



## **RAYNHAM BOARD of SEWER COMMISSIONERS**

### **RAYNHAM, MASSACHUSETTS**

### **MINUTES OF JUNE 14, 2018**

**PRESENT:** Mr. Joseph Bettencourt-Chairman; Mr. Edward Roster-Commissioner;  
Mr. Joe Bickel-Commissioner and Mr. John McGarry, Raynham Sewer Superintendent.

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

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

#### **APPROVAL OF MINUTES – Regular Meeting Minutes of May 3, 2018**

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

#### **CORRESPONDENCE**

The Board received correspondence from Tighe & Bond regarding Park Place Pump Station. The project is out for bid and Tighe & Bond recommended adding the authorization for proprietary purchases. Mr. McGarry informed that two authorizations are needed. The first is for the use of Gorman-Rupp pumps which are used throughout the waste water collection system. And second is for the use of Kohler brand generators for the emergency generator.

**MOTION:** Moved by Mr. Bickel and seconded by Mr. Roster to add to the bid process the use of Gorman-Rupp pumps and Kohler brand generator for the emergency generator. Discussion: None. Vote: 3-0

#### **NEW BUSINESS**

(A) Discuss service user fees with Bob Kelly of Earth Source

Mr. Kelly from Earth Source and Mr. George Carney were present. Mr. Carney discussed the financial hardship the company is going through and requested a payment schedule to be drafted for the payment of late sewer fees owed to the Town. Mr. Carney stated that he would, in writing, guarantee the payment if not made by the Earth Source. Mr. Bickel had no issue with a payment schedule but would like to see an agreement in writing from Mr. Carney stating his commitment if payments are not made.

Mr. McGarry will work with both Mr. Kelly and Mr. Carney on a payment schedule and the Board will need to approve at the next meeting.

(B) Vote to promote Mr. Robert Carey to the position of Sewer Superintendent

Mr. McGarry recommended Mr. Robert Carey to the position of Sewer Superintendent.

Mr. Carey has performed over 21 years of service to the Town; he is familiar, capable and deserving of the position. Mr. Bettencourt stated that he interviewed Mr. Carey and wholeheartedly would agree with Mr. McGarry's recommendation to appoint Mr. Carey to the position. Mr. McGarry suggested a 5-year contract for the position.

**MOTION:** Moved by Mr. Roster and seconded by Mr. Bickel to appoint Mr. Robert Carey to the position of Sewer Superintendent effective July1, 2018. Discussion: None. Vote: 3-0

(C) Vote to promote Mr. Ron Santos to the position of Chief Pump Station Operator  
The position of Chief Pump Station Operator is vacant due to the promotion of Mr. Carey.  
Mr. McGarry recommended Mr. Ron Santos to the position. Mr. Santos has worked for many years side-by-side with Mr. Carey and is familiar with the roles of the position.  
**MOTION: Moved by Mr. Bickel and seconded by Mr. Roster to appoint Mr. Ron Santos to the position of Chief Pump Station Operator effective July 1, 2018. Discussion: None. Vote: 3-0**

(D) Vote to promote Mr. Brian Oldfield to the position of Inspector  
Mr. Oldfield has served over 20 years with the Sewer Department and works well with contractors. Mr. McGarry recommended appointing Mr. Brian Oldfield to the position of Inspector.  
**MOTION: Moved by Mr. Bickel and seconded by Mr. Roster to appoint Mr. Brian Oldfield to the position of Inspector effective July 1, 2018. Discussion: None. Vote: 3-0**

(E) Tony DaCruz and Dan Holmes from Tighe & Bond will appear to discuss the following:  
•Status of Phase 7, Contract 1 advertisement  
Mr. McGarry informed that the contract is out to bid and a pre-construction meeting was held last week.

•Paramount Dr. Pump Station Contract  
The bid process has been opened and the lowest bid was Robert B. Our Company. Tighe & Bond is waiting on additional submittals from the company and work will start shortly on the project.

•The Route 44 Pump Station wet well study consideration  
Tighe & Bond submitted to the Sewer Department a draft of the evaluation to expand the current wet-well or the option to build a by-pass storage tank. Either option would allow more time to address an emergency in case the pump station went down.

•Present proposal to provide construction phase services for Phase 7, Contract 1  
Mr. McGarry informed that the bid process will be opened next week. Construction inspection will follow once the Board approves the project. Information regarding construction phase services and design services were presented to the Board. Mr. Bettencourt informed that the Board has the option to approve the contracts now pending the vote of July 24<sup>th</sup>.  
**MOTION: Moved by Mr. Bickel and seconded by Mr. Roster to authorize the Chair of the Raynham Sewer Commission to sign the contract with Tighe & Bond in the amount of \$371,700 for Construction Phase Services for Contract 1, Phase 7 subject to an approval of the ballot question on July 24<sup>th</sup> at the Raynham Special Town Meeting. Discussion: None. Vote: 3-0**

•Present proposal to provide construction phase services for Phase 7, Contract 2  
**MOTION: Moved by Mr. Bickel and seconded by Mr. Roster to authorize the Chair of the Raynham Sewer Commission to sign the contract with Tighe & Bond in the amount of \$139,300 for Design Phase Services for Contract 2, Phase 7 subject to an approval of the ballot question on July 24<sup>th</sup> at the Raynham Special Town Meeting. Discussion: None. Vote: 3-0**

- Taunton River Bank Stabilization Project

The study began about a year ago and over time it was noticed that the boulders on the top of the river bank are becoming more exposed and grading is sloped downward. Tighe & Bond is monitoring the slope in two areas with a final monitoring report to be submitted at the end of June. Recommendations will be forwarded to the Board following the final report.

- Cross Country Sewer Line

Tighe & Bond surveyed the land. The area is very wet and has a brook located in the area. They are looking at ways to cross the brook to begin the permitting process.

- Church Street/Dean Street Wet-Well Evaluation

Tighe & Bond has begun the evaluation and will submit a report at the next meeting.

## **SUPERINTENDENT'S REPORT**

*Mr. John McGarry*

Global Construction is working on the site clean-up at the Paddock Road Pump Station; all work should be completed next week.

### I&I Project

National Water Main Cleaning Company has begun work to perform repairs on Phase 2 on South Street West and Rt. 44.

Mr. McGarry is waiting on a final report form AECOM on the I&I studies for Phase 3 & 4.

### North Raynham Odor Eliminators

MA State Plumbing Board denied the variance that Mr. McGarry submitted for the use and installation of odor eliminators to 66 homes in the Robinson Street area. Therefore, an odor problem still exists in the neighborhood. As a solution to the problem, a recommendation from Tighe & Bond would be to reroute the sewer line in that area of North Raynham. The total project cost would be \$300,000. Mr. Bettencourt asked for recommendations from Tighe & Bond and asked if there was a possibility of installing a pipe with a filter before the gas could travel down the sewer line at the source of the problem which is Earth Source. Tighe & Bond informed that the area has a force main which only turns on when Earth Source discharges. It was suggested by Tighe & Bond to add the project to the end of Contract 2, Phase 7 so that the contractor performing the duties in the area could cost out the project for the Board.

### Budget

Mr. McGarry submitted a balance sheet of the budget to the Board.

## **COMMISSIONER'S REPORT**

Mr. Bettencourt thanked Mr. McGarry for the past three (3) years of service to the community and Board. His knowledge goes back to when the first hole was dug for sewer service in the Town. Mr. Bettencourt personally thanked him for coming back to Raynham and helping the Board.

## **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 June 14, 2018 at 7:15pm 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, July 12, 2018 @ 6:00pm
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