

Town of Hingham



Sewer Commission Meeting Minutes

April 5, 2016

7:00pm

Central Meeting Room, South
2nd Floor Town Hall

1. Call to order

The meeting was called to order at 7:04pm in the Central Meeting Room, South on the 2nd floor of the Hingham Town Hall. Those in attendance included Commissioners Robert Higgins, Ed Demko and Ken Johnson; Stephen Dempsey, Sewer Supervisor; and Liz Welch, DPW Office Administrator.

Tom Patch is recording this meeting.

2. Approval of Minutes from March 8, 2016 Meeting

Commissioner Demko made a Motion to approve the minutes as recorded for the March 8, 2016 meeting. The Motion was seconded by Commissioner Johnson and was passed with a unanimous vote.

The next two meetings will be Tuesday, May 3, 2016 at 7:00pm and Tuesday, June 7, 2016 at 7:00pm.

3. Lewis Court Easements – Vote to accept

John Woodin explained that he had the easement paperwork revised and it was reviewed by Town Counsel and approved. He has received all the necessary documentation except one of the bank subordination forms. He is expecting to receive it shortly.

Commissioner Johnson made a Motion to accept the Lewis Court Easements subject to receiving the final bank subordination form signed and notarized. The Motion was seconded by Commissioner Demko and was passed with a unanimous vote.

4. Sewer Rules and Regulations – Vote to adopt

Commissioner Higgins explained that the changes made to the Sewer Rules and Regulations since they were posted after the March meeting were primarily grammatical changes and typographical corrections. The only substantive change was cleaning up redundancy in the appeal/enforcement provisions. Commissioner Higgins feels that these are solid Rules and Regulations and they are ready to

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adopt.

Commissioner Demko made a Motion to adopt the Amended April 5, 2016 Sewer Rules and Regulations. The Motion was seconded by Commissioner Johnson and was passed with a unanimous vote.

5. FY2016 SEWER RATE – Vote

Liz Welch explained that the FY2016 Sewer Rate has been calculated based on actual expenses from FY2015 and projected expenses for FY2016. The new rate will be \$9.40 ccf which is a 1.6% increase from the current \$9.25 ccf.

Commissioner Demko made a Motion to approve the FY2016 Sewer Rate of \$9.40. The Motion was seconded by Commissioner Johnson and was passed with a unanimous vote.

6. Supervisor's Report

Stephen Dempsey, stated that in addition to routine maintenance, this past month have been spent performing the recommended repairs outlined in Weston & Sampson's FY2016 Camera Inspection Report.

Commissioner Higgins announced that this would be Commissioner Demko's last meeting as a Sewer Commissioner and wanted to wish him well in future endeavors. Commissioner Demko wanted to thank his fellow Sewer Commissioners for all the time that they worked together.

Meeting adjourned at 7:16pm.

Respectfully submitted,
Liz Welch
Office Administrator