



## **RAYNHAM BOARD of SEWER COMMISSIONERS**

### **RAYNHAM, MASSACHUSETTS**

### **MINUTES OF MARCH 8, 2018**

**PRESENT:** Mr. Gordon Luciano, Chairman; Mr. Joseph Bettencourt, Commissioner; Mr. Edward Roster, Commissioner and Mr. John McGarry, Raynham Sewer Superintendent.

#### **CALLED TO ORDER:**

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

#### **APPROVAL OF MINUTES – Regular Meeting Minutes of February 8, 2018**

**MOTION:** Moved by Mr. Roster and seconded by Mr. Bettencourt to approve the Regular Meeting Minutes of February 8, 2018 as printed. Discussion: None. Vote: 3-0

#### **SUPERINTENDENT’S REPORT**

*Mr. John McGarry*

##### Construction update

CN Corp has completed the installation of the force main over the Church Street Railroad Bridge. The entire project is complete and the final payment has been processed.

##### Pump Station

The Paddock Road Pump Station is complete and fully operational.

##### Paramount Drive Pump Station Rebuilt

The design is complete and the project is out to bid. Field sub bids will be opened on March 15<sup>th</sup> and the general contractors opening of bids will be on March 22<sup>nd</sup>. The contract for the project will be awarded at the Sewer Commission Meeting on April 12<sup>th</sup>.

##### I&I Project

Field Inspection for Phase 3 & Phase 4 has been completed with no significant sources of leakage detected. AECOM will be submitting a full report to the Commission.

##### North Raynham Odor Eliminators

MA State Plumbing Board rejected the Sewer Department’s application to install the odor eliminators because they felt it would restrict the flow. Mr. McGarry spoke to a member of the Plumbing Board regarding the odor eliminators and he suggested reapplying with request for a one-time variance. The application has been resubmitted to the MA State Plumbing Board for the installation of the odor eliminators including a request for a variance.

### Sewer Department Budget

The Finance Committee will be reviewing the Sewer Department Budget on April 3, 2018.

### Flow Report

Mr. McGarry presented to the Commission the monthly flow report with an average of 1M gallons per day.

### **NEW BUSINESS**

- (A) Discuss Tighe & Bond proposal to study the capacity of the Church Street and Dean Street Pump Stations

Contract 3, Phase 6 - Church Street and Dean Street. After the pump stations were designed a few years back, the Superintendent was informed that they would not be able to hold the capacity of Park Place and Gatsby Garden. Therefore, the pump stations are under size and are not capable of taking all the wastewater from Park Place and Gatsby Garden. Mr. McGarry requested a study to be conducted on the short comings of the two pump stations. Tighe & Bond submitted a proposal in the amount of \$11,500 for the study. The funding for the study will be taken from the Department's O&M budget. Mr. Bettencourt discussed previous studies completed by Tighe & Bond for the flows through the pump stations on Dean Street and Church Street and expressed his concerns with the cost again for a study where it would had been more cost efficient if Tighe & Bond would have included this in their initial study for the Paramount Drive Pump Station.

**MOTION: Moved by Mr. Roster and seconded by Mr. Bettencourt to approve the Design Engineering Services for Dean Street and Church Street Pump Stations including evaluation and report. Also, to authorize the Superintendent to enter under contract with Tighe & Bond in the amount of \$11,500 for the study. Discussion: None. Vote: 3-0**

- (B) Sign sewer user fee abatement for house to be demolished at 366 South Main Street  
The existing building is scheduled for demolition and the owner has acquired a variance for a new construction with set-backs for a daycare center. The building has not been occupied for the past year; therefore the owner has requested forgiveness of fees.

**MOTION: Moved by Mr. Bettencourt and seconded by Mr. Roster to abate 366 South Main Street. Discussion: None. Vote: 3-0**

### **OLD BUSINESS**

- (A) Review and approve final Sewer Department FY2019 Budget and Article for Town Meeting

Mr. McGarry presented the Commission with the final Article to be presented at Town Meeting. Mr. Luciano suggested one correction on the final figure for insurance.

**MOTION: Moved by Mr. Roster and seconded by Mr. Bettencourt to approval the final submittal of the FY2019 Budget and Phase 7 Article for Town Meeting. Discussion: None. Vote: 3-0.**

Mr. McGarry reviewed the following projects with the Commission:

Pine Street – owner Mr. John Noblin

Locust Street – owner Long Built Homes

Phase 2 – Global Construction

North Main Street –Zoning Board received a variance for use.

Old Honey Baked Ham building, Rt. 44 – pre-application for building to be used as a restaurant.

Sakana Restaurant, Rt. 44 – construction is not complete.

Since Mr. Luciano will not be seeking re-election to the Board and with Mr. McGarry not seeking renewal of his contract, Mr. Bettencourt would like to have the opportunity to post the position for Superintendent and interview candidates. Board members concurred to post the position and conduct interviews for the Superintendent's position.

#### **ADJOURNMENT**

Mr. Luciano asked for a motion to adjourn.

**Motion: Moved by Mr. Bettencourt and seconded by Mr. Roster to adjourn from the Raynham Sewer Commission Meeting of March 8, 2018 at 6:45m for the performance of administrative duties, signing bills with no business to be conducted afterwards. Vote: 3-0**

Transcribed from Recording

Respectfully submitted,

Dawn Caradonna

Recording Secretary

Meeting dates:

Thursday, April 12, 2018 @ 6:00pm
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