

TOWN OF TISBURY

Office of

THE BOARD OF HEALTH

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Meeting Minutes – July 10, 2018 – 4:00 PM

The Tisbury Board of Health (BOH) met on Tuesday, July 10, 2018, at the Tisbury Town Hall Annex.

Commissioners in attendance were Chairman Michael Loberg, Malcolm Boyd, and Jeff Pratt. Maura Valley, Health Agent, Catie Blake, Assistant Health Agent, and Valerie Soushek, Administrative Secretary, were also in attendance.

Chairman Loberg presided and called the meeting to order at 4:00 PM.

The commissioners voted to approve the meeting minutes of June 12th and 19th, 2018, as presented.

HEALTH AGENT OPERATIONAL UPDATE

Boch Park

Ms. Maura Valley reported that she has received complaints about a strong gasoline-type of odor at Boch Park, where Mr. Keith Olsen has been excavating. An abutter was also concerned that Mr. Olsen was using contaminated soil from the former gas station at the airport business park, as fill soil. Upon conducting a site visit and meeting with Mr. Olsen, Ms. Valley was assured that the fill soil was clean and originated from West Tisbury. Mr. Olsen showed Ms. Valley a hole that he had dug at the front corner of the building by Beach Road. Ms. Valley noted a slurry with a petroleum odor and she had Mr. Olsen dig another hole in the center of the property. The soil was dark in color, but no odor was detected in the second hole. Ms. Valley informed the abutter of her findings.

Given the nature of the (landscaping) project, Ms. Valley noted that she did not believe there is anything for the local BOH to pursue with the property owner; there is no apparent public health issue. Ms. Valley agreed to research the matter further at the state level: to understand the state's expectations for being notified and involved in such matters, when an environmental impact study is warranted, and how to go about mapping the area for such matters of concern.

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Disposal Works Application (DWA) Approval Process

Ms. Valley provided the following list of recommended changes to the current disposal works application approval process.

The commissioners voted in unanimous approval for adaptation of Ms. Valley's proposed process.

DWA Approval Process

<u>Agent</u>

Upgrades with no increase in flow or variances required Upgrades with no increase in flow with simple variances required

Separation from property line with abutter approval and more than 5'

Separation to foundation

Separation to abutting septic system

Upgrades with an increase in flow outside of watersheds and/or nitrogen sensitive areas New Construction with no advanced treatment required

Board

Upgrades with more complex variances and/or variances that could affect abutting properties

Separation from property line without abutter sign-off or closer than 5'

Separation to abutting well

Separation to water body and/or wetlands

Upgrades requiring advanced treatment

New Construction requiring advanced treatment

Complex designs that the agent believes should be reviewed by the board

Mink Meadows Site Visit

Ms. Valley reported that she has been unable to schedule a site visit for the commissioners that coincides with low or high tide as recommended by Mink Meadows' representatives. The commissioners suggested scheduling a visit during mid-tide on any day and if they are available, they will attend. Otherwise, Ms. Valley should attend and provide a report to the commissioners at a future meeting.

NitROE

Ms. Valley reported that two (2) more NitROE pilot systems are scheduled to be installed on Wednesday, July 11, 2018. Another plan is on the table for the commissioners' approval today.

Tisbury Budgeted Social Service/Public Health Programs for FY 2019

Ms. Valley distributed a summary of the budget for social service programs in fiscal year 2019, as requested by Chairman Loberg for a recent Cabinet meeting. Ms. Valley informed the other commissioners that she would be reviewing the document with Mr. Jeff Kristal of the Finance Committee.

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ASSISTANT HEALTH AGENT OPERATIONAL UPDATE

Beach Testing – Ms. Blake reported that all water samples collected from the Tisbury public beaches have been tested with unremarkable results to date.

<u>Tisbury Street Fair</u> – Ms. Blake reported that, other than a couple of minor infractions, the Tisbury Street Fair was a success.

DISPOSAL WORKS APPLICATIONS APPROVED BY THE BOARD

4137 Theresa Cagney Morrison / 172 Kuffies Point Way / 59-B-8

DISPOSAL WORKS APPLICATIONS APPROVED FOR NITROE PILOT

4134 Susan Leland / Mayflower Lane / 53-A-3.15

NEW BUSINESS

Postponement of Septic Inspection: Dweck / 304 Lagoon Pond / 13-C-2 – APPROVED

Citation Appeal: James Bradberry / 96 Spring Street / 8-B-2 — The commissioners agreed to allow installation of a new septic system in September as proposed by Mr. Bradbury; however, if the project is delayed beyond September 30, 2018, fines of \$100 per day will be enforced from July 1, 2018 until the system is finally installed.

Well application: Du Toit / 75 Kuffies Point / 58-C-1 – APPROVED

PAYABLES AND PERMITS FOR APPROVAL

ZORO / water testing / \$71.94

Catherine Blake / mileage / \$34.88

Wampanoag Environmental Laboratory / water testing / \$100

USA Blue Book / water testing / \$135.62

Valerie Soushek / postage / \$55.20

Staples / office supplies / \$158.01

Wright-Pierce / landfill monitoring / \$14,084.80

Gremlin Fog Pest Control / mosquito/Rabies control / \$1,735

Catherine Blake / uniforms / \$138

Catherine Blake / equipment / \$109.92

Catherine Blake / equipment / \$59.42

Martha's Vineyard Community Services / public health services / \$3,239

VNA/Cape Cod / public health services / \$765

Anna Peterson / public health services / \$17

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With no further business to conduct the Board of Health Commissioners adjourned their meeting at 5:24 PM.

Respectfully submitted,

Valerie Soushek Administrative Secretary

Document(s)

The Board of Health accepts the me	eting minutes, dated July	10.2018.	as of esented.
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