

**BOARD OF SEWER COMMISSIONERS  
MEETING MINUTES**

**June 1<sup>st</sup>, 2022  
Zoom Remote Participation**

The meeting was called to order at 9:11 AM by Chair, Frank MacPherson

**Present:**

**Sewer Commission Members:** Frank MacPherson (Chair), David Krumsiek and Diane Hayes (joined at 9:17am)

**Staff Members:** Todd Korchin, Brendan Ryan, and Paige Royce

**Minutes recorded by:** Paige Royce

**A. Approval of March 16<sup>th</sup> Meeting Minutes:**

Outstanding

March 16th, 2022

Dave Krumsiek moved to approve. Diane Hayes seconded and Frank MacPherson approved. Unanimous vote 3-0. D. Krumsiek, aye. D. Hayes, aye. F. MacPherson, aye.

**B. I and I update Construction Schedule:**

Due to no representative from Environmental Partners, Brendan Ryan gave an update on the I and I construction schedule. Insituform began preliminary and CCTV work and on Tuesday May 31<sup>st</sup>, 2022. The work for this round is being done on Washington street and lining will require bypass. The material for pipe being used will reduce impact to residences, and driveways ect. Frank MacPherson asked about the lining, and if we do laterals how far up it goes? B. Ryan spoke to the laterals being completed and will look further in to how far up they go. EP is supplying an individual who will do the onsite overview along with a few members of our staff to oversee the lining as well.

**C. Capital Projects Approved ATM**

Todd Korchin spoke to the capital project. \$125,000 was approved for the next round of assessment and work will begin in September/October. Another \$500,000 was received for pump station upgrades and we will invest a portion of that in to the Clapboardtree pump station project. Remaining funding will go to Arcadia and Farm Lane pump stations. In regards to requesting stormwater/MS4 money, it's filtered through the sewer capital. B. Ryan spoke to the scada system needing extra attention and maintenance. We were not receiving correct reads, flows and the alarms were not working properly. Our contractor Nigam who has handled the system since day one and is looking to isolate the issue. Diane Hayes inquired about where the money will come from. B. Ryan answered with already having the funds, although if there is a bigger issue we might have to go to the sewer commission for more funding. Dave Krumsiek asked about the timeline for the diagnosis. B. Ryan spoke to the system currently up and running, and everything is working as it should.

**D. Sewer Bills Completed**

B. Ryan discussed June 2022 sewer bills going out on time and there were no issues with the process. Looking ahead we are looking to simplify the second meter process. T. Korchin discussed a meeting had with the Dedham Westwood Water District and looking in to capturing second meter reads through street lights technology. B. Ryan, T. Korchin, EP and staff are continuing to look for ways improve the second meter process. F. MacPherson asked about residents who choose not to pay their bills. P. Royce will look further in to this and connect with Town Hall to get more information.

**E. Additional Comments**

D. Hayes asked for an update on the stormwater. B. Ryan discussed that BETA has been doing all of the inspections. One of the biggest item coming up is repairments. In order to identify these repairments we will us a CCTV company. BETA has looked in to where we need to improve our infrastructure, and reviewing a capital plan to enhance the drainage systems. Overall the program is running smoothly.

**F. Future Communication**

Next meeting will be held virtually, Wednesday September 14th at 9:00am.

**G. Adjournment**

D. Krumsiek moved to adjourn the meeting at 9:50AM, seconded by D. Hayes, third by F. MacPherson Unanimous vote 3-0. D. Krumsiek, aye. D. Hayes, aye. F. MacPherson aye.

Approved:

Date:



Sewer Commission, Chair

12/8/22

Date