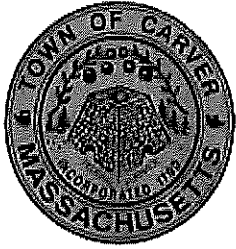


approved 5/11/2020



TOWN OF CARVER

North Carver Water District

108 Main Street
Carver, MA 02330

Phone: (508) 866-3450
Fax: (508) 866-3430
E-mail: Carver.Planning@carverma.org

North Carver Water District Minutes

April 13, 2020

The North Carver Water District Commissioners held a regular meeting on April 13, 2020 at the Carver Town Hall, Meeting Room #3, 108 Main Street, Carver, MA. The meeting was opened by Mr. Kevin Tracey at 5:30pm.

PRESENT: Kevin Tracey, Chair; Stephen Romano, Commissioner; William Sinclair, Commissioner.

ALSO PRESENT via remote participation: Mike Woollam. SWSS water operator

1. Frosty Dog Water Main Extension

No updates on the Frosty dog extension at this time

2. Water Operators Report

Mr. Woollam reported that the plant is running smoothly. He also reported that a new option for fire protection reporting can be done through cellular service as opposed to the current land lines, this would eliminate the need for two of the districts phone lines. Mr. Tracey will follow up with Dave Seidentopf, director of operations and maintenance. This has potential to save the district money. Mr. Woollam and Mr. Tracey reported that a verbal request for a PH Analyzer was made by the operator and approved by the chair. The rationale being that the need was imminent and could not wait for the needed meeting posting requirements. A motion to approve the action was made by Mr. Romano and seconded by Mr. Sinclair and a unanimous vote. Mr. Romano asked about progress at Santana Way, Mr. Woollam reported no new connections. A motion was made by Mr. Romano and seconded by Mr. Sinclair that given the current relationship between the District and the developer of Santana Way, and that Mr. Woollam effectively works as the point person between the parties. That Mr. Woollam shall maintain the Districts standards for construction per the Districts rules and regulations and that the Commissioners will support any action that Mr. Woollam deems appropriate without exclusion. The motion passed unanimously.

3. Bills Payable

A motion to approve batch #1 of NCWD invoices totaling \$7,409.70 was made by Mr. Romano and seconded by Mr. Sinclair and passed unanimously. A motion to approve batch #2 totaling \$5,900.00 was made by Mr. Romano and seconded by Mr. Sinclair and passed unanimously.

4. Minutes March 9, 2020

A motion to approve the minutes of March 9, 2020 as written was made by Mr. Sinclair and seconded by Mr. Romano and approved on a unanimous vote.

5. Rte. 44 Development

While this does not reflect a development on the Urban Renewal Plan Rte.44 development it was a relevant issue. Mr. Sinclair reported that "Amazon" has entered into agreements to discuss potential locations for new facilities within both Kingston and Plymouth. This could have an impact on the North Carver site.

6. Correspondence

Mr. Tracey reported on correspondence from Mr Glenn Priolo. Mr. Priolo was unhappy about the districts decision to assess interest on the principal balance of the privilege fee assessed on the property now known as Santana Way. Mr. Priolo expressed an interest in pursuing a minor modification through the planning board. In correspondence with the Asst. Treasurer/Tax Collector, the Church on Lakenham Green has paid \$5,000.00 to reconcile the debt to the district and has been allowed to reopen the gate. Also in discussions with the chair has suspended any water shut offs and will delay the next billing cycle to no later than June 30, the close of the fiscal year. The commission declined to follow the lead of the select board with regard to fees and interest, with the rationale being the town can better afford the cut in revenue, fees and interest represent a larger portion of the districts revenue stream and cannot be abated. Also the Town Administrator informed the chair that he has entered into an agreement with Prime Engineering to develop a plan to extend the water line about 200 yards down toward the East of Plymouth Street. The commission expressed an interest in being sure that the waterline is built to NCWD standards.

7. Next Meeting

The next meeting of the North Carver Water District was set for May 11, 2020 at 5:30 PM on a motion by Mr. Sinclair and a second by Mr. Romano and a unanimous vote. A request was also made by Mr. Romano that the district should try remote meetings.

The meeting was adjourned on a motion by Mr. Romano and a second by Mr. Sinclair and a unanimous vote.

Respectfully submitted by Kevin Tracey

Chair, North Carver Water District