

August 19, 2014



TOWN of WAREHAM

Board of Selectmen/Sewer Commissioners

Meeting Agenda

7:00 P.M. Wareham Multi Service Center, Selectmen's Meeting Room 320, 48 Marion Road, Wareham, MA

1. **CALL TO ORDER BY CHAIRMAN**
2. **ROLL CALL**
3. **ANNOUNCEMENTS**
4. **CITIZENS PARTICIPATION**
5. **APPOINTMENTS/REAPPOINTMENTS**
6. **LICENSES AND PERMITS**

None.

7. **SEWER BUSINESS**

- a. Discussion and possible vote on agreement or MOU re. Wareham Housing Authority.
- b. Abatement request from Wareham Housing Authority.
- c. Discussion with Tighe and Bond.
- d. Discussion re. storm water issues.
- e. Discussion re. Swifts Beach sewer pipes project.
- f. Update on sewer policies.
- g. Discussion re. sewer bank.
- h. Onset sewer pipes.
- i. Sewer abatements.
- j. Vote on FY'15 1st half Sewer Usage commitment.
- k. Change to CWMP.
- l. Develop policy for lots originally that are non-buildable and possible vote
- m. Any other sewer business not reasonably anticipated 48 hours prior to the posting of this meeting.

8. **TOWN BUSINESS**

- a. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

- 9. TOWN ADMINISTRATOR'S REPORT**
- 10. LIAISON REPORTS**
- 11. CONSENT AGENDA**
 - a. Authorization to sign bills and documents, etc.
- 12. ADJOURNMENT**
- 13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**

8/26/2014 9:10 AM

MINUTES OF MEETING OF SELECTMEN/SEWER COMMISSIONERS

Date of Meeting: August 19, 2014
Date of Transcription: August 20, 2014
Transcribed by: Janet Wilson

1. CALL MEETING TO ORDER BY CHAIRMAN

2. ROLL CALL

Selectmen Present: Alan Slavin, Chairman
Patrick Tropeano, Clerk
Stephen M. Holmes, absent
Peter Teitelbaum
Judith Whiteside, absent

Also present: Derek Sullivan, Town Administrator
Attorney Rich Bowen

3. ANNOUNCEMENTS

On Thursday, August 21st there will be a rededication of the flag pole located at Municipal Maintenance in memory of Tony Fernandes. Selectman Whiteside and Mrs. Slavin have been busy cleaning up the garden area.

Congratulations to Kimberly Shaver-Hood on receiving her Doctorate degree from Northeastern University.

Next Spring the Mass DOT will be resurfacing a portion of Rte 28.

4. CITIZENS PARTICIPATION

Present before the board: Bob White
Mr. White would like to appear before the board to discuss further the plans for the Veterans Day Parade.

5. APPOINTMENTS/REAPPOINTMENTS

Present before the board: Pam Foley
Ms. Foley was before the board seeking appointment as a member to the Historical Commission.

MOTION: Selectman Tropeano moved to appoint Pam Foley as a member to the Historical Commission to a term to expire no later than June 30, 2017. Selectman Teitelbaum seconded.

SELECTMEN/SEWER COMMISSIONERS MEETING - 8-19-14 (CONT'D)

VOTE: 3-0-0 (Unanimous)

Ms. Dunham said that she has received two other applications for the Historical Commission and did invite them to attend a couple of their meetings.

6. LICENSES AND PERMITS
(none)

7. SEWER BUSINESS

- a. Discussion and possible vote on agreement or MOU re: Wareham Housing Authority

Present before the board: Guy Campinha, Robert Powilatis and Jacqui Hickey
MOTION: Selectman Teitelbaum read the MOU (as attached) and authorized the Chairman to sign. Selectman Tropeano seconded.

VOTE: 3-0-0 (Unanimous)

- b. Abatement request from Wareham Housing Authority

Mr. Powilatis asked that the Town waive the late fees and penalties that were charged due to paying late. The fees total \$4400. Mr. Sullivan asked that the board not approve to waive these fees. Selectman Tropeano feels that since the housing authority is a town entity he wouldn't have a problem with abating this fee. Selectman Teitelbaum said that he also agrees and perhaps the board could issue 50% abatement. Chairman Slavin said that he wouldn't be in favor of waiving the fees.

MOTION: Selectman Tropeano moved to deny the \$4400 abatement. Selectman Teitelbaum seconded.

