



# Town of Carver, North Carver Water

approved  
5/13/19

## District Commission

---

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

Meeting minutes for April 8, 2019. 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: Mike Woollam, SWSS; Dave Siedentopf, Director of Operations and Maintenance

Meeting called to order at 5:39 PM, by Mr. Tracey

---

Draft FY20 – Discussion: Mr. Romano – Reviewed Town Warrant which is now posted on the website. Money coming from the Stabilization Fund to balance the budget. The amount is not what was previously voted on. Mr. Tracey – the use of the betterment stabilization fund is a conversation to continue with Mr. Milanoski. Per Mr. Milanoski there is a shortfall of \$50,000.

GAP 2 Grant / Generator Replacement: Mr. Siedentopf says FM Generator is to send Final Proposal which he has not seen yet. It would be cheaper to power a new pad than to use the old one. Mr. Woollam – Propane tanks and plumbing have to be changed out. Mr. Siedentopf – Gave FM Generator the Wrightington contract, believes the grant would cover. Mr. Tracey – Balance should be covered by Town. Mr. Romano – confirmed nothing from the NCWD budget. Mr. Tracey – there is no guarantee what will happen at auction of equipment, any difference goes back to NCWD. Mr. Siedentopf - no install date or start date has been given. Will get one.

Rte. 44 Development, Urban Renewal Plan: Mr. Romano – A lot of clearing has taken place as a prelim to the redesign of Montello St. project engineering is ongoing.

Water Operator Report: Mr. Woollam – Middleboro flushing on the 16<sup>th</sup>. Last bill for 16,000 but not sure if that's water used or time. This is not something NCWD can do; volume cannot be created, no stand pipe. It was not done last year. Two radios (Arrowhead & Plymouth Sts.) died during last reading and will need to be replaced, expects another 10-20 to die in the next few years. Mr. Tracey – there is \$1500 in the budget for meter replacement. Go ahead and replace. Going to try and get records of install dates as radios have a ten year life. Need to start putting money aside for the Church. Priolo would get a better price by buying his own meters in bulk. Fiscal '21 budget will have to accommodate purchase of new meters. Mr. Woollam – Domestic has been turned on at the Church. It was broken due to a defective fitting. Fire is still off. High hazard device has to be installed. There is some pushback from the contractor. Five new minimum use to be on.

Bills Payable:

*Motion to approve payment of the Bills in Batch #1, in the amount of \$5,979.98: Mr. Romano*  
*Second: Mr. Tracey*  
*Approve: Unanimous (2-0)*

*Motion to approve payment of the Bills in Batch #2, in the amount of \$7,463.56: Mr. Romano*  
*Second: Mr. Tracey*  
*Approve: Unanimous (2-0)*

At this point in the meeting (6:30 PM) Mr. Milanoski arrived

Minutes – March 11, 2019; Joint Meeting with RDA February 19, 2019

*Motion to accept Meeting Minutes of February 19, 2019 as written: Mr. Romano*  
*Second: Mr. Tracey*  
*Approve: Unanimous (2-0)*

*Motion to accept Meeting Minutes of March 11, 2019 as written: Mr. Romano*  
*Second: Mr. Tracey*  
*Approve: Unanimous (2-0)*

Commitment:

*Motion to pay \$944. 20 (interest owed) for bulk use water September – December 2018:*  
*Mr. Romano*  
*Second: Mr. Tracey*  
*Approve: Unanimous (2-0)*

*Motion to commit to pay \$16,417.97 for bulk water use for April 1, 2019: Mr. Romano*  
*Second: Mr. Tracey*  
*Approve: Unanimous (2-0)*

Discussion: There is 1 account that is past 90 days owing. Aldrovandi is on a payment plan and is paying. Mr. Romano would like to know if there is a way an account can be marked if there is a plan in place.

Next Meeting:      *Motion to approve next meeting date of May 13, 2019 at 5:30 PM: Mr. Romano*  
*Second: Mr. Tracey*  
*Approve: Unanimous (2-0)*