



approved 8/12/19

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 July 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; William Sinclair, Commissioner; Stephen Romano, Commissioner

Absent:

Also present: Dave Siedentopf, Director of Operations and Maintenance; Bruce Trumbull, SWSS

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

Joe Mussa/Frosty Dog:

Mr. Tracey – I have not had an opportunity to talk with him yet. Mr. Sinclair – I wanted to update you on what transpired at the last Planning Board Meeting. Jack Williams came before the Planning Board to combine a couple of Form A's. He is going to build three commercial buildings there; this is the land directly across from Quickeez on Forest Street. I told him that Joe was looking to put water in and suggested he talk with him to help alleviate costs for the both of them. Mr. Romano – What was he going to use for water? Mr. Sinclair – He was going to drive wells. Jack said that he has buyers for all three lots. Mr. Romano – If he didn't use our water he would need 4 wells? Mr. Sinclair – No he has three lots and the RDA has one (Lot 60). Mr. Tracey – If we can get those two together, it would be more manageable on both sides. I will reach out to Joe and let him know that Jack is interested in talking with him.

Glenn Priolo / Apportionment Agreement -

Mr. Tracey – I brought it in for you all to read. Glenn has a copy of all of this as well. This was written in 2013 when we apportioned the Dunkin Donuts in front of Aubuchon Hardware. It was part of a settlement with KGI. The TA and I worked together to modify. One lump sum up front with 32 individual smaller payments. We do tax 5% annually which

can be avoided by paying the full amount. Mr. Romano – When does it start? Mr. Tracey – He was anxious to get this done; he's had this information for about three weeks.

GAP 2 Grant / Generator Replacement:

Mr. Siedentopf – The new Planning Director (Jim) started today; we can now move forward. I will follow up with FM Generator on the lead time.

Rte. 44 Development, Urban Renewal Plan:

Mr. Sinclair – According to Michael, they have now acquired every piece of property except for one. They are marketing the property.

Water Operators Report:

Mr. Trumbull -

- Life cycle Manger for Suez Report – 10 years has come and gone for the life cycle of the membranes. We recently inspected #2 and it looks great; we should be able to get another 5 years out of it.
- During the inspection and cleaning of #2, there was an issue. When the part is replaced, Mike will do #1. The part will cost \$170.
- \$10K to do control work for replacement membranes. You could save some money and just have Mike do it. There are extra slots in the cassettes so there is room to expand; we just need to be careful when we do.
- A couple weeks ago we put in a new part in pump #1, with very little improvement. We decided to pull the piping apart and discovered an issue with lots of buildup in the pipe. We used a power washer/auger to clean it out. Lots of iron!! We now moved to 125 gals per minute.
- I spoke with Mr. Siedentopf re: Verizon issue. Mr. Siedentopf – Mike called on Monday – All 5 lines were down. Verizon said it was a cabling problem on the street. Wednesday, still no lines. I called them again and they sent someone out. I don't have any updates since they went out. Mr. Trumbull – The internet is non existent. We have to go out for every alarm and charge you each time. They told me that there was some issue with Jill and updating the lines. Mr. Siendentopf will reach out.
- PH Probes – There are 4 in service. We just used our last spare. We need to order at least one but I would also like a spare (\$1126 each). We have used about 4 spares in 4-5 years. During the winter, you have to ship them "warm" which costs \$. Mr. Romano – I think we need that spare so we should get two.

Motion to buy 2 HachdpdtP1 PH Probe's at \$1126.00, per probe + shipping: Mr. Romano

Second: Mr. Sinclair

- Actuator – Air powered – We would like to buy a seal and bearing kit \$100-\$200
- Compressors – At 3722 hours, the compressor failed. We had spare set of reeds for the valves. We replaced and found oil on top of pistons which means the rings are gone. We are looking for prices on the rings. A part was damaged when the oil leaked on the pistons; \$570.39 to replace. Reed valves \$316.20 each. Mr. Sinclair – These are all necessary expenditures.
- I spoke with Dave about locks for gate. They are missing, again! The lock is getting cut and thrown away by Con Comm when they are doing work at the bog. Mr. Romano – I thought we weren't maintaining the bogs anymore? Mr. Tracey – They have some new members willing to do that. Mr. Romano – They should have communicated that. Mr. Tracey – I will talk to Con Comm.
- Average use is 25K gallons per day. Indian Head is still shut off and the weather is too warm for hydro seeding. Mr. Romano – Small Claims court is an option for Indian Head.

Bills Payable:

Mr. Sinclair - Backflow device testing – 14 tested 2 failed. Mr. Siedentopf – One was repaired and passed for Cranberry Village. Having difficulty finding parts for the N. Carver location. Mr. Tracey – Cranberry Village should come out of a different budget. Mr. Romano – Of the 14 tested, 13 are ours? Where are the 14? Mr. Trumbull – I will get you that information. Mr. Tracey – This is the end of the fiscal year. Mr. Romano – We are going to pay the bills, then get the information and then finance can do the necessary transfers.

6:12 P.M.– Mr. Siedentopf left the meeting.

Motion to approve payment of the bills in batch #1, in the amount of \$10,624.32: 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

Approved: Unanimous (3-0)

Minutes – June 10, 2019:

Discussion-

Motion to approve of the minutes of 6/10/2019, as written: Mr. Romano

Second: Mr. Sinclair

Approved: Unanimous (3-0)

Correspondence:

Mr. Tracey –

- There has been some confusion surrounding the assessment of privilege fees and what that actually means. I need to have a conversation with Jill about that. It does not waive fees; it gives you access to the system. We are missing out on revenue as people don't understand what those fees are. We may have lost some revenue recently as there is some confusion on fees. I will meet with Meg, Craig and Kathy need to make sure they all understand the fees. We need everyone on the same page.
- Bills went out last week.

Next meeting:

Motion to schedule our next monthly meeting on August 12, 2019 at 5:30 PM: Mr. Romano

Second: Mr. Sinclair

Approved: Unanimous (3-0)

Meeting adjourned:

Motion to adjourn was made at 6:30 PM: Mr. Sinclair

Second: Mr. Romano

Approved: Unanimous (3-0)