



RAYNHAM BOARD of SEWER COMMISSIONERS

RAYNHAM, MASSACHUSETTS

MINUTES OF DECEMBER 21, 2017

PRESENT: Mr. Gordon Luciano, Chairman; Mr. Edward Roster, Commissioner and Mr. Rob Carey, Raynham Assistant Sewer Superintendent.

ABSENT: Mr. Joseph Bettencourt

CALLED TO ORDER:

Mr. Luciano called the meeting to order at 6:00pm

APPROVAL OF MINUTES – Regular Meeting Minutes of November 9, 2017

MOTION: Moved by Mr. Roster and seconded by Mr. Luciano to approve the Regular Meeting Minutes of November 9, 2017 as printed. Discussion: None. Vote: 2-0.

CORRESPONDENCE

No correspondence received since the last meeting.

OLD BUSINESS

- (a) Sam Schofield to appear on behalf of Doug King to discuss the connection fees for his Phase 2 Riverview Meadows Development

Mr. Carey submitted information prepared by Mr. McGarry regarding the connection fees.

Mr. Luciano stated that the Board received an opinion from Town Counsel on the questions proposed at the last meeting. Mr. Schofield presented a time frame for the development and a list of remediation to be given to the Town. Mr. Schofield informed that two foundations have been installed for the start of the development. Within the development there will be 60 acres of Open Space that will be assessable to residents. The opinion of Town Counsel was the ability of the Commission to charge the current rate and connection fees. Because this is a 40B project, in a second phase, the law only requires the Commission to charge fees that was in place of the original permit when the first development was put forth. Mr. Carey asked if the pumping station would be suitable for the additional flows. Mr. Schofield informed that they have been in contact with the pumping company and discussed an update on the pumping station to be able to handle the full build out.

MOTION: Moved by Mr. Roster and seconded by Mr. Luciano to accept and approve the opinion from Town Counsel that the fee structure that was in place on the original permit when the first development was put forth will be honored; to accept the gift from Mr. King for the river front access; a contribution of \$10,000 for each phase (Phase 2 & 3) to the Raynham Sewer Department for future sewer improvements; and accessibility to the Open Space within the development. Discussion: None. Vote: 2-0

SUPERINTENDENT'S REPORT

Mr. Rob Carey, Assistant Sewer Superintendent

Pumping Station

The force main has been tied in to the existing; the gas and electric has been completed; and the concrete sump in the wet well has also been done. The Board discussed the operations being handled by the gas company and the water department during the construction.

Paramount Pump Station

Design details are being discussed with Tighe & Bond.

Elm Street East Wet Well Study

Tighe & Bond has submitted their report on the expansion of the wet well and Mr. McGarry is working with Tighe & Bond to clarify details.

Phase 7 Sewer Expansion

Soil boring and road survey have been completed on Highridge Drive and will be used on the sewer line design.

I&I Project

A closed circuit TV inspection company has been preparing pricing for AECOM for Phase 3 of the I&I sewer inspection of the cross country sewer line.

AECOM recently submitted their summary of the I&I-Phase 1 project.

North Raynham Odor Eliminators

To eliminate possible odors in North Raynham, the Sewer Department would like to use an odor eliminator from a manufacturer located in California. The company filed an application in with *the Commonwealth of Massachusetts* for product approval.

Sewer Department Truck

The purchase of a new truck that was approved at the Town Meeting has been ordered.

Staff Training

Training continues for staff members.

NEW BUSINESS

(a) Sewer Commission 2018 Meeting Dates

Mr. Luciano suggested the following dates: January 11, 2018; February 8, 2018; March 8, 2018; April 12, 2018; May 10, 2018 and June 14, 2018.

MOTION: Moved by Mr. Roster and seconded by Mr. Luciano to approve the following Sewer Commission 2018 Meeting Dates: January 11, 2018; February 8, 2018; March 8, 2018; April 12, 2018; May 10, 2018 and June 14, 2018. Discussion: None. Vote: 2-0.

(b) Review Annual Report

Mr. Carey presented the Board with the report. Mr. Luciano suggested taking under advisement until the next meeting.

(c) David Caron of Paddock Road will appear to discuss damage to his heating system as a result of the pump station construction.

Mr. Caron contacted the Sewer Department office earlier today and requested to be put on the January 11, 2018 agenda.

OLD BUSINESS

(b) Joe Arruda will appear to discuss betterment charges for his property.
Mr. Arruda contacted the Sewer Department office and requested to be put on the January 11, 2018 agenda.

Other Business

Mr. Carey presented the board with Flow Chart readings.

ADJOURNMENT

Mr. Luciano asked for a motion to adjourn.

Motion: Moved by Mr. Roster and seconded by Mr. Luciano to adjourn from the Raynham Sewer Commission Meeting of December 21, 2017 at 6:35pm for the performance of administrative duties, signing bills with no business to be conducted afterwards. Vote: 2-0

Transcribed from Recording

Respectfully submitted,

Dawn Caradonna

Recording Secretary

Meeting dates:

Thursday, January 11, 2018 @ 6:00pm
