

MINUTES OF MEETING OF BOARD OF SEWER COMMISSIONERS

Date of Meeting: June 11, 2015
Date of Transcription: June 23, 2015
Transcribed by: Rebecca Benitez-Figueroa

1. CALL 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
Donna M. Bronk arrived at 6:40 pm

Others present: Guy Campinha, Sewer Superintendent

3. APPROVAL OF MEETING MINUTES (none)

4. SEWER BUSINESS

a) Presentation of proposal by Greenseal re: Swifts Beach Inflow & Infiltration

Present: Garrett Keegan, Senior Environmental Engineer

Mr. Campinha briefly edified the Board that the report of Green Seal will be based on the evaluation study of the I & I in Swifts Beach by OSD Engineering Consultant.

Mr. Keegan gave a brief background of what constitutes I & I. Inflow—result of surface runoff and Infiltration – groundwater infiltrating into the system. He explained the different methods that can be used to detect the I & I – including dye testing, smoke testing and closed circuit viewing. A large aspect of the study is to evaluated flow data and the measuring of the flow. Mr. Keegan continued stating that there are 2 important types of flow measurements – a) aftermath of significant rain flow event and b) dry weather flow.

The proposal includes accurate rainfall monitoring to be done by Green Seal by installing a portable weather station at the Ruggles Street pump station with electronic monitor. Most of the other work to be done by the WPCF staff. Manhole inspections will also provide a significant amount of data. Green Seal to provide accurate as-built as to the conditions. Mr. Keegan stated that there are 39 manholes in the Ruggles Street area and a total of 251 manholes in the Swifts Beach area. Also stated was that all of the Swifts Beach area may not have to be rehabbed. Mr. Campinha stated that a monitor will be installed in the Hamilton Beach area and that area.

Mr. Keegan outlined the steps - 1) data gathering and 2) engineer evaluation of data and compiling into format for analysis and 3) preliminary engineer report documenting problems and provide a matrix of potential rehab methods. He explained one of the potential rehab methods.

Discussion ensued regarding cleanout and inspection of the manholes. Also discussed was the estimate project budget. Mr. Campinha questioned if there would be a camera inspection after the work is done. Mr. Keegan responded that there that construction services can be provided. Discussion continued regarding the need for use of a camera.

Discussion continued.

6. SEWER SUPERINTENDENT'S REPORT

1. Capacity of Treatment Plant

Mr. Campinha referred to a report that was completed in January, 2011 which indicated that the plant can accept an additional 156,370 gallons. Since that date, additional and pending development indicates that an additional 121,000 gallons will be going to the treatment plant – thus leaving approximately 35,000 gallons left before reaching maximum capacity. The plant's capacity is critical. Discussion ensued regarding Minot Avenue.

2. Granicus

Mr. Campinha advised that Granicus will make presentation on June 18, 2015 on the availability of government websites. The website is an interactive website.

3. Odor issue

Mr. Campinha informed the Commissioners regarding the latest odor complaint. He stated that we monitor the wind direction 24 hours/day and the time of the complaint, the direction of the wind was not coming from the basins. Further investigation need to be done in an attempt to determine the source of the odor.

4. F.O.G.

Mr. Campinha advised that the letters to the food establishments have been sent with the meeting to be held at the Wareham Lodge of Elks.

5. Membership to Buzzards Bay Coalition

Mr. Campinha stated that per the Ethics Commission he can be a member as long as he does not make any decision on behalf of the Coalition that would have an effect on Wareham.

6. Sewer Ordinances

Mr. Campinha stated that copies of Sewer Ordinances from the Towns of Rockland and Billerica will be sent to the Board. The Board needs develop newer sewer ordinances for Wareham. DEP suggested that the Rockland sewer ordinances may be helpful in preparing Wareham's sewer ordinances.

7. IMA (Inter Municipal Agreement) with Town of Bourne

Town Counsel Bowen recommends that the Commissioners move forward with negotiation with Bourne. He suggested that the Chairman meet with the Board of Selectmen to inform them that Commissioners will be meeting with Bourne. After all negotiations have been completed, the

Commissioners would present the document to the Board of Selectmen with recommendation for the Board to sign the IMA.

MOTION: Commissioner Bronk moved that the Chairman go before the Board of Selectmen to inform them that the Sewer Commissioners will be negotiating the IMA with Bourne. Commissioner Giberti seconded.

VOTE: 5-0-0 (Unanimous)

Discussion with Commissioners regarding the nitrification filters installation.

7. UNFINISHED BUSINESS AND GENERAL ORDERS (Unanticipated Items)
(none)

8. NEW BUSINESS

a) Chairman Jordan informed the Board of the accounts payable summary of the bills signed by Commissioner Giberti and will look into getting weekly receipts. Commissioner Giberti stated that he may be available to get the weekly receipts through the Town Accountant's office.

b) Chairman Jordan stated that the letter to the Town Administrator regarding indirect costs agreement has not been sent.

c) Chairman Jordan will prepare a letter to Town Counsel regarding recovery of betterment fees when property is foreclosed and sold by the Town. The possibility of obtaining a separate attorney for WPCF.

9. NEXT MEETING DATE AND TIME

The next meeting scheduled for June 18, 2015 at 6:30 p.m. - Presentation by Granicus.

10. ADJOURNMENT

MOTION: Commissioner Bronk moved to adjourn. Commissioner Giberti seconded.

VOTE: 4-0-0 (Unanimous)

Respectfully submitted

Rebecca Benitez-Figueroa

Department Assistant

Attest: _____

Susan J. Sweeney, Clerk

BOARD OF SEWER COMMISSIONERS

Date Signed: 7/9/15

Date sent to the Town Clerk: 7/10/2015