

**Halifax Board of Health
Meeting Minutes
Wednesday, October 03, 2012**

On Wednesday, a meeting of the Halifax Board of Health was held in the Board of Health office at 7:00 p.m.

Present at the meeting were:

John DeLano – Chairman
John Weber – Co-Chairman
Jeff Anderson – Clerk
Cathleen Drinan – Health Agent
Suzanne Lillie– Chairperson, ASC
Jack Farino – Co-Chairperson, ASC

The Alternative Sewerage Committee meeting opened at 7:00pm.

1. Alternative Sewerage Committee (ASC):

a. Summary of ASC 2012 Field Work

- i.** Suzanne Lillie updated the Board on the committee's completion and summary of their 2012 field work on Innovative Alternative (I/A) systems within 50' of the Monponsett Ponds.
- ii.** Suzanne informed the Board the ASC will be brainstorming and will revisit the West Monponsett Pond with the Wal-Mart treatment plant and the town owned lands at the old YMCA camp in mind.
 - 1.** John DeLano stated there are wells there, but the areas outside Zone II, would be okay but the limited space would probably necessitate small treatment systems for 2, 3 and/or 4 homes.
 - a.** Suzanne stated the ASC would watch out for land the town might be selling. They will watch for options to buy land not owned by the town, and also look further into a donation of use of any land that might fit the criteria needed for a treatment facility.

Adjournment

A Motion was made to adjourn the meeting at 7:15 pm.

**Motion: Suzanne Lillie
Second: John DeLano
Unanimous vote on the motion**

The Board of Health meeting opened at 7:15pm.

2. Open Forum:

- a.** None Tonight

3. 7:00– 8:30: Disposal Works Permits: Recommended for approval

None

4. Requiring Local Upgrade: (but otherwise recommended for approval):

a. 383 Monponsett Street

- i.** Use of a sieve analysis where a percolation test could not be performed.
- ii.** A reduction of requirement of a twelve (12) inch separation between the inlet and outlet tees and high groundwater.

A Motion was made to ratify the recommended approval with the local upgrades listed on plan.

Motion: John Weber

Second: Jeffrey Anderson

Unanimous vote on the motion

b. 340 Monponsett Street

- i.** Reduction in separation between the bottom of the proposed SAS and the high groundwater from 4.0' to 3.09' and depth to groundwater from 4.0' to 3.09'.
- ii.** Reduction of 12" separation between inlet and outlet tees in 1500 gallon pump chamber to 10.8" for the inlet and 7.8" for the outlet.
- iii.** Use of a sieve analysis
 - 1.** This proposed sanitary system repair reduces the current daily flow of 1260 gallons to a maximum of 998 gallons.
 - 2.** Unless a separate tight tank to store dyes and permanent solutions is installed, the use of the beauty salon will be abandoned.
- iv.** Less than 4' previous material below SAS.
 - 1.** The Health Agent updated the Board on plans. The Board determined there was not enough information to approve the plan as it was presented tonight. Once the plan has been revised, it will be revisited at the 10/17/12 meeting for approval.

5. 8:30 – 9:00: Discussion:

a. Grant Application – Town of Halifax or Halifax BOH?

- i.** Agent updated Board on the MWA grant to be submitted. The Board agreed and approved that for this one submission, the Board of Health would be the organization requesting the grant on the application.

b. Twin Lakes Title V Inspection

- i.** The Health Agent expressed her concerns and trepidation in regard to inspection reports for the Twin Lakes Condominium building submitted by Title V Inspector, Frank DeFelice.
 - 1.** While the Board understood her worry, John DeLano reminded them that Mr. DeFelice insisted he did indeed witness the

inspections and stated at the time of his inspection the system was not in failure.

2. There was discussion of ways to improve the Title V inspection reports so that we felt better informed. John DeLano requested the Pembroke Board of Health be contacted and ask about their Title V Inspection procedures in place.
- c. A Motion was made to vote that a receipt of proof that the system being inspected was pumped within the past twelve (12) months must be produced at the time of the Title V Inspection. Failure to produce a receipt of proof during the time of Title V Inspection, the Title V Inspector is required by the BOH to pump the system as part of the Title V Inspection.

