

approved 4/13/2020



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 March 9, 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 P. Romano, Commissioner

Absent:

Also present: Mike Woollum, SWSS; Craig Schoaf, Finance

Meeting called to order at 5:35 PM, by Mr. Tracey

Glenn Priolo, Santana Way:

Mr. Priolo is not here, tonight. Mr. Tracey – We will still discuss what we need to do. The suggestion from the TA was instead of charging interest from 30 days after commitment, we could move it to 365 days if we want to. Mr. Sinclair and Mr. Romano are not in favor of that. Mr. Romano – This has been around for over a year. We are talking about 10K in interest. He has only one shut off; what about a delinquency? We will never be able to shut an individual unit off. \$10K divided by 32 is only about \$312.50 per unit! Mr. Schoaf – Would they qualify for reduced water prices? Mr. Tracey – They could but there is a process. Mr. Romano – If he had changes, he would be required to go before the Planning Board again.

Motion to leave the agreement as is Mr. Sinclair

Second: Mr. Romano

Discussion

Mr. Tracey - This is an agreement that we have offered everyone to this point. If we were to offer him something different, it would set a precedence.

Approved: Unanimous (3-0)

Frosty Dog – Water Main Extension:

Mr. Tracey – Nothing new tonight.

GAP 2 Grant / Generator Replacement:

Mr. Siedentopf –

- The generator is sold! The new generator was \$88,858. The grant from DEP was \$58,230. This leaves a balance of \$30,628 that we would need to cover the cost. The old unit was sold, at auction for \$61,500! Which leave us with an extra \$30,872. The buyer has to pay a rigging company to move it. Mr. Tracey – The money would be reported under “other” income. We will have to keep this in mind for budgeting next year as it is one-time income. Mr. Sinclair – Can you mark this for the membrane reserve? Mr. Tracey – Yes, we could.
- At the last meeting, you approved \$700 for the remote annunciator. We came in under at a little over \$600.

Rte. 44 Development, Urban Renewal Plan:

Mr. Sinclair – At the last RDA Meeting there was discussion on some progress made. The preferred developer can now get a design for the roadway. Mr. Tracey - He also settled with the Melville property.

Water Operators Report:

Mr. Woollum –

- Two weeks ago, Writington Gas showed up to get some equipment. They told me they were there for the regulator. When I returned the next day, the regulator, tanks and propane were all taken! There was no heat or back up power. Dave hooked us up with a tank and propane. Dave is dealing with Writington.
- Well 1 is in tough shape. Mr. Sinclair – Anyone hear from CEI? No. Mr. Sinclair – Are we looking for someone else? CEI still has the Asset Management Program and the as-builts.

Bill Discussion:

Mr. Schoaf provided a list of potential/existing shutoffs. The Board reviewed the list.

Bills Payable:

Discussion:

Motion to approve payment of the bills for batch #1, in the amount of \$5,009.30: 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 – February 10, 2020

Motion to approve of the minutes of February 10, 2020, as written: Mr. Sinclair

Second: Mr. Romano

Discussion:

Approved: Unanimous (3-0)

Correspondence:

Mr. Sinclair – I was contacted by Johnathan Solare; the communication link went down again. I did reset it.

Next meeting:

Motion to schedule our next monthly meeting on April 13, 2020 at 5:00 PM: Mr. Romano

Second: Mr. Sinclair

Approved: Unanimous (3-0)

Meeting adjourned:

Motion to adjourn was made at 6:08 PM: Mr. Sinclair

Second: Mr. Romano

Approved: Unanimous (3-0)