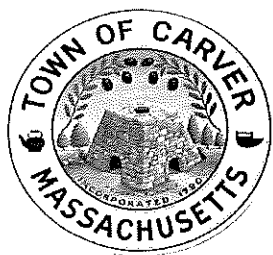


Approved 7/13/2020



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 June 15, 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; Stephen P. Romano, Commissioner; William Sinclair, Commissioner (5:46)

Absent:

Also present: Mike Woollam, SWSS

Meeting called to order at 5:42 PM, by Mr. Tracey

Special Notice -

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A ss. 20, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the North Carver Water District will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town of Carver website, at www.carverma.gov. For this meeting, members of the public who wish to listen or watch the meeting may do so in the following manner: Area 58 Livestream, www.Area58.tv. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town of Carver website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Reorganize:

We will postpone to next meeting, which should be in person.

Frosty Dog – Water Main Extension:

Mr. Sinclair – The property owner is concerned that we don't have enough pressure. Mr. Woollam – We can provide 6500 PSI at 65 gals per minute. Mr. Sinclair – Did they contact SWSS? Mr. Woollam – I did a flow test last winter for them. Mr. Tracey – They can boost that if they need to.

Rte. 44 Development, Urban Renewal Plan:

Mr. Sinclair – We haven't met at all. No activity that I am aware of. As Covid is starting to wind down, I will try to get an update for our next meeting. I have heard that Amazon is going to a different Town; not sure what happened there.

Water Operators Report:

Mr. Woollam –

- Issue with USB Modem which causes issue with alarms – I purchased a new one for about \$150.
- I am going to have to order chemicals. Do you want me to do it now or after June 30? Mr. Tracey – Go ahead and purchase on this year's budget.
- The plant is working great. We've been selling more water due to SLT usage. Most of the usage is during the week; weekend tapers off.
- I haven't heard anything from Santana's Way. I will keep checking on it. Mr. Romano – He has a new building. Mr. Woollam – He does. He called for inspection, but there was a disagreement. I sent him a copy of the Rules and Regs. He did say he was switching over to wells, but I haven't heard anymore. Mr. Tracey – Just keep track. Mr. Woollam - I have to call Kevin at Board of Health to make sure he is aware. Mr. Sinclair – You might want to check in with the Planner as well re: his Site Plan Review. We should send an email over to the Planning Board Chair and the Director of Planning to let them know his intentions. Mr. Tracey – We will do that.
- The new daycare is looking for contractor for installing fire safety.
- Fence line needs to be cut back, but I know there are staff limitations. I will give them a call.
- We jetted the line between building and well and it helped. Mr. Sinclair – Should we put that on a semi-annual plan and just flush it twice a year? Mr. Woollam – We can do that. It may help keep costs down; McKinstry was about \$2500, last time.

Mr. Romano – How is the church doing? Mr. Woollam – Bill is current. Mr. Tracey – I think he is close to closing on one of the units.

Mr. Romano - Does Mr. Lafond know that we now use SWSS for the Town? Mr. Tracey – The schools are being handled by Farquharson. We have been using them for Cranberry Village and the municipal well for quite a while. I will reach out to him to make sure he is updated.

Bills Payable:

Discussion:

Motion to approve payment of the bills for batch #1, in the amount of \$9,332.86 and to authorize the Chairman sign the form for the bills.: Mr. Romano

Second: Mr. Sinclair

Approved: Roll Call Vote Unanimous (3-0)

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

Second: Mr. Romano

Approved: Roll Call Vote Unanimous (3-0)

Minutes –April 13, 2020

These minutes were already approved at the May 11, 2020 meeting.

Correspondence:

SWSS has sent a 2 year contract extension with an increase from \$5900 – \$6000 per month for district obligation. So there is a \$1200 increase for the year. No issue from the Board.

Motion to authorize the Chairman to sign the contract as stated: Mr. Sinclair

Second: Mr. Romano

Discussion: - Mr. Tracey – I have great respect for SWSS and their staff. They provide so much for this Town. We are getting the best for the money we are spending. Mr. Sinclair and Mr. Romano are in agreement.

Approved: Roll Call Vote Unanimous (3-0)

Motion to establish a subcommittee to work on a longer term contract for SWSS that will be brought up well before the next contract is due: Mr. Sinclair

Second: Mr. Romano

Approved: Rollcall vote Unanimous (3-0)

Mr. Tracey noted that the Town hall is open but is on limited staff.

Next meeting: In person at the Town Hall for the next meeting.

Motion to schedule our next monthly meeting, at the Town Hall, on July 13, 2020 at 5:30 PM: Mr. Romano

Second: Mr. Sinclair,

Approved: Roll Call Vote - Unanimous (3-0)

Meeting adjourned:

Motion to adjourn was made at 6:14 PM: Mr. Sinclair

Second: Mr. Romano

Approved: Roll Call Vote - Unanimous (3-0)