Motion: John Weber

Second: Jeffrey Anderson

Unanimous vote on the motion

- d. Discussion on the possibility of voting to revoke and/or not renew for Title 5 inspector's permit.
- e. Permit extension law: intended for construction permits. Some people were not aware of this.
- f. **Admin Report** – Admin Updated Board on issues below
- i. MAHB Conference - Nov. 10th at the Taunton Holiday Inn.
 - ii. Update on Title V inspector seeking further education on conducting a Title V inspection.
 1. Admin spoke to Title V Inspector and informed him that because of missing information on his reports the Board and health agent would like to see improvements in the Title V reports submitted and would like him to seek further education/training such as taking a class, apprenticing with a more experienced title v inspector and then let the BOH know what education steps were taken and how he believes they benefited him. The Title V inspector was informed that right now he is permitted for the remainder of the year, but the Board is inclined not to re-permit next year unless steps for improvement are made by him.
 - iii. Update on Bob Silva technology donation.
 1. Admin spoke to Bob Silva and expressed the Board's appreciation for his offer to donate the White Knight technology. Admin informed Bob Silva the Board stated they don't personally have any concerns with the White Knight technology, but would prefer not to be involved in the selection of the donation. However, Bob is welcome to use public records if he would like to choose where to donate his product.

Bob Silva informed the admin he would contact the COA to offer the donation.

- iv. Rabies Protocol (*See Mail Folder*)
- g. **Agent Report:** – Agent Updated Board on issues below
 - i. Update on EEE & WNv
 - ii. Update on restaurant
 - iii. Update on Old Plymouth Street
 - iv. Housing, animals, stagnant water, garbage & blocked egress.
 - v. House with lead paint

6. To be signed:

- a. Signature Authority Fiscal Year 2013 - Board Signed
- b. **Payroll for the Week Ending October 11, 2012** - Board Signed
 - i. Cathleen Drinan
 - ii. Margaret Selter
 - iii. Judith Anderson
- c. **Meeting Minutes:** - Board Signed
 - i. August 15, 2012 Meeting Minutes
 - ii. September 05, 2012 Meeting Minutes
- d. **Permits:** - Board Signed
 - i. Warren Bush – Little Dryden Enterprises – 2012 Septic Installer’s Permit
- e. **Expense Account# 01-512 – FY 13-04** - Board Signed
 - i. Cathleen Drinan – Postage re-imburement - \$11.50
 - ii. Halifax Post Master – Postage Stamps - \$90.00
 - iii. Wal-Mart – Receipt TC# 2356 5226 9730 9591 2975 - \$13.91
 - iv. G&L Labs – Invoice# 00061352 – Water Samples for 8/7/12, 8/14/12, 8/21/12 & 8/28/12 – 12 @ \$15.00 = \$180.00
 - v. CCCGA – Water & Cranberries Workshop - \$20.00
 - vi. Peter Fletcher – RS Training - Describing, Documenting, and Interpreting soil/geologic conditions in deep observation holes T508-0026 - \$250.00
- f. **Revolving Account# 25-513 – FY 13-04** - Board Signed
 - i. G&L Labs – Invoice# 00061352 – Water Samples for 8/7/12, 8/14/12, 8/21/12 & 8/28/12 – 12 @ \$15.00 = \$180.00
 - ii. Arthur Bloomquist – Final Inspection – 30 Spring Street - \$35.00
 - iii. Spath Engineering – Plan Review – 383 Monponsett Street - \$85.00
 - iv. Grady Consulting – Pan Review – 340 Monponsett Street - \$85.00
- g. **Landfill Capping Account# 30-519 – FY 13**
 - i. None Tonight
- h. **Landfill Engineering Account# 01-519 – FY 13-01** - Board Signed
 - i. Tighe & Bond – Invoice# 092012384 - Landfill Gas Monitoring 04/29/12 to 08/25/12 - \$409.00

- i. Nursing Services Account# 01-522 – FY 13-02 - Board Signed**
 - i. Partners Home Care – Nursing Services – September 01, 2012 through September 30, 2012 - \$583.34**
- j. Gift Account # 26-514-4830 – FY 13**
 - i. None Tonight**
- k. PHER Account # 21-520- FY 13**
 - i. None Tonight**

- l. Mail Folder: - Board Read**
 - i. Opinion of the Justice to the Governor**
 - ii. BFI Exceedances**
 - iii. Zoning Board of Appeals**
 - 1. Notice of public hearing 413 Plymouth Street**
 - iv. Planning Board**
 - 1. Amanda Estates Subdivision**

Adjournment

A Motion was made to adjourn the meeting at 9:00pm.

Motion: John Weber
Second: Jeffrey Anderson
Unanimous vote on the motion

Typed by,
Peggy Selter
Administrative Assistant

Signed By:
John DeLano – Chairman
John Weber – Co-Chairman

~You can receive an official signed copy of meeting minutes at the Board of Health Office~