

**Sewer Commissioners Meeting
Minutes of Tuesday, September 25, 2018
Bourne Community Building
Bourne, MA 02532**

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TOWN CLERK DOLAN

TA Guerino

Sewer Commissioners

James Potter, Chairman
Jared MacDonald, Vice-Chairman
Judy Froman, Clerk
Peter Meier
George Slade

Note this meeting is being televised and recorded. If anyone in the audience is recording or videotaping, they need to acknowledge such at this time – Michael Rausch Bourne Enterprise

All items within the meeting agenda are subject to deliberation and vote(s) by the Board of Sewer Commissioners.

Meeting Called to Order

Chm. Potter called the meeting to order at 6:15 pm.

1) Public Comment

Gary Maloney Jr. Buzzards Bay, read from the Commercial Wastewater Management Allocation Policy.

Purpose of these Policies and Procedures: The Board of Sewer Commissioners controls the allocation of wastewater treatment capacity among parcels in the sewered areas of the Village of Buzzards Bay and assigns allocations on a parcel-by-parcel basis.

In order to follow the objective process for awarding wastewater allocations, the Board shall henceforth apply the following procedures for granting allocations from the Town's Uncommitted Reserve Capacity to development and re-development in Bourne's Downtown.

Further, in order to ensure that unused allocations will not prevent property owners and/or developers from coming forward with projects that may be in the long-term best interests of the Town, the Board hereby establishes a system of periodic reviews of allocations.

Uncommitted Reserve Capacity: Annually, during the month of September, the Board shall determine the Uncommitted Reserve Capacity, per Section VIII of the document.

2) Approval of minutes: February 27, 2018; March 20, 2018; June 28, 2018; August 14, 2018

Voted Peter Meier moved and seconded by Judy Froman to approve the minutes from February 27, 2018. James Potter and Jared MacDonald abstained. Vote: 3-0-2

Voted Peter Meier moved and seconded by Judy Froman to approve the March 20, 2018 minutes. James Potter and Jared MacDonald abstained. Vote: 3-0-2

Voted Jared MacDonald moved and seconded by Judy Froman to approve the June 28, 2018 minutes. Peter Meier abstained. Vote: 4-0-1

Voted Peter Meier moved and seconded by Judy Froman to approve the August 14, 2018 minutes. Vote: 5-0.

3) Establish Overage Rates

Tom Guerino said there is no change in the recommended overage rate for this billing year. If the Board votes this evening it will remain at .010 for every gallon of water through the meter in excess of 45,000 gallons. A raise in that would create havoc on a number of businesses in town.

Voted Peter Meier moved and seconded by Judy Froman to approve of the fee of .010 per gallon of water in excess of 45,000 gallons for the calendar year 2018. Vote 5-0-0.

4) Vincent Michienzi - Update on current sewer use activities

Don Bracken, Bracken Engineering, Buzzards Bay, said they are putting together the application for the preliminary allocation of sewer flows for the property on Main Street. Went over the sewer calculation established for the property parcel for 85-93 Main Street. Mr. Michienzi has been cleaning up the site. He currently has 4 potential leases for the property consisting of two restaurants, a bakery, and a brewery type pub establishment. The Title V calculated flows for intended uses for the restaurant are based on 35 gallons per day per seat. For the fast food takeout bakery use 20 gallons per day per seat. For the brewery lounge seats are based on 20 gallons per day per seat. The Title V full calculations are based on peak flow for those uses, typically average flow is about half on a daily basis. The restaurant use adds up to about 9,035 gallons per day. The brewery, based on producing 650 barrels a year, the usage works out to be 20,150 gallons. They have to use about 5.5 gallons of water that goes back into the sewer system for each gallon of beer that is produced. The average in gallons per day over the course of the year would be 304 gallons per day. The seasonal flow, we are currently working on site plans for Mr. Michienzi to go in front of the Planning Board to show outdoor seating for the back of the property. Expecting 150 seats for the restaurant and another 50 seats for the brewery. We wanted to demonstrate the peak flow during the summer season and what the average flow would be when the outdoor seating is closed. The total flow for the site is 12,464 gallons per day. There are two sewer connections to the site. There is a grease trap onsite. We'd like the authorization for this allotment so we can keep moving forward with the site plans.

Tom Guerino explained the bakery is a net, Krua Thai is a net, there is an increase flow from the former pizza place going up to 185 seats and the brewery should be a net. We will go back and look at the two increases in capacity and the brewery lounge area. The only one we need to work on to assure the flow, is the differential in A from the former pizza place, and where the brewery flows in. There isn't an issue of capacity it is an issue of permitting.

Judy Froman questioned will we have a comparison of what the current allocation is for these buildings compared to this and what they are requesting? Mr. Guerino said yes you will have a comparison. James Potter said we also need to analyze our remaining capacity.

Don Bracken questioned what the next step will be. Tom Guerino said he has to look at what the net differences between what was being allowed vs. this.

James Potter questioned if this is going to go in front of Zoning or Planning. Mr. Bracken said we are going to go before the Planning Board for site plan approval.

Tom Guerino said he would like to give us two week from tonight to get a report on these numbers to the Sewer Commissioners, Mr. Bracken and Mr. Michienzi. Whatever the differential is would have to fall under the new policy and an application for the new allocation would have to be requested and the fee paid.

Vincent Michienzi said the only work we are doing is structural and we have a permit for that. The leases we have are the Thai restaurant, the bakery, and the pizza restaurant.

