

**MINUTES
PUBLIC WORKS COMMISSION
WATER POLLUTION CONTROL BOARD
JOINT MEETING
May 21, 2013**

PRESENT: Robin Young, Chair, Public Works
Wolfgang Fattler, Member, Public Works, Water Pollution Control Board
Paul J. Canniff, D.M.D., Member, Public Works

ABSENT: Thomas Mullen, Vice Chair, Public Works
Al Baker, Member, Public Works, Water Pollution Control Board

STAFF: Daniel W. Santos, P.E., Director

PUBLIC: Mr. and Mrs. Richard Andres

I. Call to order

A quorum for the Public Works Commission being present, the meeting was called to order at 1:05 PM. Matters before the Water Pollution Control Board were continued due to a lack of quorum present that Board.

II. Act on minutes of April 16, 2013

The Minutes of the April 16, 2013 meetings were approved as written.

III. Communication from Committee Members

Fattler asked if there were any conclusions on the Solid Waste and SEMASS issues. Santos said he is part of a group headed by the Cape Cod Commission negotiating a new contract, which will effectively be the same contract with increased rates. He said we don't have a lot of choice.

Fattler asked about disposal in Bourne. Young asked Fattler to research the costs of disposal in SEMASS.

Canniff referenced a Barnstable Patriot article by Paul Gauvin regarding the paving to the top of the curbing. Santos said the road is scheduled for a total overhaul, this is a temporary overlay.

Young said he is working on changing the Commission structure.

IV. Communications from Councilors and Staff: None

V. Old Business

Stewarts Creek: Regarding maintenance issues, Assistant Director Rob Steen is reviewing a draft paper on these issues.

Center Village Sewer project: The Town will take over the sewer main upon completion of the project.

VI. New Business

Review FY 2013 Public Works Budget – distributed to members, along with a copy of the CFAC budget presentation.

Request for Staff Liaison from Public Works: Young would like a department liaison person to bring focused ideas before the Commission. Santos will be in contact regarding a liaison.

Organization and communication issues for PWC: Young would like to bring abatement and warrants through the whole Commission as opposed to the Water Pollution Control Board.

End Documents position statements: Young would like to develop a policy of the Commission issuing a position paper, approximately 2-3 paragraphs in length on various issues, expressing the Commission's opinion of what should be done. This would be implemented with Engineering guidance. He said that the Commission cannot express opinions **without having a knowledge base. That will be developed with presentations and collection of information on the particular subject. Then issuing a paper on the issue.**

There being no further business, the meeting was adjourned at 1:55 PM.

Respectfully submitted,

Denise Geoffrion

Handouts: FY213 Department of Public Works Budget and Capital Improvement Plan
CFAC workshop Powerpoint presentation
Minutes of 4/16/13