



RAYNHAM BOARD of SEWER COMMISSIONERS

RAYNHAM, MASSACHUSETTS

MINUTES OF SEPTEMBER 13, 2018

PRESENT: Mr. Joseph Bettencourt-Chairman; Mr. Edward Roster-Commissioner;
Mr. Joe Bickel-Commissioner and Mr. Rob Carey, Raynham Sewer Superintendent.

CALLED TO ORDER:

Mr. Bettencourt called the meeting to order at 6:10pm

APPROVAL OF MINUTES – Regular Meeting August 9, 2018

Mr. Bettencourt had a correction to motion for adjournment as follows:

Motion: Moved by *Mr. Bickel* and seconded by *Mr. Bettencourt* to adjourn from the Raynham Sewer Commission Meeting of August 9, 2018 at 6:33pm for the performance of administrative duties, signing bills with no business to be conducted afterwards. Vote: 2-0

MOTION: Moved by Mr. Bickel and seconded by Mr. Bettencourt to approve the minutes as printed with the correction as listed above. Discussion: None. Vote: 2-0-1 (Ms. Roster abstained)

SUPERINTENDENT'S REPORT

Mr. Rob Carey

Phase 7, Contract 1

CJP Construction is on site at Diniz Drive and work is scheduled to begin on Monday, September 17, 2018. Notification has been forwarded to the School Department and bus transportation regarding the project. A Project Meeting is scheduled for Wednesday, September 19, 2018.

Phase 7, Contract 2

Tighe & Bond received soil boring and permitting information. A Draft design is being worked on and should be completed in late October.

Paramount Pumping Station

No work on site this week. Tighe & Bond is reviewing the order for pumps and electrical submittal. A new set of drawings were released to the contractor for the location of the force main clean-out structure.

Robinson Street Odor

No current complaints received this past week. Mr. Carey spoke to Mr. Bob Kelly of Earth Source regarding adding chlorine to the pump station behind the dog track. In a recent follow-up conversation with Mr. Kelly, the work was going to be completed.

Paddock Road Pump Station

Black top was scheduled for this past week, but due to rain it was postponed till next week.

Personnel Training

Two staff members are scheduled to attend training in Ohio on September 25th & 26th to learn about the manufacturing of pumps and controls. They will also be attending an instructional class to understand and diagnose, repair and maintain pumps.

NEW BUSINESS

(A) Resident Mike O'Toole, 123 Robinson Street to discuss odor issue in neighborhood. Mr. Bettencourt informed that Mr. O'Toole spoke to the Commissioner before the meeting regarding the odor in his neighborhood. The Sewer Commission continues to work with Earth Source to rectify the issue.

OLD BUSINESS

(A) Vote to transfer the sum of \$630,663.19 from Betterment Fund to Retained Earnings.

MOTION: Moved by Mr. Roster and seconded by Mr. Bickel to approve the transfer from the Betterment Fund to the Retained Earnings in the amount of \$630,663.19. Discussion: None. Vote: 3-0.

(B) Sign agreement with Deer Hill Development for the installation of sewer on Pine Street and Doe Run Subdivision.

Mr. Bettencourt informed that an outside engineering firm will design the installation of the sewer on Pine Street and Doe Run Subdivision. The engineering firm hired by the developer was approved by the Sewer Department and the developer has assumed responsibility of having plans reviewed by Tighe & Bond with all costs to the developer. The Town's responsibility will be to supervise the install of the sewer on Pine Street.

The Commission will sign the agreement following the meeting.

COMMISSIONER'S REPORT

Mr. Bettencourt informed that he would like to see if the Town would accommodate the need of a Reserved Account for the Sewer Commission. In two years, the Commission will be committed to the City of Taunton approximately \$150,000 for renovation of the pump station and in the following two years, the City of Taunton will need to rebuild their plant under the direct order from DEP. The City of Taunton is trying to keep the cost down to a range of \$50M by contesting one of the conditions originally put on the plant. If the City should lose their appeal in court, then it could be as much as \$80M. Mr. Bettencourt would like to assume funds to take care of the responsibilities.

Mr. Carey presented the Commission with the 2018 expense summary and budget figures.

ADJOURNMENT

Mr. Bettencourt asked for a motion to adjourn.

Motion: Moved by Mr. Bickel and seconded by Mr. Roster to adjourn from the Raynham Sewer Commission Meeting of September 13, 2018 at 6:30pm 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

Next Meeting date:

Thursday, October 11, 2018 @ 6:00pm
