

Halifax Board of Health
Meeting Minutes
Wednesday, January 02, 2013

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

The Board of Health meeting opened at 7:00p.m.

1. Alternative Sewerage Committee:

- a. Sent information on an idea springing from a resident's visit

2. Open Forum 7:00p – 7:15pm

- a. Eric Mueller - *10 Fairway Drive*

- i. Eric Mueller requested replacement of the leach field, remove and replace existing area with chambers without a new engineered plan.

A Motion was made to approve the replacement of the leach field with chambers following the original design and subject to the health agent conducting a bottom hole inspection, and any other required inspections along with vents. A new certified engineered As-Built submitted to the BOH upon completion.

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

- b. Eric Mueller - *59 Fairway Drive*

- i. Eric Mueller requested replacing new trenches between the old trenches without a new engineered plan.

A Motion was made to approve replacing new trenches between the old trenches following the original design and subject to the health agent conducting a bottom hole inspection, and any other required inspections along with vents. A new certified engineered As-Built submitted to the BOH upon completion.

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

3. 7:15 – 8:30: Disposal Works Permits : Recommended for approval:

- a. *78 Cedar Lane* – Board to Ratify

A Motion was made to ratify the health agent's approval.

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

b. 9 Cherry Street

A Motion was made to approve subject to the engineer putting outbreak on as-built.

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

c. 18 Twin Lakes

A Motion was made to approve as recommended.

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

d. 38 Twin Lakes

A Motion was made to approve as recommended.

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

4. 7:15 – 8:30: Requiring Local Upgrade (but otherwise recommended for approval):

a. 16 Twin Lakes - Allow use of sieve analysis in place of perc test due to high water

A Motion was made to approve as recommended and allow the use of sieve analysis in place of perc test due to high water.

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

b. 42 Twin Lakes - Reduce distance to high water from 5' to 4'

A Motion was made to approve as recommended and allow the reduction of distance to high water from 5' to 4'.

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

5. 8:30 – 9:00: Discussion: - Agent Updated Board

- a. An engineering firm is designing a repair/upgrade for a commercial property. We have discussed some similar situations and examples of precedence. They would like to hear your thoughts on the following ideas:
 - i. Spilt SAS to avoid the threshold for requiring pressure dosing.
 - ii. Keep existing tank (water/pressure test it) and then add second tank for the required additional emergency storage.
 - iii. Would like to ask for a 5' to 4' reduction to high ground water because of parking, which is on side and front of building; not in rear. Not asking for a reduction in square footage.
 - iv. They are considering pre-treatment to help avoid problems. They are considering the "Nibbler". It is not approved yet in MA but is in Florida and NJ where it is used in similar circumstances. They would ask for its use as a pilot project. I stressed the critical importance of O&M always being in place. They also mentioned possibility of Advantex.
 1. Board determined a proposed plan to be produced, and that pre-treatment should be predicated on testing results of effluent.

6. 8:30 – 9:00: Discussion: - Agent Updated Board

- a. Oakson, Inc. – Dan Ottenheimer – Drip Dispersal Presentation in the Great Hall on 01/14/13 from 1pm-4pm
- b. Covenant Case general discussion
 - i. 11/06/12 Reminders went out to those addresses needing/behind in something: Responses in already!
- c. Properties with I/A System Operation & Maintenance Contract Agreements Responses in already!
- d. Ratify small increase on establishment fees
- e. Vote on whether or not to increase tobacco sales increase and, if so, a sliding scale? See proposal.
- f. Holiday cards with gratitude & thanks from us to police, fire, board of selectmen, others... sent
- g. **Admin Report**
 - i. **None Tonight**
- h. **Agent Report: - Agent Updated Board**
 - i. 2014 Unrestricted Grant Program
 - ii. Title V Inspection Reports: problematic
 - iii. New hoarding case: cooperation, going well
 - iv. New housing complaint
 - v. Lead paint case continued to 1-28 and may sell at auction in meantime
 - vi. Manure complaints

