

Minutes Board of Health Meeting September 18, 2008

Present: Rich Maccagnano, Pat Duffey, Anita Ballesteros after 8:30 p.m.
Meeting was called to order by Rich at 7:14 p.m. by Rich

ADMINISTRATIVE ITEMS

Ann confirmed that the November 6th meeting has been changed to November 13th

September 23rd will be the Table Top Exercise in Medfield 8:30-12:30

November 8th 8:00 a.m. – 4:00 p.m. MAHB meeting. All BOH members are registered to attend. Rich requested that Ann provide the BOH members with a schedule of alternative dates and locations

Community development Block Grant has been drafted by Mary Greendale. Ann will provide BOH members with copies of the section that pertains to BOH

Ann spoke with Kathy Glover about the MWCHC grant. She told Ann about a Community Health Business grant for 10K and under which has less arduous requirements. Ann will attempt to apply for it for us.

Ann reviewed the Supplemental Cancer report that we were given at the last meeting. The two areas with more exposure than expected are Prostate and Pancreatic cancers.

Betty Patterson has officially retired. She is eligible for 53 hours of Vacation pay which will significantly draw down our \$1000 budget item.

The Con Com notified Ann that Erik from Covanta would follow the ConCom board recommendations to test storm water beginning in October provided there is enough water to test.

HERC will be sponsoring ICS 100 at the Senior Center taught by Chief Cassidy on two occasions: October 7:00 p.m. -9:00 p.m. and October 24th 10:00 a.m. – noon. They will also sponsor MRC 101 at the Senior Center on Oct 24th from 9:00 a.m. – 10:00 a.m. Pat will provide notice of these meetings to Paul Lebeau so he can notify department heads.

Ann informed BOH that Paul LeBeau suggested a place holder for Town meeting in case the finance committee wanted to go that route to pay for the testing on Marshall Street. Ann will go to the Finance Committee to discuss this matter on Tuesday, September 23rd at 8:15 a.m.

Motion made by Rich to submit a place holder for Marshall street landfill testing in the amount of \$29,800 seconded by Pat and approved unanimously.

BOH agreed to make the effective date of the new Engineering fees January 1, 2009.

Ann informed the BOH that an area would be designated for Town sponsored booths. Pat and Rich and Ann will both be available to staff the booth. Ann will speak to Anita about her availability. Ann asked for suggestions on what to have at the booth. Two suggestions were information on I.A. systems and care of Septic Systems.

Deleted:

Invoices were signed as presented.

Planning board will take up storm water regulations at their meeting at 8:00 p.m. Rich who is the liaison to that committee will not be available to attend. Ann will try to attend.

Cedar Knoll Subdivision

Ann suggested that since the designing engineer was not present and Rich Westcott did not provide us with a recommendation the request be denied without prejudice.

Motion made by Rich to deny without prejudice until such time as the designing engineer can make a presentation to the BOH seconded by Pat and approved unanimously.

Covanta Compliance Officer Job Description

BOH worked on revising the compliance officer qualifications. Members agreed to review the revised qualification list and discuss it at their next meeting (see attachment for new proposed qualifications)

Anita joined the meeting at 8:25 p.m.

Liz Theiler, Derek Grasso from Covanta, and Bruce Jacobs joined the meeting at this time also

Hydrogeological Study

Rich asked Bruce to go over the problems areas with the Board. He provided the following explanations:

Not coordinating with the water department – Did not want to miss the opportunity for Spring testing since Water department had no plans to test in the Spring.

Missing trip blanks – They will re-do for Iron, Magnesium and Aluminum at their expense.

Lab certification – they will re-do at their expense the test that was done at uncertified lab

Rich stated he was unable to find in the scope of work any mention of doing the tests to drinking water standards. Anita and Liz and Rich all agreed that it was their understanding that the tests would be done to drinking water standards. Liz produced

a letter that she had sent to Dr. Shanahan clarifying that the tests be done to drinking water standards.

Liz also gave a few examples of results that were not below drinking water standards even though Bruce Jacobs had written to the BOH that all results were above drinking water standards.

Liz also pointed out that although their subcontractor had claimed to have called Ron Sharpin, Ron had indicated to Liz that he had not been called.

Pat asked Bruce to summarize exactly what he would do from here:

He will study the results that Liz pointed out and get us a plan in writing by the end of next week.

He will arrange a personal meeting with Ron Sharpin to assure proper coordination with the water department. It was suggested to him that he contact Ron via email and cc Ann on all communications. Liz suggested that he contact Ron through Linda Mann in the water dept. office

He will re- do the tests that were done without trip blanks in the Spring

He will do the dry season testing in October or early November.

Ann suggested that moving forward to phase 3, Covanta may want to put money in a town escrow account as they do with the compliance officer, and the BOH would approve payments as work is completed.

Liz raised the question as to the validity of the readings if the pumps were pumping. Bruce explained that he felt that was the best time to test as that would give the worst case scenario.

Board Comment

Pat suggested that we make an effort to get past minutes online so that items could be researched more easily. Board agreed to have Ann get the Minutes to Jackie from all of 2007.

Motion to adjourn made by Rich and seconded by Anita approved unanimously

Respectfully submitted

Patricia J. Duffey, R.N.

Board of Health approved 10.2.08