James Potter questioned the other location with the 20,000. Mr. Michienzi said we are working on those numbers. Mr. Michienzi said we can't move forward until the Planning Board gets in place with the Commission for housing.

Voted Jared MacDonald moved and seconded by Peter Meier to give two weeks to get the material together, we will continue this on October 9, 2018.

Gary Maloney questioned if the address are being assessed individually or as one lot.

Don Bracken said it is considered one parcel and is being considered as one.

Gary Maloney questioned are we, under the new policy, obtaining an operational allocation, managing an unused or under used allocation, or conversion of an existing allocation?

Tom Guerino said it would be a conversion of an existing allocation as well as some operational.

James Mulvey questioned the established overage new rate would be effective when and who is the allocation assigned to the property, property owner, or the business that exist at the time the allocation was made.

Tom Guerino said the effective rates are for the calendar year 2018. Mr. Guerino explained the allocation was subject to the betterments paid, those that paid betterments were guaranteed a hookup. There was never an allocation per property, it was based on what was available for flow, where we held some aside for betterments. Under the new policy

there are allocation rules on how we are able to hand out allocation based on need and flow.

Mary Jane Mastrangelo said the Wastewater Advisory Committee talked about what to do with unused allocations. In the Wastewater Allocation Policy there is a section that talks about the process where the Board of Sewer Commissioners looking at unused allocations and then determining whether that allocation should stay as an un-active unused allocation or whether the Board of Sewer Commissioners were going to take it back as a usable allocation. James Potter said under the new policy once the allocation was given we do have a six month review of the allocations.

Vote: 5-0-0.

5) Wareham test monitors and H2S Treatment discussion

Tom Guerino briefly spoke about the H2S Treatment. We have been doing treatment going back several years, regarding flows coming out of Hide-a-way Village. In the last two years we have put \$5,000 worth of chemical treatment in there. We have been treating that manhole for several years.

George Sala said Hideaway Village is a forced main that runs from Hideaway Village west towards Wareham, turns left onto Cohasset Ave in the town of Wareham towards Indian Mound. There was an issue on the first basin on Cohasset Ave in Wareham where H2S was high. The complaint was the odor of H2S. George Sala explained what was done on the basin and why it was repaired. The first basin on Cohasset Ave only Bourne dumps into, the second basin Wareham has one feed off. Was informed they were going to repair it. The basin was repaired in August. The repair they are estimating to be about \$5,600 repair. Did review the Wareham Sewer Commissioners Meeting they are looking for us to pick up 100% of the first basin, 75% of the second basin, and basins 3,4,5, & 6 18%, which is under the IMA agreement. Tom Guerino said anything on our side we are 100% anything on the other side is suppose to be 17.9%. Under the current Inter-Municipal Agreement, where is it a joint use should be at 17.9%.

George Sala read the motion from the Wareham Sewer Commissioners Meeting on August 2nd they took a vote. The vote was to support a contract for \$39,200 and request that each basin get broken out separately. The vote went in 4-1 in favor. Mr. Sala also read Mr. Campina stated the Town of Bourne should be paying for all the repairs because the H2S level is coming out of Hide-a-way well and is causing the problem. Bourne refuses to pay for treatment needed due to the cost of chemicals. Mr. Sala said since 2016 we have spent roughly \$4,100 on potassium tablets that we place in there, they do it on a weekly basis. The basin is deteriorating it is 28 years old. We should start to be proactive going forward. The basin has been repaired. We are monitoring the basin, we will monitor it twice a month. We could put a permanent monitor in there, it is a costly expense.

Jared MacDonald said we have to make a gesture to Mr. Campina, we need to know what he would like us to do. What the chemical treatment should be. Mr. MacDonald suggested to

check with Weston & Sampson, then email to the Board once heard back from Weston & Sampson.

6) Begin discussion regarding renegotiations on the Inter-Municipal Agreement with Wareham

James Potter suggested a couple of the Board members sit down and think about how we want to strategize, we can reach out to the Sewer Commissioners. Tom Guerino suggested to the Board of Sewer Commissioners to ask Mr. Tribou to come in as a reference. Jared MacDonald suggested a sub-committee consisting of Mr. Guerino, Mr. Sala, himself, and Mr. Potter, bring in Mr. Tribou as consultant.

George Sala questioned the status of the audit. Tom Guerino said they are fairly close on numbers. Judy Froman would like more information on the results on the audit and what it means. Tom Guerino said we have been basing year one with a series of negotiations with Derek and they have brought in an expert to look. We hope to come back to the Sewer Commissioners with a reasonable number based on what we identified as being lost.

Mary Jane Mastrangelo commented on the terminology. A working group advising the Town Administrator relative to the IMA is not a separately posted subcommittee meeting, it is a meeting that the Town Administrator can set up as per advising him. If the Board of Sewer Commissioners sets up a subcommittee that is going to deliberate on issues even if it is not a full quorum of the committee, then it is posted meetings. Tom Guerino said historically the Town Administrator has set up these working groups.

Jared MacDonald said the Town Administrator will put together a group that will report back to Mr. Guerino and he will report back to the Board of Sewer Commissioners.

7) Adjourn

The next Sewer Commissioners Meeting will be on October 9, 2018

Voted Peter Meier moved and seconded by Jared MacDonald to adjourn at 7:16 P.M.
Vote 5-0.

Respectfully submitted – Carole Ellis, secretary.