7. To be signed:

a. Payroll

- i. None Tonight

b. Meeting Minutes:

- i. None Tonight

c. Permits: - Board Signed

- i. James K. Rorke – 2013 Septage Hauler’s Permit
- ii. Tedeschi Food Shops – 2013 Food Establishment, Retail Food and Tobacco Permit
- iii. Harmony Two Liquor 2013 Retail Food and Tobacco Permit
- iv. BR’s Monponsett Inn - 2013 Food Establishment, Retail Food and Tobacco Permit
- v. BR’s TakeOut 2013 Food Establishment, Retail Food and Tobacco Permit
- vi. Cumberland Farm 2013 Food Establishment, Retail Food and Tobacco Permit
- vii. P&J Rubbish – 2013 Rubbish Hauler’s Permit
- viii. Waste Solutions - 2013 Rubbish Hauler’s Permit
- ix. All Town, Inc. - 2013 Septage Hauler’s Permit
- x. AE Wood Trucking - 2013 Septic Installer’s Permit

d. Expense Account# 01-512 – FY 13-08- Board Signed

- i. Cathy Drinan – Reimbursement – Receipt# S0094001006322 - Working Gear – \$80.99
- ii. WB Mason – Invoice# I08874649 – Office Supplies - \$380.48
- iii. WB Mason – Invoice# I08915314 – Office Supplies - \$205.80

e. Revolving Account# 25-513 – FY 13-07- Board Signed

- i. Southeast Septic – Invoice# 19070 – Bottom Hole Inspection - Bldg# 27 Twin Lakes Drive - \$40.00
- ii. Southeast Septic – Invoice# 19070 – Bottom Hole Inspection - Bldg# 35 Twin Lakes Drive - \$40.00
- iii. Southeast Septic – Invoice# 19070 – Bottom Hole Inspection - Bldg# 340 Monponsett Street - \$40.00
- iv. Southeast Septic – Invoice# 19070 – Second Bottom Hole Inspection – 340 Monponsett Street - \$40.00
- v. Grady Consulting – Invoice# 4486 - Plan Review – 78 Cedar Lane - \$85.00
- vi. Grady Consulting – Invoice# 4504 - Plan Review – 9 Cherry Street - \$85.00
- vii. Grady Consulting – Invoice# 4508 - Plan Review – Bldg# 16 Twin Lakes Drive - \$85.00

- viii. Grady Consulting – Invoice# 4514 - Plan Review – Bldg# 18 Twin Lakes Drive - \$85.00
- ix. Grady Consulting – Invoice# 4459 - Plan Review – Bldg# 35 Twin Lakes Drive - \$85.00
- x. Grady Consulting – Invoice# 4514 - Plan Review – Bldg# 38 Twin Lakes Drive - \$85.00
- xi. Grady Consulting – Invoice# 4515 - Plan Review – Bldg# 42 Twin Lakes Drive - \$85.00
- f. **Landfill Capping Account# 30-519 – FY 13**
 - i. [None Tonight](#)
- g. **Landfill Engineering Account# 01-519 – FY 13**
 - i. [None Tonight](#)
- h. **Nursing Services Account# 01-522 – FY 13-05 - [Board Signed](#)**
 - i. Partners Home Care – Nursing Services – December 01, 2012 – December 31, 2012 - \$583.34
- i. **Gift Account # 26-514-4830 – FY 13**
 - i. [None Tonight](#)
- j. **PHER/PHEP Account # 21-520- FY 13**
 - i. [None Tonight](#)
- k. **Mail Folder: - [Board Read](#)**
 - 1. New England Onsite Wastewater Training Program
 - 2. Board of Selectmen
 - a. Renewal of trailer permit
 - 3. Wage & Personnel
 - a. Public Hearing to hear proposals and amendments
 - 4. BFI Landfill Monitoring Report

Adjournment

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

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
Jeffrey Anderson – Clerk

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