

RECEIVED

Board of Sewer Commissioner's
Minutes of June 28, 2018
Sagamore Fire Station, 51 Meetinghouse Lane
Sagamore Beach, MA

2018 OCT 22 PM 2:48

TOWN CLERK BOURNE

Vice-Chairman Slade called to order at 6:10PM.

In attendance -

Selectmen: George Slade, Vice-Chair; Judith Froman, Jim Potter, Jared MacDonald (Jared MacDonald joined the meeting at 6:20PM)

Town Administrator Thomas Guerino; Assistant Town Administrator Glenn Cannon

Absent Peter Meier

1) Public Comment

No members of the public were present. No public comment was given

2) Approval of Minutes: May 1, 2018

Mary Jane Mastrangelo's last name was omitted on page three (3) of the draft minutes. Judy Froman recommended clarifying the reference to Mary Jane by adding her last name (Mastrangelo) to the minutes.

Voted: Judy Forman moved and seconded by George Slade to approve the minutes of May 1, 2018 as amended. **Vote 2-0-1** (Jim Potter abstained from the vote).

Agenda Items out of order

Voted: Judy Froman moved and seconded by Jim Potter to take the agenda items out of order.
Vote 3-0-0

4) Appointment of Wastewater Advisory Subcommittee

Voted: Judy Froman moved and seconded by Jim Potter to appoint the following list to the Wastewater Advisory Subcommittee for a term of one (1) year. **Voted 3-0-0**

Name	Term Begins	Term Expires
Stanley Andrews – Board of Health	June 30, 2018	June 30, 2019
Elmer Clegg – Planning Board	June 30, 2018	June 30, 2019
William F. Grant, Esq. – At Large	June 30, 2018	June 30, 2019

Terri Guarino – Cape Cod Water Protection	June 30, 2018	June 30, 2019
Nolan LeRoy – At Large	June 30, 2018	June 30, 2019
Mary Jane Mastrangelo – Finance Committee	June 30, 2018	June 30, 2019
Stephen F. Mealy – At Large	June 30, 2018	June 30, 2019
Kathy Zagzabski – Commercial Hookup	June 30, 2018	June 30, 2019
Vacancy – At Large	June 30, 2018	June 30, 2019

5) Wastewater Facility Design and Building Committee Report

The Wastewater Facility Design and Building Committee Chairman (Mary Jane Mastrangelo) was not available, therefore a report was not given.

6) Wastewater Advisory Subcommittee Update

The Wastewater Advisory Subcommittee has not held any meeting recently, so therefore a report was not given.

7) Sewer Commissioners Goals

- A) Renegotiate Wastewater Agreement with Wareham
- B) Coordinate installing a sewer line within the railroad Right-Of-Way and eventually discharging into the Cape Cod Canal with the Buzzards Bay Coalition

3) Board Reorganization

George Slade requested nominations for the position of Chair of the Board of Sewer Commissioners. Mr. Slade stated that Jim Potter had sent out email agreeing to accept the position of Chair of the Board of Sewer Commissioners.

Jim Potter stated his positive relationship with the Wareham Board of Selectmen

George Slade asked for any other nomination for the Chair of the Board of Sewer Commissioners. No nominations were made.

Judy Froman moved and Seconded by Jared MacDonald to nominate Jim Potter as Chair of the Board of Sewer Commissioners

Jared MacDonald moved and Seconded by Judy Froman to close nominations for the Chair of the Board of Sewer Commissioners

Voted: Potter – Yes; Slade – Yes; Froman – Yes; MacDonald – Yes

George Slade requested nominations for the position of Vice-Chair of the Board of Sewer Commissioners.

Jared MacDonald stated his previous relationship with the Wareham Board of Selectmen and his understanding of the Wareham Sewer Department.

Jared MacDonald stated that he would agree to accept the position of Vice-Chair of the Board of Sewer Commissioners.

Judy Froman moved and Seconded by Jim Potter to nominate Jared MacDonald as Vice-Chair of the Board of Sewer Commissioners

George Slade asked for any other nomination for the Vice-Chair of the Board of Sewer Commissioners. No nominations were made.

Judy Froman moved and Seconded by Jim Potter to close nominations for the Vice-Chair of the Board of Sewer Commissioners

Voted: Potter – Yes; Slade – Yes; Froman – Yes; MacDonald - Yes

George Slade requested nominations for the position of Clerk of the Board of Sewer Commissioners.

Judy Froman stated that she would agree to accept the position of Clerk of the Board of Sewer Commissioners.

Jared MacDonald moved and seconded by Jim Potter to nominate Judy Froman as Clerk of the Board of Sewer Commissioners

George Slade asked for any other nomination for the Clerk of the Board of Sewer Commissioners. No nominations were made.

Jared MacDonald moved and Seconded by Jim Potter to close nominations for the Clerk of the Board of Sewer Commissioners

Voted: Potter – Yes; Slade – Yes; Froman – Yes; MacDonald - Yes

8) Future Agenda Items

Jim Potter asked approximately how many time a year does the Board of Sewer Commissioners meet. Tom Guerino stated that typically the Board of Sewer Commissioners meet monthly.

Adjourn

Judy Froman moved and seconded by Jared MacDonald to adjourn.

Voted: Potter – Yes; Slade – Yes; Froman – Yes; MacDonald - Yes.

Respectfully Submitted

Glenn Cannon