



approved 6/10/19

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 May 13, 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; William Sinclair, Commissioner; Stephen Romano, Commissioner

Absent:

Also present: Mike Woollum, SWSS; Dave Siedentopf, Director of Operations and Maintenance

Meeting called to order at 5:32 PM, by Mr. Siedentopf

Reorganization of the Board:

Mr. Siedentopf – Nominations are open.

I nominate Kevin Tracey as Chairman of the Board: Mr. Sinclair

Second: Mr. Romano

Approved: Unanimous (3-0)

GAP 2 Grant / Generator Replacement:

Mr. Siedentopf – I called FM Generator on Friday and spoke with the Supervisor. They are just waiting for the electrical piece. Their Electrician was out, but is now back. We will be doing a rerouted line (to the back of the building – more

cost effective). Mr. Romano – It will require another pad. Mr. Sinclair – We will be saving money and it will be more reliable. Mr. Romano – Is the generator there yet? Mr. Siedentopf – I will check on that.

Rte. 44 Development, Urban Renewal Plan:

Mr. Sinclair – Environmental Impact Report is done. I have questions for Stephen but he has not been available. There are only two properties left. Mr. Sinclair – We had a great joint meeting a few months ago but communication is very slow now.

Mr. Tracey – Regarding the Webby Property – I am in the earliest phases of investigation. It appears the the NCWD put a lien on the two Webby parcels. It was our intent to better them. Somewhere along the line, the betterment was never done. They are now requesting the lien be released. Typically, this would go out with the tax bill but appears to not have done that. I spoke to Steve Webby today. He indicated that he was aware at some point the property was going to be taken in tax title but he then squared up. Mr. Sinclair – Who was the attorney? Mr. Tracey – Jean McNight, who is now retired. I have a meeting on Wednesday with the Administrator. Mr. Romano – We need an attorney. If we signed a commitment and it's included in the commitment and the town didn't send the bill, we could still collect. If it's not on the commitment, there could be legal issues. Mr. Sinclair – We should consider setting you up with a scanner to get all of your documents on the computer. Mr. Romano – We could provide that out of the budget.

Water Operators Report:

Mr. Woollum –

- Middleboro flushed our system on Friday and it only took 2 hours!
- Meter list – Hoping it's outdated. It lists 40+ meters. Mr. Tracey – Yes it's outdated. Jill can help you.
- The old VFW contacted me for a meter hookup. I told them they had to fix the water leak first. They will need a new meter. Mr. Tracey – This will be handled as a new connection.
- 0 Plymouth Street – 33 house development - They are looking to start in a couple weeks. They are stilling looking for a written cost. Mr. Tracey – I gave that to Michael; I will follow up. Mr. Woollum - They also want a temporary meter. Mr. Tracey – We allow for that. Mr. Romano – He went crazy with the trees.
- We are having issues with the locks on the yellow gates. Someone is taking/destroying the locks. The firelock is completely missing. Dave is aware.

- Nothing from Indian Head yet. Mr. Tracey will reach out to them.

Bills Payable:

Motion to approve payment of the bills in batch #1, in the amount of \$6,085.22: Mr. Romano

Second: Mr. Sinclair

Approved: Unanimous (3-0)

Motion to approve payment of the bills in batch #2, in the amount of \$5,979.98: Mr. Romano

Second: Mr. Sinclair

Approve: Unanimous (3-0)

Minutes – April 8, 2019 and Public Hearing Minutes from April 8, 2019:

Discussion-

Motion to approve of the minutes of 4/8/2019, as written: Mr. Romano

Second: Mr. Tracey

Approved: Unanimous (2-0-1, Mr. Sinclair)

Motion to approve the Public Hearing Minutes from 4/8/2019, as written: Mr. Romano

Second: Mr. Tracey

Approved: Unanimous (2-0-1, Mr. Sinclair)

Correspondence and Discussion:

- Mr. Tracey – I want you to look at the letter from Norfolk-Ram Group; it has been 7 years, which is a turning point for us. I feel like we can breathe a little easier.
- Mr. Sinclair - On our next agenda, can we add a discussion for Santoro's Pizza water line extension. I don't know where we are at with it and he was asking. He said he has a pretty good plan. We might want to reach out with him before then and see what his plan is. He's looking to do a mixed use which fits right in to the town's master plan.

- Mr. Romano – If we make a mistake and approve minutes that are wrong, can we bring them back for a vote? Mr. Tracey – Yes we can.
- Mr. Romano – I have issues now trying to print anything done in Microsoft Word. I do not have Microsoft office at home. Does the town have additional licenses? Mr. Tracey will check on that.

Next meeting:

Motion to schedule our next monthly meeting on June 10, 2019 at 5:30 PM: Mr. Romano

Second: Mr. Sinclair

Approved: Unanimous (3-0)

Meeting adjourned:

Motion to adjourn was made at 6:18 PM: Mr. Sinclair

Second: Mr. Romano

Approved: Unanimous (3-0)