



WAREHAM
CLEAN WATER COMMITTEE

DECEMBER 28, 2011

MEMBERS and LIASONS: Ed Pacewicz, Chairman; David Begley, Clerk; Roseann DeGrenier; Barry C. Cosgrove; Joe Leggett; Janet Jones; George Hempel.

1. ROLE CALL OF MEMBERS PRESENT : Chairman Pacewicz opened the meeting at 6:03 p.m. All members were present except Roseann DeGrenier, Barry Cosgrove and George Hempel. Chairman Pacewicz read a letter of resignation from Roseann DeGrenier to the Committee and briefly discussed her time and involvement on the Clean Water Committee and how her expertise on the cranberry industry would be missed. The Committee thanks her for her efforts and wishes her well.

2. REVIEW OF PREVIOUS MEETINGS MINUTES : The minutes of the meeting held on NOVEMBER 23, 2011 were reviewed, a motion to accept was made by Mr. Leggett, seconded by Ms. Jones, and passed unanimously 4/0/0.

3. OLD BUSINESS : Discussed the Nitrogen By-Law proposed for the spring Town Meeting. Subjects discussed were the Nitrogen effluent limits required and existing failed systems, no changes were made. Mr. Leggett expressed his concern with the monitoring requirements stating he thought they were excessive. Mr. Leggett's concerns were considered, debate ensued and Ms. Jones made a motion to leave the monitoring requirements unchanged. Mr. Begley seconded, the motion passed 3/1/0, with Mr. Leggett voting against. The subject of Nitrogen attenuation was discussed as well as reintroducing the Earth Removal By-Law. It was suggested if the By-Law were to be brought up again, it would need to be shortened considerably.

4. NEW BUSINESS : Topics;

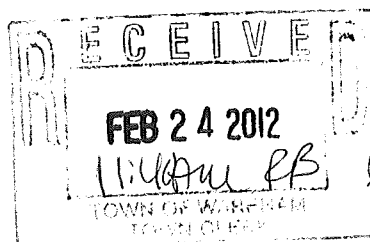
Public records requests re: Highland Inc. earth removal. Requests for site plans, land restoration plans, reports, fees paid, bonds or other securities. The Chairman reported that not much information has been returned.

Sewer contracts 1,2 and 3. Costs of betterments and actual total costs.

Sewer contract 3 bidding process. Mr. Pacewicz and Mr. Begley had a chance to view the blueprints for Contract 3 and questioned why they were being piped the way shown on the drawings, and if there may be a cheaper alternative. They were told that the blueprints do not represent the actual construction and that there would be a change order made. The question was asked why weren't the drawings updated, the answer given was that CDM didn't have enough time to change them.

5. NEXT MEETING : To be announced.

6. CLOSE MEETING : Mr. Leggett made a motion to adjourn, Ms. Jones seconded. The motion passed unanimously 4/0/0. The Chairman adjourned the meeting at 7:43 p.m.



Respectively submitted by,

David E. Begley, Clerk