

**Halifax Board of Health  
Meeting Minutes  
Wednesday, February 20, 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 7:00pm

**1. 7:00pm – 7:15pm - Alternative Sewerage Committee:**

- a. Per Suzanne Lillie, the ASC will not attend the February BOH meeting; they are still working on their current project.
  - i. [Administrative Assistant updated Board](#)

**2. 7:15pm - 7:30pm Open Forum: - Rusty water**

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

- a. 120 Franklin Street: Ratify approval

A Motion was made to ratify health agent's approval as recommended

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

- b. 7 Cherry Street: agent made notes on plan, will be reflected on As-Built  
A Motion was made to approval as recommended with the condition the as-built to reflect heath agent's notes.

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

- c. 20 Madison Road: Reapprove plan

A Motion was made to reapprove 2005 engineer designed plan.

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

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

- a. None Tonight

5. **Requiring Variances:**

- a. None Tonight

6. **8:30 – 9:00: Discussion:**

- a. John Weber Nomination

- b. **75 Hayward Street** – Problematic final inspection. Re-inspection required but agent has concerns

A Motion was made that an additional inspections are required, final grading, elevations required on inverts, outlets, elbows, middle area and ends of each line on as-built and a engineered as-built must be submitted.

**Motion: John Weber**

**Second: Jeffrey Anderson**

**Unanimous vote on the motion**

- c. **24 Richview Avenue** – Replace of the tank and D-Box only.

A Motion was made to deny the partial repair of replacing the tank and D-Box only. System needs a complete repair to include leach area upgraded.

**Motion: John Weber**

**Second: Jeffrey Anderson**

**Unanimous vote on the motion**

- d. Vote to approve/add revisions to the Town of Halifax BOH “Supplementary Rules and Regulations to the State Environment Code: Title V, 301 CMR 15.00:”

- i. *Receipt of proof that the system being inspected was pumped within the past twelve (12) months:* - **Tabled** - **Revisit at March 06, 2013 meeting.**

- 1. 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.

- ii. *Depth to groundwater under pits at time of inspection:* - **Tabled** - **Revisit at March 06, 2013 meeting.**

- 1. This shall be at least 2’ from bottom of pit to groundwater and the inspector indicates how it was determined.

- e. Water gushing into lake

- i. **Agent updated Board**

- ii. **Admin Report** – **Administrative Assistant updated Board**

- f.

- i. 2013 Annual Rabies Clinic will be held on Saturday, April 06, 2013 from 9am-11am at the Town Barn.

- ii. **Agent Report: - Agent updated Board**
- g.
  - i. 471 Monponsett Street – Does the Board want to consider any special I/A requirements with, MWA now in place, such as De-Nitrification? See items # ii. And iii. Below for next meeting.
  - ii. Internship: current one: going great! People love it! (Application in for next one: haven't heard yet.)
  - iii. MWA, algae, Brockton, Halifax: last night's forum

**The following serve as reminders, but can be discussed at the next meeting:**

- i. Tires holding water - [Revisit at March 06, 2013 meeting](#).
- ii. Let's re-visit the Wastewater Management District and think about other ways to protect the ponds - [Revisit at March 06, 2013 meeting](#).
- iii. Let's re-visit the Covenant Cases and think about other ways to protect the ponds - [Revisit at March 06, 2013 meeting](#).
- iv. Possible "Mobile" food vendor (*See mail folder -82 Carver Street*) - [Agent updated Board](#)
- v. Working on BOH Facebook page & Twitter & Pin4Alerts - [Agent updated Board](#)
- vi. Alternate health agent- [Agent updated Board](#)
- vii. Landfill RFP's - [Agent will continue to update Board](#)
- viii. Sanitizer - [Agent updated Board](#)
- ix. Septic systems in NSTAR "rights of way" - [Agent updated Board](#)
- x. Call in re: Sewer superintendent after blizzard-overflow problems. Good idea for ASC (and me) to visit and learn about monitoring sewer areas. - [Agent updated Board](#)

