



approved
7/9/18

Town of Carver, North Carver Water District Commission

Posted in accordance with the Provisions of M.G.L. Chapter 30A, Section 20B

Meeting minutes for June 11, 2018. The North Carver Water District Commissioners met, today, at the Carver Town Hall, meeting Room # 3, 108 Main Street, Carver, Massachusetts.

Attendees: Kevin Tracey, Chairman; Stephen Romano, Commissioner

Absent: William Sinclair, Commissioner

Also present: John Woods, DPW; Mike Ohl, SWSS, Dave Siedentopf

Meeting called to order at 5:38 PM, by Mr. Tracey

GAP 2 Grant / Generator Replacement:

Dave S will follow up with Stephen Cole. Mr. Tracey – He may still be working on it.

Rte. 44 Development, Urban Renewal Plan:

Mr. Sinclair is not here to give us an update.

Water Operators Report:

- Mr. Ohl – Indian Head is back. They are using a lot! 400,000 gallons so far! Averaging 45K per day.
- Middleboro has not contacted me about flushing yet.
- I had to install a new power supply; it was under \$200. No time charge.
- SLT has taken about 10K gals so far – Mostly for hydro seeding.

- I had one turn on behind car wash.
- The plant is running great.

I am working on a quote for the pump. There is a conflict with part number and our motor. The vendor is verifying with the manufacturer. When I get the quotes, I will send it directly to Kevin. Mr. Tracey – We have until July 11 to get all invoices in for the fiscal year. The invoice has to be dated on or before June 30.

Mr. Siedentopf - The church on Green St has excavator and is ready to begin. Mike Ohl still needs to mark water lines. Dave will have them contact Mike directly. Mr. Tracey – This will give us 5 more hookups. The town will be extending it beyond that.

RFP – Water Operator Contract:

Mr. Siedentopf – I will contact some people with everything. We shouldn't have to advertise, etc. I can solicit bids. I will work on that this week and get back to you.

Bills Payable:

Motion to approve bills in Batch #1 (Verizon Wireless and SWSS), in the amount of \$5829.98: Mr. Romano

Second: Mr. Tracey

Approve: Unanimous (2-0)

Motion was made to approve bills in Batch #2 in the amount of \$7287.16: Mr. Romano

Second: Mr. Tracey

Approve: Unanimous (2-0)

Minutes – May 14, 2018:

Tabled until next meeting with all commissioners in attendance

Motion to postpone the approval of the minutes of May 14, 2018: Mr. Romano

Second: Mr. Tracey

Approved: Unanimous (2-0)

Correspondence:

None

Next meeting:

Motion to approve the next meeting date of July 9, 2018 at 5:30 PM: Mr. Romano

Second: Mr. Tracey

Approved: Unanimous (2-0)

Meeting adjourned:

Motion to adjourn was made at 6:02 PM: Mr. Romano

Second: Mr. Tracey

Approved: Unanimous (2-0)