



Town of Carver, North Carver Water District Commission

approved 2/10/2020

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

Meeting minutes for January 13, 2020. 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 (via phone)

Meeting called to order at 5:31 PM, by Mr. Tracey

Frosty Dog – Water Main Extension:

Mr. Sinclair – I have no update tonight. Mr. Tracey – They are going to connect to the building that they have and go from there.

FY21 Budget, discussion and possible vote:

Mr. Tracey – It's at a surplus of \$980.79; most of the money came from "Other Professional Service". I moved some money into the phones and electric, which has a 2% annual escalator. I will continue to follow up to make sure we get the credits that we deserve. Billing has been reduced. The surplus may get used with "Indirect Costs". That number may not be known until just before town meeting. I don't have the final number for the Retained Earnings piece. Mr. Romano – The end of year report should be all inclusive. Mr. Sinclair – This is a very tight budget. Mr. Tracey – If we get a serious hit such as a watermain break or bacteria issue, we will address it at that time. We had a 20% reduction in our subsidy at the last town meeting. Mr. Sinclair – There was a 5% increase included on usage.

Motion to submit this budget, dated 1/13/2020, as is: Mr. Romano

Second: Mr. Sinclair

Approved: Unanimous (3-0)

GAP 2 Grant / Generator Replacement:

Mr. Tracey - Mr. Siedentopf is not here this evening. The generator is here and onsite.

Rte. 44 Development, Urban Renewal Plan:

Mr. Sinclair – Nothing to report.

Water Operators Report:

Mr. Romano – The church was shut off. Mr. Tracey – It has not yet been paid and remains off.

Mr. Woollum via phone -

- Everything is going well.
- I did shut off 2 people for non-payment; one paid and is back on. The church is still off (about 2 weeks). He paved over his boxes; which I had to address with a bar. You have in your regulations that we can charge for this; he will be billed.
- Fire test/sprinkler system done at 0 Plymouth Street. Mr. Tracey – He's getting ready to sell a unit? Mr. Woollum – Yes.
- Generator – Waiting on FM Generator to do about a little bit of work. Gas is hooked up, with regulator. Mr. Romano – Did they dig up the old pipe? Mr. Woollum – No, the other is still hooked up.
- A new propane tank has been set.

Mr. Sinclair – 11/29 bill – Extra service due to compressor B being down. Mr. Woollum clarified that it was a contactor. If replaced, it's about 90.00. You can just get the coil but it would be about \$50. Do we want a spare? Mr. Romano - \$124.06? Is that both pieces? Mr. Woollum – Yes. Mr. Sinclair – What is causing it to fail? Mr. Woollum – It's been a while since this has happened. Mr. Sinclair – Do you know what the draw is on the compressor? The contact may be too small; it shouldn't be burning. Mr. Woollum – That's possible; I don't have the ability to check it. Mr. Sinclair – We can meet up and test the draw on it.

Bills Payable:

Discussion:

Motion to approve payment of the bills for batch # 1, in the amount of \$6,173.05 : Mr. Romano

Second: Mr. Sinclair

Approved: Unanimous (3-0)

Motion to approve payment of the bills for batch # 2, in the amount of \$5,900.00 : Mr. Romano

Second: Mr. Sinclair

Approved: Unanimous (3-0)

Minutes – December 9, 2019 & December 30, 2019

Motion to approve of the minutes of December 9, 2019, as written: Mr. Romano

Second: Mr. Sinclair

Discussion:

Approved: Unanimous (3-0)

Motion to approve of the minutes of December 30, 2019, as written: Mr. Romano

Second: Mr. Tracey

Discussion:

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

Correspondence:

Next meeting:

Motion to schedule our next monthly meeting on February 10, 2020 at 5:30 PM: Mr. Sinclair

Second: Mr. Romano

Approved: Unanimous (3-0)

Meeting adjourned:

Motion to adjourn was made at 6:03 PM: Mr. Romano

Second: Mr. Sinclair

Approved: Unanimous (3-0)