VOTE: 3-0-0 (Unanimous)

- c. Discussion with Tighe & Bond

Present before the board: Guy Campinha & Michael Schrader

Mr. Schrader said that they have concluded the rate study evaluation; the board didn't want to vote on anything until all five members were present.

- d. Discussion re: storm water issues

Mr. Sullivan would like to establish a committee to consist of the Conservation Agent, Town Planner, Municipal Maintenance and Water Superintendent. They will put this on the agenda for next month for further discussion.

- e. Discussion re: Swift's Beach sewer pipes project

The Swifts Beach area has between 100,000 – 200,000 gallons per day of I&I which makes this a capacity issue for the town, at this time the plant only has 50,000 gallons left to be sewered. The project is estimated to cost \$18 million dollars. Mr. Campinha would like for this to be a mutual project to repair, sewer, drainage, water and gas all at the same time.

SELECTMEN/SEWER COMMISSIONERS MEETING - 8-19-14 (CONT'D)

f. Update on sewer policies

This wasn't discussed

g. Discussion re: sewer bank

Mr. Campinha will go over this with Attorney Bowen and come back before the board next month.

h. Onset sewer pipes

On August 26th they are going to go with a camera from Onset Avenue down Independence Drive to the man hole to verify it's all old clay. They are going to take the sand out of the asbestos pipe along the beach.

i. Sewer abatements

Mr. Campinha asked that the board not act upon this request, they are asking for an abatement for being charged for edu's when they are not hooked up to sewer. Mr. Campinha said they should be connected and therefore should be charged the edu's. This was tabled.

j. Vote on FY15 1st half sewer usage commitment

MOTION: Selectman Tropeano moved to accept the 1st half commitment for the FY15 sewer user fee in the amount of \$2,726,235.12. Selectman Teitelbaum seconded.

VOTE: 3-0-0 (Unanimous)

k. Change to CWMP

Mr. Campinha asked the DEP if it would be better to modify the existing CWMP or cancel and move forward, they recommend modifying the existing.

l. Develop policy for lots originally that are non-buildable and possible vote

An article will be worked on and brought before the board in the next couple of weeks.

m. Any other sewer business not reasonably anticipated 48 hours prior to the posting of this meeting

8. TOWN BUSINESS

a. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

9. TOWN ADMINISTRATOR'S REPORT

none

10. LIAISON REPORTS

none

SELECTMEN/SEWER COMMISSIONERS MEETING - 8-19-14 (CONT'D)

11. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.

12. ADJOURNMENT

MOTION: Selectman Tropeano moved to adjourn. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

Respectfully submitted

Janet Wilson

Department Assistant

The foregoing minutes were submitted to the Board of Selectmen/Sewer Commissioners on: 9-9-14

Attest:


Patrick G. Tropeano, Clerk

Date Signed: 9-9-14

Date sent to the Town Clerk: 9-11-14

Attachment to 8-14-14
meeting minutes

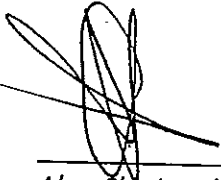
Town of Wareham
Board of Sewer Commissioners
Board of Selectman
54 Marion Road
Wareham, MA 02571

Wareham Housing Authority
Board of Commissioners
57 Sandwich Road
Wareham, MA 02571

MEMORANDUM OF UNDERSTANDING

Whereas it is deemed practicable the Wareham Housing Authority (WHA) in accordance with M.G.L. Chapter 121B, Section 7 herewith requests to make use of the service of the Town's Sewer Department (Town Agency) its officers and employees of the Town which shall, upon request, make available such service. Now, therefore the WHA agrees in consideration for such service to reimburse the Town Agency/Sewer Enterprise Fund for all costs incurred to service the WHA waste water pump station located at the Redwood Village housing complex at 34 Church Avenue. Said costs shall include but not be limited to material, supplies, direct and indirect labor, administrative and general overhead expenses and the related fringe benefits of health, life and dental insurance, workers compensation and retirement (pension) costs so that there will be no cost to the Town.

Now executed by the Chairman of said Boards as authorized by their Boards:



Alan Slavin, Chairman date: 8-20-14
Selectmen/Sewer Commissioners
As authorized by the Board on
Date: 8-20-14

Robert Powilatis, Chairman : date:
Wareham Housing Authority
As authorized by the Board on
Date: _____

Town Seal:

WHA Seal:

Attest: _____

Attest: _____
Jacqueline Hickey/Secretary
Administrator