

TOWN OF OAK BLUFFS WASTEWATER COMMISSION

MINUTES
March 16, 2016

The meeting was called to order at 3:09 pm.

Members present: Commissioner Gail Barmakian, Commissioner Bob Iadicicco and Commissioner Hans von Steiger.

Others present: Jim Monteith, Lisa Merritt, Brooks Mostue and Paul Hegarty

I. 77 TUCKERNUCK AVENUE FLOW REQUEST

The owners of the property at 77 Tuckernuck Avenue have a home on one lot and a garage on an adjacent undersized lot that they would like to convert to a one bedroom unit. There was discussion that if the lots remain separate that each would have to have its own grinder with its own electrical panel. Gail Barmakian told the owners to refer to Mass General Law Chapter 40A as it talks about adjoining undersized lots merging by law. She said that after they figure out the merging or not of the lots to come back to talk about the flow. The owners thanked the Board for its guidance.

II. REVIEW MINUTES OF 12-17-2015

Bob Iadicicco made a motion to approve the minutes as written. Gail Barmakian gave a second to the motion. All votes in favor of the motion.

III. BUDGET

The Commissioners went over the budget and asked about the negative numbers. Lisa Merritt said that she spoke to Arthur Gallagher about them and he said that he is aware of those and it is something that needs to be corrected and he will be doing it shortly.

IV. FACILITY MANAGER'S REPORT

Jim Monteith said that the Warrant Articles were due last week. He said that we only have one article which is for \$100,000 to finish the Lake Avenue portion of hazard mitigation in the flood zone.

Jim Monteith also informed the Commissioners that Marc Drainville said that he spoke with Brian Dudley and that DEP will allow a patch fix for the two beds that are offline in Ocean Park to see if that will correct the problem long term. Jim Monteith said that it is the least expensive way to go and he thinks it will work.

V. COMMISSIONERS UPDATE

Gail Barmakian asked that the next meeting agenda include a freeze for all new hookups on new roads.

Gail Barmakian said that this was most likely Bob Iadicicco's last meeting as he is not running for re-election in a few weeks. She thanked him for all of his hard work and dedication over the years to the Wastewater Department. Hans von Steiger agreed and told Bob Iadicicco that it has been a pleasure serving on the Board with him. Bob Iadicicco said that he has enjoyed it tremendously.

Gail Barmakian made a motion to adjourn. Bob Iadicicco gave a second to the motion. All votes in favor of the motion. Meeting adjourned at 5:15 PM.