

# **Board of Health Meeting Minutes**

## **August 1, 2013**

Present: Rich Maccagnano, Karen McManamon, Eric Dickinson. Ann McCobb on vacation.  
Rich called the meeting to order at 7:30 p.m.

### **Public Comment**

None

### **Approval of Minutes**

Signing of the minutes from the 7-18-13 BOH meeting was deferred to a future meeting.

### **Approval of Bills**

The following bills were approved and signed:

G & L Labs, Beach Testing 7-1-13	\$60.00
G & L Labs, Beach Testing 7-8-13	\$60.00

### **Board of Health Business**

**55 Morton Septic Plan Review:** Rich had spoken with Paul Saulnier, the engineer for the upgrade plan, who was requesting expedited review. The owners are selling the property to buyers with an FHA loan which requires the system be installed before closing at the end of August. Len Izzo could review the plan this weekend before he leaves on vacation. This would be a week earlier than Ann McCobb who is on vacation. But the Board must decide on this added expense. The owners offered to pay for the added expense, but Rich felt that was inappropriate since they were asking for normal service.

**Motion:** Rich motioned that the Board request Len Izzo to review the septic upgrade plan for 55 Morton. Eric 2<sup>nd</sup>, and passed unanimously.

### **Covanta Coliform Testing Letter:**

Tonya McKenzie, Environmental Specialist for Covanta, sent a letter 7-29-13 regarding the Holliston Transfer Station Multi-Sector General Permit Stormwater Discharge Monitoring Report Quart 1. She said the fecal coliform sampling was overlooked and asked what the established limits are for fecal coliform.

Brian Moran, the Covanta Compliance Officer emailed Ann McCobb recommending that a response be sent to Tonya referring her to the December 6, 2004 Site Assignment Decision that requires adherence to the CMR 4.05 (3) (b) Class B water standards: E.Coliform must not exceed 126 colonies/100 mL on average based on a minimum of 5 samples taken over 6 months and not exceed 235 colonies/100 mL in any single sample.

The Board discussed the correspondences and recommended a reply be sent to Tonya stating: Covanta must comply with the Site Assignment, and any documents required by the Compliance

Officer as it relates to the Site Assignment. And any deficiencies should be corrected immediately. This letter should copy Derek Grasso, Tom Stanwood, Brian Moran and Charles Katuska, Conservation Agent.

A time can be set for any questions at the September 19<sup>th</sup> BOH meeting.

**Former Landfill - Contract Renewal:**

The Board reviewed the former landfill documents in preparation for contract renewal. Rich outlined the history of the landfill closing, subsequent testing requirements, contract management, and payment issues. Rich will give Steve Wright a call and try to set up a contract signing for the September 19<sup>th</sup> BOH meeting.

**Beaver Permits – 1929 Washington St:**

Rich updated the Board that after 2 emergency trapping permits the homeowner needed to go to the Division of Fisheries and Wildlife. The Conservation Commission was looking into using a pond leveler.

**330 Marshall Street – Animal Nuisance Complaint Hearing:**

Eric, who had been absent at the 7-18-13 meeting was briefed on the proceedings, and it is an agenda item for the August 15<sup>th</sup> BOH meeting. Ann McCobb sent well information to 312 Marshall Street.

**Board Member Comment**

None

**Rich Maccagnano motioned to adjourn the meeting. Karen seconded, and passed unanimously.**

Respectfully submitted:

Ann Adams, Health Department Clerk

Approval Date: 8-15-13