeting adjourned 7:56 pm

Respectfully submitted,

**Anita Mendes**

Department Assistant

Attest: SSS

**Sandra L. Slavin, Clerk**

BOARD OF SEWER COMMISSIONERS

Date Signed 11/16/2020

Date sent to the Town Clerk \_\_\_\_\_