



WARREN BOARD OF HEALTH
Charles E. Shepard Municipal Building

Minutes from the Board of Health meeting held at

12:00 PM, Thursday the 13th day of September 2018

Present: Kenneth J. Lacey Jr., Nathan Stewart, Donald Makowski, and Priscilla Clowes

Attendee: Scott Atkin

- 12:00 PM: public meeting opened by Mr. Lacey.
- A motion was made to accept the minutes of 8/16/18 by Mr. Stewart, second by Mr. Makowski - unanimous.
- Scott Atkin requested copy of annual Solid Waste Solutions report for the Transfer Station from February 2018. Mr. Atkin will perform quarterly inspection of the landfill within the next couple of weeks. Also, he is working on the rebid for the final phases of the West Landfill closure. Mr. Atkin will attend the next BOH meeting on 9/27/18 at noon.
- Mr. Makowski motions to approve swap shop shed purchase from Kloter Farms, second by Mr. Stewart – unanimous.
- Mr. Stewart motions to approve Senior Center for weekly pick up of their food dumpster vs. 1 lift per 2 weeks, second by Mr. Makowski – unanimous.
- Mr. Lacey motions to approve 1 waste barrel at Lucy Stone Park from Republic Services, second by Mr. Stewart – unanimous.
- Quaboag High School black mold is not toxic, just environmental black mold based on test results. Request second set of mold test results from Brett Kustigian to review with Health Agent.
- The EDS 24/7 call down test took place at 1:00PM. The staff notification drill for our Emergency Dispensing Site was successful. Sometime in either October or December, we will meet with Sarah Allen of West Brookfield BOH to perform our annual EDS facility setup at the West Brookfield Senior Center. Mr. Stewart will represent the Warren BOH this year, in the participation of the EDS facility setup.

Bills and Payroll

- A motion was made to ratify and pay Anchor Engineering \$6,122.09 by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion was made to ratify and pay Republic Services \$893.14 by Mr. Stewart second by Mr. Makowski - unanimous.

- A motion was made to ratify and pay Solid Waste Solutions \$2,100.00 for September invoice by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion was made to ratify and pay W.B. Mason \$25.98 by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion was made to ratify and pay Slim's & Berthiaume \$200 for Leachate pumping by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion was made to ratify and pay Quabbin Analytical Lab \$160 for August Comins Pond water testing by Mr. Stewart second by Mr. Makowski-unanimous.
- A motion was made to ratify and pay Priscilla Clowes for mileage from Comins Pond to Quabbin Analytical for 8/25/18 \$19.08, 9/1/18 \$19.08, and 9/8/18 \$19.08, by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion was made to ratify and pay Dawn Toon/Health Inspector \$180 for August invoice by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion was made to ratify and pay Pioneer Valley Environmental \$5 reimbursement for overpayment on plumbing permit #P2019-10.
- A motion was made to ratify and pay Harrington HealthCare \$18 for August Public Health Nurse contract by Mr. Stewart second by Mr. Makowski-unanimous.
- A motion was made to ratify payroll for Ken Lacey \$350 w/e 9/1/18 for Perc Tests and Final Inspections by Mr. Stewart second by Mr. Makowski, Mr. Lacey abstained -unanimous.
- A motion was made to ratify payroll for Priscilla Clowes for w/e 8/18/18 for \$409.28, w/e 8/25/18 for \$356.04, w/e 9/1/18 for \$346.06, and w/e 9/8/18 for \$359.37 by Mr. Stewart second by Mr. Makowski-unanimous.
- A motion was made to ratify and pay Sydney Plante/Animal Inspector \$75 for August by Mr. Stewart second by Mr. Makowski-unanimous.

Next Meeting date: September 27, 2018.

- 2:02 PM a motion to close was made by Mr. Stewart second by Mr. Makowski - unanimous.

Respectfully submitted,

Nathan Stewart, Clerk

Board of Health

Date approved: 9-27-18