



AUGUST 24, 2011

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

1. **ROLL CALL OF MEMBERS PRESENT:** Chairman Pacewicz called the meeting to order at 6:03 p.m. All members were present except Roseann DeGrenier.
Visitors; Janet Jones, George Hempel
2. **REVIEW OF PREVIOUS MEETINGS MINUTES:** The meetings of the Clean Water Committee meeting held on JULY 27, 2011 were reviewed, Mr. Cosgrove made a motion to accept the minutes as written, Mr. Leggett seconded the motion. The minutes were accepted unanimously 4/0/0.
3. **OLD BUSINESS:** The Board of Health addressed the ongoing Nitrogen regulations at their last meeting. The Clean Water Committee had previously disagreed with one of the proposals for a waiver of the regulations and were informed that the waiver in question has been removed. The Clean Water Committee was also informed that their recommendations for a Warranty/Guarantee regulation on the performance of a Nitrogen reducing septic system to protect homeowners has been inserted.
4. **NEW BUSINESS:** The Committee's proposed Earth Removal By-Law was discussed. Mass. General Law Ch.40 § 21 (17) was referred to as a model for this by-law. Discussed were removal of soil from a property, how much soil can be removed, can the soil be sold and exemptions from the by-law. A motion to go forward with the by-law was made by Mr. Cosgrove, seconded by Mr. Leggett. Motion passed unanimously 4/0/0.
Mr. Cosgrove also made a motion to bring the proposed by-law before the Boards, Committee's, Commission's and Districts for their opinions and input. Mr. Leggett seconded the motion and the motion passed unanimously 4/0/0.
Mr. Cosgrove then asked if the Committee ever heard back from Carolyn DeMoranville of the UMASS Cranberry Station, concerning the Bog Construction BMP's (best management practices), stating that the revised draft was to be released about this time. Chairman Pacewicz said the Committee has not received the draft. Mr. Cosgrove said he would send her a follow-up letter.
Chairman Pacewicz then reminded the Committee of the Buzzards Bay Coalition Nitrogen Consensus Meeting scheduled for Sept. 17, 2011.
The tour of the Wareham Wastewater Treatment Plant was discussed as well as the need for water conservation and finding I & I (inflow and infiltration) of the Town's existing sewer lines.

5. NEXT MEETING: September 28, 2011, 6:00 p.m., room 119 of the Multi-Service Center

6. **CLOSE MEETING:** Mr. Cosgrove made a motion to adjourn, Mr. Leggett seconded. Motion passed unanimously 4/0/0. The Chairman adjourned the meeting at 7:25 p.m.

Respectfully submitted by,

Edward J. Pacewicz
Chairman