

BOARD OF HEALTH MINUTES

April 23, 2014

The meeting was called to order at 7:05 p.m. Present were Thomas Klem (TK) chair, Michael Bean (MB), M.D. , Elisabeth Brewer (EB), M.D. and Cynthia Hill (CH) Also present were Julia Junghanns(JJ), Director of Public Health and Patti White, Department Assistant.

7:05 p.m. Public Comment

7:06 p.m. **New DPW Building- Plan review/Methane Mitigation- John Moynihan (JM), Public Building Director available for questions. Also present were Jeff Alberti (JA) and Joe Fitzpatrick (JF) both from Weston and Sampson.**

TK: Methane Mitigation- JM: after the Landfill road plan was removed Don Ouellette began the process to request the removal of the mitigation program. The DPW is awaiting DEP's response to the request. The building methane monitoring program will not change from the program that was presented to the board previously. TK: The DPW building wash area runoff goes into floor drains then into a separator to a tight tank; what is the time frame to empty the tight tank. JM: a tight tank has never been in place in Wayland; it will be monitored and pumped as needed. TK: JJ is this the first building to be constructed using the new Floor Drain regulations? JJ: yes it is. TK: vehicles rinsed outside, where does it go? JA: this is allowed to go into the ground per a DEP dust water rinse policy. No pressure wash and no soap (like rainwater washing a vehicle) TK: chemicals or contaminates? JA: if known with chemicals or contaminates are present it will go directly into the wash bay. CH: Zone 1 or Zone II? JJ: Zone II CH: this is all approved with DEP for Zone II. JA: water from pad into two trap system before discharging into the ground. TK: inside wash with soap? JM: this is a closed wash system, like a carwash, where it is reused.

Methane system; JA: passive sub slab- sealed vapor barrier with stone and trenches under with a manifold system to roof turbines. Building monitoring will show if there is a need to change the system from passive to active. There are methane sensors and alarms to sound in the building and at the Fire Department. CH: how will the methane be monitored during construction? JA: Contactor will be conducting air testing for methane during construction

TK: Motion to approve the plan for the new DPW building at 66 River Road as shown on the plans dated January 31, 2014. Scnd CH all in favor 4-0

7:35 p.m. 11 Davelin Road Julie Suratt, Owner- Deed Restriction- room count for finished rooms in basement.

Ms. Suratt informed the board that the basement had mold issues, so they tore out the walls several years ago; they have a sump pump and have treated the walls to clear the mold. TK: Julia, will this keep the mold away? JJ: there are no standards, but by identifying the source cause of the mold and cleaning the areas that have had mold or remove the parts of wall, ceiling and floors that cannot be cleaned. Any furniture or household items must be destroyed if they cannot be cleaned. Dehumidifiers and sump pumps will help to keep the problem from returning.

TK: 2 rooms in basement- no bathroom? Unfinished area is unheated? JS: No bathrooms in the basement- yes the unfinished room unheated.

After the work is done, there will be 12 rooms with a 4 bedroom septic system installed in the mid 90's including a reserve area. CH: recent pumping? JS: we had it pumped last fall and at least once before that. JJ: we don't see records more recent than 2007.

TK: Motion to approve the 4 bedroom deed restriction for the partially finished basement at 11 Davelin road, as shown on plans dated Feb 28, 2014. Contingent on receiving most recent pumping records. Second MB. Vote 4-0 all in favor.

7:45 p.m. 15 Webster Lane Patricia Muschett, owner- George Grassey Contractor- Deed restriction – room count for addition of Den.

An existing screen porch will be finished into a den. When the den is completed it will be a 12 room house with a 5 bedroom septic. The septic system was installed very recently. TK: unfinished basement is not heated? PM- no the unfinished part is not heated. TK: Julia, what do you show for recent septic pumping records? JJ: Pump slip for 2010, 2011. PM: the system was pumped last year.

TK: Motion to approve the 5 bedroom deed restriction for 15 Webster Lane, to include the room count for the conversion of the screen porch to a den. Contingent on the receipt of the most recent pumping records from Wind River and staff review of completed building plans for the porch conversion. Second MB. Vote 4-0 all in favor.

8:00 p.m. Pool Permit Fees for Semi Public and Public Pools- Julia has updated to Board of the process involved in permitting a seasonal pool. Document plan review, inspection of the pool area and water testing. All drain covers were inspected to be in compliance with the Virginia Graham Baker act.

TK: Motion to approve the new pool permit fee schedule for public and semi-public pools. Year round pools--\$540. Seasonal Pools--\$375. Seasonal Wading/kiddie--\$110 Year round hot tubs--\$300. Second CH vote 4-0.

9:00 p.m. General Business

The bills have been paid. Director's Report has been reviewed

Mosquito Control- Yesterday the East Middlesex Mosquito Control Project did the annual Larvacide ariel treatment of certain wetland areas that have been checked for larva. Great Meadows National Wildlife area is never sprayed.

Electronic Burial Permits- Julia has updated the board regarding the process that will be on the agenda for May. We are working on getting a discussion with Bryant Funeral Home to handle our "Off Hours" Burial Permits.

Sarah McColligan would like the Board/Staff to send a letter of support for of a bill on the house floor regarding funding for support of money to help communities fund tobacco control programs (sting activities)- This needs to be done by this coming Friday- TK: lets just pass on this. Such short notice.

Future meeting dates May 5, and May 12th.

TK: Motion to adjourn Second: EB

Respectfully Submitted
Patti White
Department Assistant
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