**7. To be signed:**

- a. **Payroll - Board Signed**
  - i. Week Ending 02/23/13
    - 1. Cathleen Drinan
    - 2. Margaret Selter
    - 3. Judith Anderson
- b. **Meeting Minutes: - Board Signed**
  - i. December 05, 2012 Meeting Minutes
  - ii. January 02, 2013 Meeting Minutes
  - iii. January 16, 2013 Meeting Minutes
- c. **Expense Account# 01-512 – FY 13-11 - Board Signed**
  - i. Staples – Replacement wheels for agents desk chair - \$57.99

- ii. Bailey's Test Strips & Thermometer's, LLC – Invoice# 13.10299 – 2 Food Thermometer's - \$32.00
- d. Revolving Account# 25-513 – FY 13-09 - Board Signed**
  - i. Southeast Septic – Invoice#19204 – Bottom Hole Inspection – 18 Twin Lakes Drive - \$40.00
  - ii. Southeast Septic – Invoice#19311 – Final Inspection – 38 Twin Lakes Drive - \$40.00
  - iii. Southeast Septic – Invoice# 19204 – Final Inspection – 340 Monponsett Street - \$40.00
  - iv. Spath Engineering – Invoice# 021313-743 – Plan Review – 7 Cherry Street - \$85.00
- e. Landfill Capping Account# 30-519 – FY 13**
  - i. None Tonight
- f. Landfill Engineering Account# 01-519 – FY 13-01 - Board Signed**
  - i. Tighe & Bond – Invoice# 012013533 - **\$5,116.00**
    - 1. Landfill Gas Monitoring - \$409.00
    - 2. Groundwater Monitoring - \$4,399.00
    - 3. Landfill Inspections - \$308.00
- g. Nursing Services Account# 01-522 – FY 13-07 - Board Signed**
  - i. Nursing Services – February 01, 2013 through February 28, 2013 - \$583.33
- h. Gift Account # 26-514-4830 – FY 13**
  - i. None Tonight
- i. PHER/PHEP Account # 21-520- FY 13**
  - i. None Tonight

**8. Permits Board Approved: - Board Approved**

- i. Halifax Mobile Station – 2013 Retail Food and Tobacco Permit
- ii. Hawaii Garden – 2013 Food Establishment Permit
- iii. Salon Serenity – 2013 Spa Establishment Permit
- iv. Graham Waste Services – 2013 Rubbish Hauler's Permit
- v. Bolduc Sanitation – 2013 Septage Hauler's Permit
- vi. Middleboro/Lakeville Cesspool Services - 2013 Septage Hauler's Permit
- vii. Southeast Septic - 2013 Septage Hauler's Permit
- viii. DHS Excavating Company - 2013 Septage Hauler's Permit
- ix. ABC Septic Pumping - 2013 Septage Hauler's Permit
- x. Andrew Bros., Construction – 2013 Septic Installer's Permit
- xi. AE Wood Excavating – Al Jr. - 2013 Septic Installer's Permit
- xii. RIM Engineering – 2013 Spoil Evaluator's Permit
- xiii. DHS Excavating Company – 2013 Title V Inspector's Permit
- xiv. Southeast Septic - 2013 Title V Inspector's Permit
- xv. Arthur Bloomquist - 2013 Title V Inspector's Permit
- xvi. David Congdon – Dean Construction - 2013 Title V Inspector's Permit

**b. Mail Folder: - Board Read**

1. Access to Burrage Pond Wildlife Refuge
  2. Septic Systems in Electric and Gas Rights of Way
  3. South Shore Race Management
  4. Old Colony Planning Council Agenda
  5. Planning Board
    - a. **82 Carver Street** - Certificate of Temporary Site Plan Waiver
    - b. Form A – Map 63, Lots 6 & 30
  6. Zoning Board of Appeals
    - a. **82 Carver Street** – Public Hearing “Open air business/outside sales”
    - b. **10 Pemmican Way** – Public Hearing “To request a variance of both left and right side setbacks”
- 149 Elm Street** - Special permit to construct a 30.3 ft by 40.5 ft garage with a variance rear line set back from 40 ft to 12 ft.

**Adjournment**

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

**Motion:**

**Second:**

**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~