

## **MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS**

Date of Meeting: August 27, 2015  
Date of Transcription: September 4, 2015  
Transcribed by: Rebecca Benitez-Figueroa

### **1. MEETING TO ORDER**

The meeting was called to order by Chairman Jordan at 6:30 pm

### **2. ROLL CALL**

Sewer Commissioners Present: Marilyn J. Jordan  
James R. Giberti  
Malcolm R. White  
Susan J. Sweeney

Sewer Commissioner Absent: Donna M. Bronk

Others Present: Guy Campinha, Sewer Superintendent

### **3. APPROVAL OF MEETING MINUTES**

a) July 9, 2015

**MOTION:** Commissioner Giberti moved to accept the July 9, 2015 Meeting Minutes with correction. Commissioner White seconded.

**VOTE: 4-0-0 (Unanimous)**

b) July 23, 2015

**MOTION:** Commissioner Giberti moved to accept the July 23, 2015 Meeting Minutes as written. Commissioner White seconded.

**VOTE: 2-0-2 (Commissioners Jordan and Sweeney abstained)**

c) August 13, 2015

**MOTION:** Commissioner Giberti moved to accept the August 13, 2015 Meeting Minutes as written. Commissioner White seconded.

**VOTE: 3-0-1 (Commissioner Sweeney abstained)**

**Note:** Citizen's Participation was inadvertently omitted from the Agenda  
Chairman Jordan stated that since there was no one in the audience that the Citizens Participation would not be opened. If there was someone who wished to speak, Chairman Jordan would entertain the Citizens Participation.

### **4. SEWER BUSINESS**

## SEWER COMMISSIONERS MEETING MINUTES - 8/27/2015 (CONT'D)

### a) Abatements

#### 1. Application of Jose S. Lucio for 127 Swifts Beach Rd.

Mr. Campinha gave a brief explanation and his recommendation for favorable action of the Board.

**MOTION:** Commissioner Giberti moved to grant an abatement to Jose L. Lucio, Account # 738428, 127 Swifts Beach Road \$298.00 for 2<sup>nd</sup> half of FY2015 and \$298.00 for the 1<sup>st</sup> half of FY2016 Sewer Usage Billing in the amount of \$298.00 for a total of \$586.00 and the account be placed on hold as recommended. Commissioner Sweeney seconded

**VOTE: 4-0-0 (Unanimous)**

#### 2. Application of Dimitrios Aevazelis for 41 Oak St.

Mr. Campinha gave a brief explanation and his recommendation for favorable action of the Board.

**MOTION:** Commissioner Giberti moved to grant an abatement to Dimitrios Aevazelis, Account #793112, 41 Oak Street in the amount of \$298.00 for the 1<sup>st</sup> half of FY2016 Sewer Usage Billing and the account be placed on hold as recommended. Commissioner Sweeney seconded.

**VOTE: 4-0-0 (Unanimous)**

## 6 SEWER SUPERINTENDENT'S REPORT

### 1. Camera Truck

Mr. Campinha referenced use of the camera on Pine Street where there is an issue of a tree ball in the line. As Pine Street is a private road, Mr. Campinha will continue follow up with Town Counsel, Town Administrator and the home owner. Discussion ensued as to the easiest way to correct the problem. Mr. Campinha explained how the camera is a valuable piece of equipment which detects problems in the sewer lines without the necessity of digging up the road to find the problem.

### 2. Sewer Ordinances

Mr. Campinha informed the Board that a sewer ordinance should be discussed by the Board in a future agenda as this will have some impact in the new sewer rates. Chairman Jordan would be requesting a Commissioner voluntary to sit on a committee to review the current ordinances.

### 3. Granicus

Mr. Campinha to meet with Commissioner Sweeney to set up time for meeting with Granicus representative to begin work on the Sewer Commissioners website.

### 4. F.O.G. policy upcoming public meeting.

Mr. Campinha reminded the Board of the upcoming meeting on September 21<sup>st</sup> meeting at the Elks at 2 p.m. He informed the Commissioners of the slow response from the food

## SEWER COMMISSIONERS MEETING MINUTES - 8/27/2015 (CONT'D)

establishment. A press release/public announcement to be sent to the local newspapers inviting the food establishments and the general public to this informational meeting.

### 5. Discussion of oil/gas separator for future agenda

Mr. Campinha reiterated that this refers to a plumbing code and he will provide the Commissioners with copies of the plumbing code pertaining to oil/gas separators in auto repair/maintenance shops. Chairman Jordan request that the plumbing inspector be present when this item is placed on the future agenda.

### 6. Visit to BR Fuels in Maine

Mr. Campinha reported on his trip to BR Fuels which is interested in purchasing the by product from the Greasezilla. BR Fuels uses the brown grease to generate many other products for use.

## **7.UNFINISHED BUSINESS AND GENERALORDERS (Unanticipated Items)**

### a) Discussion of name for website through Granicus

Discussion of the name for the Granicus website. The general consensus is to name the website "Wareham Water Quality Portal" and review it with the Granicus' representative for feedback.

## **8.NEW BUSINESS**

### a) Discussion and vote re: Buzzards Bay Coalition's application for SNEP Grant.

Chairman Jordan requested that the Board send a letter of support regarding the Buzzards Bay Coalition application for a grant to assess the feasibility of expanding the Wareham's treatment plant's capacity.

**MOTION:** Commissioner Giberti moved that the Board of Sewer Commissioners sent a letter of support and endorsement to the Buzzards Bay Coalition's application to secure and act as Project Coordinator for a \$200,000 grant from Southeast New England Program (SNEP). Commissioner Sweeney seconded.

**VOTE: 4-0-0 (Unanimous)**

Chairman Jordan will send a copy of the letter to the Board of Selectmen along with a note requesting that the Selectmen also endorse the application.

**MOTION:** Commissioner Sweeney moved that Commissioner Giberti write a summary description to accompany the copy of the letter to the Board of Selectmen of the possibility of moving the discharge pipe from the Agawam River to the Taylor's Point canal area in order to increase the capacity of the treatment plant. Commissioner White seconded.

**VOTE: 4-0-0 (Unanimous)**

## **9. NEXT MEETING DATE AND TIME**

The next meeting scheduled for September 10, 2015 at 6:30 p.m. and which will include an Executive Session.

10. ADJOURNMENT

**MOTION:** Commissioner Giberti moved to adjourn. Commissioner White seconded.

**VOTE:** 4-0-0 (Unanimous)

Respectfully submitted

***Rebecca Benitez-Figueroa***

Department Assistant

Attest: \_\_\_\_\_

***Susan J. Sweeney, Clerk***

BOARD OF SEWER COMMISSIONERS

Date Signed: \_\_\_\_\_

9/10/15

Date sent to the Town Clerk: \_\_\_\_\_

9/14/2015